Hornick Meeting Agenda City Hall - Monday, April 8, 2024 Council Meeting – 7:00 p.m.

Public Hearing Revised Floodplain Management Ordinance – 7:00 p.m.

1. Call Meeting to Order

Mayor Scott Mitchell to call meeting to order

a. Roll Call: Andresen, Bebee, Holst, Johnston, Matthias

Public Hearing

- a. This is a Public Hearing for Revised Floodplain Management Ordinance
- b. Motion to close Mayor to declare the Public Hearing Closed

2. Directed Patrol Report from Woodbury County Sheriff

3. Open Session:

Opportunity for citizens to address the Council – 5 minute time limitation for speaking

4. Unfinished Business:

- FEMA Public Assistance Roads & Drainage Project
- Berm Flood Mitigation Project
 - Real Estate Contracts, Warranty Deeds and Abstracts
 - ROW Contracts and Easement Agreements
 - Lateral O Maintenance for Right of Way
 - Annexation of Properties
- Water Treatment Filter Replacement Project
 - Bids for dehumidification system
- Woodbury County Main Street Project
- City Code of Ordinances SIMPCO
- Misc. Unfinished Business

5. New Business:

- Review Mid-American Proposed Franchise Agreement and set Public Hearing for Ordinance.
- Approve Monona County Drainage Permit Renewal
- Council to adopt and pass first reading of Ordinance 2024-01...an Ordinance Revising Floodplain Management. Roll Call Vote.
- Council to entertain a motion for consideration to waive 2nd & 3rd reading and adopt and pass **FINAL** reading of **Ordinance 2024-01... Per IOWA Code 380.3 Roll Call Vote.**
- Review proposed Budget for Fiscal Year 2025 and set Public Hearing date for FY25 City Budget
- Set Public Hearing date Budget Amendments for FY2024
- Approve and adopt **Resolution 2024-01** ... A resolution adopting a policy for the investment of public funds.
- Approve and adopt **Resolution 2024-02** ... A resolution approving tax lien on delinquent utility accounts.
- Discuss and approve terms for hiring part-time summer maintenance employees
- Discuss terms for Open Burning Ordinance

6. Department Reports: City Clerk: Roads & Alleys: Fire Dept: Parks, Library, Museum:

Water, Sewer, Lagoon: Burn Pile: Emergency Management:

7. Approve Minutes of Meetings held March 11 & 18, 2024

- 8. Approve Claims as Presented
- 9. Approve Building Permits 103 5th St Fence

10. OTHER BUSINESS:

Closed Session Council and Mayor Concerns Adjourn