

Hornick Meeting Agenda
City Hall – Monday, July 14, 2025
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, Slomp

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. 5 for \$526,733.10**
 - Construction Contract Extension
- Misc. Unfinished Business

5. New Business:

- Approve and adopt **Resolution 2025-09** authorizing and approving a Loan Agreement, providing for the placement and issuance of \$800,000 General Obligation Annual Appropriation Corporate Purpose Bonds, Series 2025 and providing for the levy of taxes (subject to non-appropriation) to pay the same.
- Approve and adopt **Resolution 2025-10** establishing bank depositories.
- Concerning **Ordinance 2025-03 – Pertaining to Utilities Billing Charges**
 - Motion to approve 2nd reading
 - Consider motion to waive 3rd reading
 - Consider motion for final passage and adoption
- Rate increase of 3% for refuse collection fees per Ordinance 2018-01
- Accept a bid for Propane Contract for 2025-2026 season
- Approve Fire Dept Officers for FY2026

6. Department Reports:

City Clerk: June Financial Reports

Roads & Alleys:

Fire Dept:

Parks, Library, Museum:

Water, Sewer, Lagoon:

Burn Pile:

Emergency Management:

7. Approve Minutes of Meetings June 9, 2025

8. Approve Claims as Presented

9. Approve Building Permits – 107 5th Avenue

10. Other Business

Closed Session

Council and Mayor Concerns

Adjourn