Hornick Meeting Agenda City Hall – Monday, October 13, 2025 Council Meeting – 7:00 p.m. Public Hearing Ordinance Amendment – 7:00 p.m.

1. Call Council Meeting to Order

Mayor Scott Mitchell to call meeting to order Roll Call: Andresen, Bebee, Holst, Matthias, Slemp

Open Public Hearing for Ordinance 2025-04 – Amending Mayor and Council Pay

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
 - o Discussion and possible motion regarding final project work items and timeline
 - o Approve Change Order Number 1 10/01/25 -\$42,840.00
 - Approve Change Order Number 2 10/01/25 -\$3,680.06
 - Approve Lieber Construction Pay Application 7 10/09/25 for \$376,024.01
 - Approve Veenstra & Kimm Invoice 6392-26 7/25/25 for \$28,700.00
- Misc. Unfinished Business

5. New Business:

- Mayor to close the Public Hearing for Ordinance 2025-04 Amending Mayor and Council Pay
- Discuss and possible motion concerning Ordinance 2025-04 Amending Mayor and Council Pay
 - Motion to introduce and approve the first reading of Ordinance 2025-04
 - o Consider Motion to waive the 2nd and 3rd readings of Ordinance 2025-04
 - Consider Motion for final passage and adoption with respect to Ordinance 2025-04
- Approve Hindman-Steele Post No 492 Class C Retail Alcohol License (LC) 5-Day effective 10/22/25
- Review and approve FY2025 Annual Urban Renewal Report
- 6. Department Reports:

City Clerk: Financial Reports (Aug & Sept) Water, Sewer, Lagoon:

Roads & Alleys: Burn Pile:

Fire Dept: Emergency Management:

Parks, Library, Museum:

- 7. Approve Minutes of Meeting September 8, 2025
- 8. Approve Claims as Presented
- **9. Approve Building Permits -** 309 Main Street Storage Building
- 10. Other Business

Closed Session

Council and Mayor Concerns

Adjourn