

Hornick Meeting Agenda
City Hall - Monday, May 13, 2024
Council Meeting – 7:00 p.m.
Public Hearing FY24 Budget Amendment – 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 This is a Public Hearing for Fiscal Year 2024 Budget Amendment No. 1

- a. 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
 - Discuss and approve extension of project close-out date
 - 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
- Woodbury County Main Street Project
- City Code of Ordinances – SIMPCO
- Misc. Unfinished Business

5. New Business:

- Approve and adopt **Resolution 2024-04 ...** A resolution to approve and adopt proposed Budget Amendment No. 1 for Fiscal Year 2023-2024.
- Approve and adopt **Resolution 2024-05...**A resolution to authorize establishing an account with Iowa Public Agency Investment Trust (IPAIT), authorizing investments through the fixed term automated investment program of IPAIT and authorizing IPAIT to designate and name depositories.
- Set Public Hearing for Ordinance for Mid-American Proposed Franchise Agreement
- Approve for hire part-time summer maintenance employees
- Discuss terms for Open Burning Ordinance
- Discuss and approve Grazing Contract for Lagoons
- Approve Chances R Alcohol and Tobacco Permits
- Appoint a representative to the Northwest Iowa Regional Housing Authority

6. Department Reports:

City Clerk:

Roads & Alleys:

Fire Dept:

Parks, Library, Museum:

Water, Sewer, Lagoon:

Burn Pile:

Emergency Management:

7. Approve Minutes - Two Meetings held on April 8, 2024 and Special Meeting held on April 24, 2024

8. Approve Claims as Presented

9. Approve Building Permits - 606 Steinhoff Ave - Fence

10. OTHER BUSINESS:

Closed Session

Council and Mayor Concerns

Adjourn