

Hornick Special Meeting Agenda
Monday, November 24, 2025 at 7:00 p.m.
City Hall

1. Call Special Meeting to Order

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

2. FEMA Public Assistance – Roads & Drainage Project

- a.** Approve Change Order Number 3 11/19/25 for (\$32,222.89)
- b.** Approve payment of Lieber Construction Pay Application 8 11/19/2025 for \$63,896.31
- c.** Approve payment of Lieber Construction Pay Application 9-Final 11/19/2025 for \$120,151.35
- d.** Approve Certificate of Completion for completion of construction of the Hornick Roadway and Drainage Improvements Project as performed by Lieber Construction and final amount of contract \$2,403,027.05
- e.** Approve payment of Veenstra & Kimm Engineering Invoice 6392-26 7/25/25 \$28,700.00 final invoice per contract agreement.

3. Other Business

Council and Mayor Concerns

Adjourn