

Hornick Meeting Agenda  
City Hall – Wednesday, June 12<sup>th</sup> 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

**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
  - Discuss and approve contract for with Lieber Construction.
  - Discuss loan information from Speer Financial.
- Berm Flood Mitigation Project
  - Real Estate Contracts, Warranty Deeds, Easements, 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
  - Open Burning Ordinance
- Misc. Unfinished Business

**5. New Business:**

- Approve and adopt **Resolution 2024-06 ... A resolution to approve and adopt transfer of funds for payment of principal, interest and loan fees due.**
- Approve and adopt **Resolution 2024-07...A resolution approving tax lien on delinquent utility accounts.**
- Approve and adopt **Resolution 2024-08...A resolution approving wages for city employees for FY2025.**
- Utility Rate Increase per Ordinance
- Set Public Hearing for Ordinance for Mid-American Proposed Franchise Agreement
- Discuss and approve costs of repairing and/or replacing propane tanks
- Discuss and approve placement of additional stop signs.

**6. Department Reports:**

**City Clerk:**

**Roads & Alleys:**

**Fire Dept:**

**Parks, Library, Museum:**

**Water, Sewer, Lagoon:**

**Burn Pile:**

**Emergency Management:**

**7. Approve Minutes of Meeting held May 13, 2024**

**8. Approve Claims as Presented**

**9. Approve Building Permits**

**10. OTHER BUSINESS:**

Closed Session

Council and Mayor Concerns

**Adjourn**