

Hornick City Hall – March 18, 2024
Special Council Meeting – 6:00 p.m.

1. Mayor Scott Mitchell called the meeting to order at 6:12 pm

a. Roll Call: Andresen, Holst, Matthias, Johnston (Beebe- absent for military deployment)

Also present: Patrick Mouw; Clerk Lori Teel.

2. FEMA & IHSEM Project DR4421-IA – Roads and Drainage Improvements

a. Patrick Mouw, Project Engineer of Veenstra & Kimm, Inc. presented preliminary project plans and contract specification documents.

Johnston motion; Holst second to tentatively approve the Roads and Drainage Improvement Project plans and specifications. No further discussion. Four ayes...MC

b. Johnston motion; Matthias second to approve the Amendment to the April 12, 2023 Agreement between the City of Hornick and Veenstra & Kimm, Inc. for retainage of professional engineering service for roadway and drainage improvement within the City with modifications to Scope of Project item 1.a. and addition of Construction Staking and compensation increases of \$10,000.00 and \$60,000.00 respectively. No further discussion. Four ayes...MC

c. Letting date for Roadway and Drainage Improvement Project was set for Friday, April 12, 2024 at 3:30 pm at Hornick City Hall.

d. Public Hearing for Roadway and Drainage Improvement Project was set for Wednesday, April 24, 2024 at 7:00 pm.

3. Town Hall Meeting for Roadway and Drainage Improvement Project will be held at an Open House at the Hornick Town Hall on Monday, April 29, 2024 from 5:00 to 7:00 pm.

Motion to adjourn Holst; Andresen second. No further discussion. All ayes ... MC.

Adjournment 8:30 pm

APPROVED:

ATTEST:

Scott Mitchell, Mayor

Lori Teel, City Clerk