

Hornick Special Meeting Agenda  
City Hall - Monday, April 24,2024  
Council Meeting – 7:00 p.m.  
Public Hearing – FY25 Budget – 7:00 p.m.  
Public Hearing – Proposed Roadway & Drainage Improvement Project – 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**

- a. Motion to open Public Hearing for Proposed Budget for Fiscal Year 2025.
- b. Motion to Close – Mayor to declare the Public Hearing Closed.

**Public Hearing**

- a. Motion to open Public Hearing for Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Hornick Roadway and Drainage Improvements project for the City of Hornick.
- b. Motion to Close – Mayor to declare the Public Hearing Closed

**2. FEMA & IHSEM Project DR4421-IA – Roads and Drainage Improvements**

- Review and discuss finance options for Roads and Drainage Improvement project
- Review bids and award contract for Roads and Drainage Improvements project

**3. Approve and Adopt Resolution 2404-03...** A resolution to approve and adopt Full City Budget for Fiscal Year 2025.

**4. Review Proposed Budget Amendments for Fiscal Year 2024.**

**5. Unfinished Business:**

- Approve Monona County Drainage Permit Renewal.
- Approve Building Permits – 103-5<sup>th</sup> St. – Fence
- Discuss plans for Informational Town Hall meeting set for April 29, 2024 from 5:00-7:00.

**6. Other Business:**

- Closed Session
- Council & Mayor Concerns

**Adjourn**