

Hornick Meeting Agenda  
City Hall – Wednesday, November 6, 2024  
Council Meeting – 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 on proposal to enter into a General Obligation Annual Appropriation Corporate Purpose Loan Agreement.

- a. Motion to open public hearing.
- b. Motion to close public hearing. 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
  - Approve and Adopt **Resolution 2024-13** taking additional action with respect to a General Obligation Annual Appropriation Corporate Purpose Loan Agreement.
- Berm Flood Mitigation Project
  - Real Estate Contracts, Warranty Deeds and Abstracts
  - Approve and Adopt **Resolution 2024-14** adopting plan for utilization and modifications of Lateral O Drainage Ditch Flood Gates procedures.
  - Approve and Adopt **Resolution 2024-15** authorizing deed restriction
  - Annexation of Properties
- Misc. Unfinished Business

**5. New Business:**

- Approve purchase of Wheel Loader with MRHD grant funds and Local Option Sales Tax Fund.
- Approve and Adopt **Resolution 2024-12** authorizing the release of lien
- Approve and Adopt **Resolution 2024-16** a Resolution authorizing the transfer of funds for the payment of principal, interest and fees due

**6. Department Reports:**

**City Clerk:** October Financial Reports

**Water, Sewer, Lagoon:**

**Roads & Alleys:**

**Burn Pile:**

**Fire Dept:**

**Emergency Management:**

**Parks, Library, Museum:**

**7. Approve Minutes of Meeting October 16, 2024**

**8. Approve Claims as Presented**

**9. Approve Building Permits**

**10. OTHER BUSINESS:**

Closed Session

Council and Mayor Concerns

**Adjourn**