

Hornick Special Meeting - April 24, 2024
Council Meeting – 7:00 pm
Public Hearing – FY25 Budget – 7:00 pm
Public Hearing – Proposed Roadway & Drainage Improvement Project – 7:00 pm

1. Mayor Scott Mitchell called the meeting to order at 7:00 pm.

a. Roll Call: Andresen, Holst, Johnston, Matthias, (Absent: Bebee-deployment)
Also present: Patrick Mouw of V&K; Cliff Teel-Public Works; Clerk Lori Teel

Public Hearing Proposed Budget FY25:

Andresen motion; Holst second to open Public Hearing. Mayor Mitchell opened the hearing at 7:00 pm. **This is a Public Hearing for the Proposed City Budget for Fiscal Year 2025.** No citizens voiced an opinion for or against the Proposed FY25 City Budget. No oral or written comments were ever received after the notice was published and posted.

Matthias motion; Johnston second to close the Public Hearing. All for ... MC. Mayor Mitchell declared the Public Hearing closed at 7:03 pm.

Public Hearing Roadway and Drainage Project:

Matthias motion; Andresen second to open Public Hearing. Mayor Mitchell opened the hearing at 7:01 pm. **This is a Public Hearing for the Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Hornick Roadway and Drainage Improvements Project.** No citizens voiced an opinion for or against the proposed project. No oral or written comments were ever received after the notice was published and posted.

Johnston motion; Andresen second to close the Public Hearing. All for ... MC. Mayor Mitchell declared the Public Hearing closed at 7:10 pm.

2. **FEMA & IHSEM Project DR4421-IA – Roads & Drainage Improvement Project.** Patrick Mouw presented information regarding the bids received and terms for awarding a contract. Council discussed financial options for the project. No action was taken.

3. Matthias motion; Johnston second to approve and adopt **Resolution 2404-03...** A resolution to approve and adopt Full City Budget as published and proposed for Fiscal Year 2025 (July 1, 2024-June 30, 2025). No further discussion. Four ayes... MC. Roll call vote. Matthias (aye), Holst (aye), Johnston (aye), Andresen (aye), Bebee (absent).

4. Council reviewed Proposed Budget Amendments for Fiscal Year 2024.

5. Unfinished Business:

a. Johnston motion; Holst second to approve Monona County Drainage Permit effective with FY2024 and for a term of ten (10) years with the annual fee to be \$750.00 and to authorize Mayor Mitchell to execute the agreement. No further discussion. Four ayes... MC.

b. Johnston motion; Andresen second to approve permit for fence at 103 5th St.
No further discussion. Four ayes... MC.

c. Holst motion; Matthias second to postpone the April 29, 2024 informational Town Hall meeting until a future date when additional information is available. No further discussion. Four ayes... MC.

6. Other Business:

Clerk Teel updated Council on pending agreements with Considine, Gallagher and Ivener; upcoming Woodbury County Public Hearing regarding waste composting plant near intersection of Old Hwy 141 and 290th Street; SIMPCO requirements to complete Ordinance Project; Information received regarding removal of goathead thorns in city park.

Motion to adjourn Matthias; second Johnston. No further discussion. Four ayes... MC.

Meeting Adjourned at 8:08 pm.

APPROVED:

ATTEST:

Scott Mitchell, Mayor

Lori Teel, Clerk