

Hornick Meeting Agenda
City Hall – Monday, November 10, 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 the use of Road Funds and Local Option Sales Tax Funds to remit balance due for Pay Application #6 to Lieber Construction.
- Misc. Unfinished Business

5. New Business:

- Approve and adopt **Resolution 2025-13** a Resolution authorizing the transfer of funds for the payment of principal, interest and fees due
- Council to receive FY25 Annual Financial Report and FY25 Street Financial Report
- Discuss December Council meeting date
- Approve and adopt **Resolution 2025-14** a Resolution authorizing the use of the balance of TIF Capital Project Water Improvement for TIF loan interest payments.

6. Department Reports:

City Clerk: Financial Reports

Roads & Alleys:

Fire Dept:

Parks, Library, Museum:

Water, Sewer, Lagoon: 3 yr DNR Water Plant Review

Burn Pile:

Emergency Management:

7. Approve Minutes of Meetings October 13, 2025

8. Approve Claims as Presented

9. Approve Building Permits

10. Other Business

Closed Session

Council and Mayor Concerns

Adjourn