

Hornick Meeting Agenda
City Hall – Monday, January 13, 2025
Council Meeting – 7:00 p.m.
Budget Workshop – 6:00 p.m.

Budget Workshop – Council to discuss FY2026 City Budget

1. Call Council Meeting to Order

Mayor Scott Mitchell to call meeting to order

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
 - Approve Pay Estimate No. 2 for \$83,320.09 to Lieber Construction for materials.
- Berm Flood Mitigation Project
 - Final Acquisitions and Reimbursement Request
 - Annexation of Properties
- Misc. Unfinished Business

5. New Business:

- Parking on Main Street
- 2025 Mileage Reimbursement Rate per Resolution 2021-02
- Council to receive Wages and Salaries Report for 2024
- ClerkBooks accounting software quote for conversion and monthly fees
- SIMPCO Board of Directors and Committee Member Appointments

6. Department Reports:

City Clerk: December Financial Reports

Water, Sewer, Lagoon:

Roads & Alleys:

Burn Pile:

Fire Dept:

Emergency Management:

Parks, Library, Museum:

7. Approve Minutes of Meeting December 4, 2024

8. Approve Claims as Presented

9. Approve Building Permits

10. Other Business

Closed Session

Council and Mayor Concerns

Adjourn