

Hornick Meeting Agenda
City Hall – Monday, August 11, 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.6 8/7/25 for \$758,200.43
 - Approve Veenstra & Kimm Invoice 6392-26 7/25/25 for \$28,700.00
- Misc. Unfinished Business

5. New Business:

- Approve and adopt **Resolution 2025-12** authorizing and approving a Loan Agreement, providing for the placement and issuance of \$600,000 General Obligation Corporate Purpose Bonds, Series 2025 and providing for the levy of taxes to pay the same.
- Approve and adopt **Resolution 2025-11** Transfer of funds from LOST to Berm
- Concerning **Ordinance 2025-03 – Pertaining to Utilities Billing Charges**
 - Motion to approve 3rd reading
 - Consider motion for final passage and adoption
- Council to receive Outstanding Debt Report as reported for 06/30/2025
- Council to receive information on Open Meeting regulations

6. Department Reports:

City Clerk: Financial Reports; City Election

Roads & Alleys:

Fire Dept:

Parks, Library, Museum:

Water, Sewer, Lagoon:

Burn Pile:

Emergency Management:

7. Approve Minutes of Meetings July 14, 2025

8. Approve Claims as Presented

9. Approve Building Permits

10. Other Business

Closed Session

Council and Mayor Concerns

Adjourn