

Hornick Meeting Agenda
City Hall – Tuesday, July 16, 2024
Council Meeting – 7:00 p.m.
Public Hearing MidAmerican Franchise Agreement – 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 proposed 25 year renewal of franchise agreement with MidAmerican Energy Company.

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
 - Extension of Contract with Veenstra & Kimm for Administrative & Management Services
- Berm Flood Mitigation Project
 - 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
 - Contract Terms for Loan with Woodbury County
- Misc. Unfinished Business

5. New Business:

- Approve a motion to suspend the rules pertaining to three readings of **Ordinance 2024-02 ... an ordinance granting franchise to MidAmerican Energy Company.**
- Approve a motion to pass from the 1st thru the 3rd and final reading of and to **adopt Ordinance 2024-02 ... an Ordinance granting MidAmerican Energy Company franchise to furnish and sell electric energy to the city and its inhabitants.**
- Accept a bid for Propane Contract for 2024-2025 season
- Approve and adopt **Resolution 2024-09 ... a Resolution Designating Depositories**
- Approve Fire Department Officers for FY25

6. Department Reports:

City Clerk:

Roads & Alleys:

Fire Dept:

Parks, Library, Museum:

Water, Sewer, Lagoon:

Burn Pile:

Emergency Management:

7. Approve Minutes of June 12, 2024

8. Approve Claims as Presented

9. Approve Building Permits - 109 6th St – Kennel with cement pad

10. OTHER BUSINESS:

Closed Session

Council and Mayor Concerns

Adjourn