

**Hornick City Hall – November 24, 2025**

**Special Meeting – 7:00 p.m.**

1. Mayor Mitchell called the meeting to order at 7:00 pm.  
Roll Call: Andresen, Bebee, Holst, Matthias, Slempp  
Also present: Clerk Lori Teel,
2. FEMA Public Assistance – Roads & Drainage Project (PW 952)
  - a. Bebee motion; Matthias second to approve Change Order Number 3 dated 11/19/25 **decreasing** the Lieber Construction contract by \$32,222.89 for a contract total of \$2,403,027.05. This includes all previous change orders. No further discussion. All ayes MC.
  - b. Matthias motion; Holst second to approve payment of \$63,896.31 to Lieber Construction for Pay Application #8 dated 11/19/25. No further discussion. All ayes MC.
  - c. Andresen motion; Slempp second to approve payment of \$120,151.35 to Lieber Construction for Pay Application #9-Final dated 11/19/25. No further discussion. All ayes MC.
  - d. Bebee motion; Slempp second to approve and accept the Certificate of Completion for completed construction of the Hornick Roadway and Drainage Improvements Project as performed by Lieber Construction and that the final amount of the contract is \$2,403,027.05. No further discussion. All ayes MC.
  - e. Holst motion; Bebee second to approve payment of \$28,700.00 to Veenstra and Kimm Engineering for Invoice 6392-26 dated 7/25/25 for final payment of engineering contract of \$287,000.00 including approved change orders. No further discussion. All ayes MC.
3. Motion to adjourn Matthias; second Andresen. No further discussion. All ayes MC.  
Adjournment 7:10 pm.

APPROVED

ATTEST

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Scott Mitchell, Mayor

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Lori Teel, Clerk