Hornick Meeting Agenda City Hall – Monday, August 12, 2024 Council Meeting – 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

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
 - o Roads & Drainage Project
- Berm Flood Mitigation Project
 - o Real Estate Contracts, Warranty Deeds and Abstracts
 - o ROW Contracts and Easement Agreements
 - Lateral O Maintenance for Right of Way
 - Annexation of Properties
- Woodbury County Main Street Project
 - o Contract Terms for Loan with Woodbury County
- Misc. Unfinished Business

5. New Business:

• Accept a bid for Propane Contract for 2024-2025 season

6. Department Reports:

City Clerk: Water, Sewer, Lagoon:

Roads & Alleys: Burn Pile:

Fire Dept: Emergency Management:

Parks, Library, Museum:

- 7. Approve Minutes Meeting July 16 & 29, 2024
- 8. Approve Claims as Presented
- 9. Approve Building Permits
- **10. OTHER BUSINESS:**

Closed Session

Council and Mayor Concerns

Adjourn