

Hornick Meeting Agenda  
City Hall – Monday, June 9, 2025  
Council Meeting – 7:00 p.m.  
Public Hearings for Ordinance Amendments – 7:00 p.m.

**1. Call Council Meeting to Order**

Mayor Scott Mitchell to call meeting to order

Roll Call: Andresen, Bebee, Holst, Matthias, Slomp

**Open Public Hearing for Ordinance 2025-01 – Amending Public Posting Places**

**Open Public Hearing for Ordinance 2025-02 – Adjusting Term of Council Seat No. 2**

**Open Public Hearing for Ordinance 2025-03 – Pertaining to Utility Billing Charges**

**Directed Patrol Report from Woodbury County Sheriff**

**2. Open Session:**

Opportunity for citizens to address the Council – 5 minute time limitation for speaking

**3. Unfinished Business:**

- FEMA Public Assistance - Roads & Drainage Project
  - Approve Change Order #1
  - Approve Lieber Construction Pay Estimate No. 4 for \$160,285.49
  - Discuss and possible motion on the work on Railway
- Misc. Unfinished Business

**4. New Business:**

- Approve and adopt **Resolution 2025-07** authorizing the use of a Term Sheet and setting date for the private placement of **General Obligation Annual Appropriation Corporate Purpose Bonds, Series 2025**
- Motion to accept the completion of the Flood Mitigation Berm Project
- Discussion and possible motion for maintenance work on the Berm
- Motion to accept 2025 Seasonal Grazing Contract for Lagoons
- Approve and adopt **Resolution 2025-08** approving **wages for city employees for FY2026**
- Discuss and possible motion concerning **Ordinance 2025-01 – Amending Public Posting Places**
  - Motion to introduce and approve the first reading of Ordinance 2025-01
  - Consider Motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance 2025-01
  - Consider Motion for final passage and adoption with respect to Ordinance 2025-01
- Discuss and possible motion concerning **Ordinance 2025-02 – Adjusting the Term of Council Seat No. 2**
  - Motion to introduce and approve the first reading of Ordinance 2025-02
  - Consider Motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance 2025-02
  - Consider Motion for final passage and adoption with respect to Ordinance 2025-02
- Discuss and possible motion to introduce and approve the first reading of **Ordinance 2025-03 – Pertaining to Utilities Billing Charges**

**5. Department Reports:**

**City Clerk:** May Financial Reports

**Roads & Alleys:**

**Fire Dept:**

**Parks, Library, Museum:**

**Water, Sewer, Lagoon:**

**Burn Pile:**

**Emergency Management:**

**6. Approve Minutes of Meetings May 12, 2025**

**7. Approve Claims as Presented**

**8. Approve Building Permits**

**10. Other Business**

Closed Session

Council and Mayor Concerns

**Adjourn**