Hornick Meeting Agenda City Hall – Monday, April 14, 2025 Public Hearing FY2026 BUDGET - 7:00 p.m. Council Meeting – 7:00 p.m.

1. Call Council Meeting to Order

Mayor Scott Mitchell to call meeting to order Roll Call: Andresen, Bebee, Holst, Matthias, Vacancy

Appoint Council Member to fill vacancy

- Approve and Adopt Resolution 2025-01 to make appointment to fill council seat vacancy.
- Administer Oath of Office to appointed Council Member

Public Hearing for Proposed Budget for Fiscal Year 2026

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 Lieber Construction Pay Estimate No. 3 for \$248,281.14
 - o Approve Change Order No. 1
- Misc. Unfinished Business

5. New Business:

- Approve and Adopt Resolution 2025-03 to approve and adopt City of Hornick's Annual Budget for FY2025-2026
- Utility Pole Replacement in Park
- Maintenance & Painting at Town Hall
- Review Proposed FY25 Budget Amendments
- Set Public Hearing for FY25 Budget Amendment

6. Department Reports:

City Clerk: March Financial Reports Water, Sewer, Lagoon:

Water/Sewer Rates

Roads & Alleys: Burn Pile:

Fire Dept: Emergency Management:

Parks, Library, Museum:

- 7. Approve Minutes of Meetings March 10 and 24, 2025
- 8. Approve Claims as Presented
- 9. Approve Building Permits

10. Other Business

Closed Session Council and Mayor Concerns **Adjourn**