

Hornick Council Meeting Agenda
Updated for Rescheduled Meeting
January 17, 2022
City Hall – 7:00 p.m.

1. Call Meeting to order

Mayor Scott Mitchell to call meeting to order

- a. Roll Call: Matthias, Byers, Johnston, and Bebee

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
- Berm Flood Mitigation Project
 - ROW Contracts
 - Easements
 - Annexation Process
 - Fabrication of Flood Gates
- Water Treatment Filter Replacement Project
 - Approve bid for Filtration System
- Woodbury County Main Street Project
- ARPA Funds
- City Code of Ordinances
- Misc. Unfinished Business

5. New business:

- Approve and adopt Resolution 2022-01 a resolution filling by appointment the Council seat vacancy.
- Appoint Mayor Pro Tempore and assign department duties to council members
- Approve and adopt Resolution 2022-02 a resolution to change the BankFirst authorized signers.
- Approve and adopt Resolution 2022-03 a resolution to change the Sloan State Bank authorize signers
- Approve and adopt Resolution 2022-04 a resolution to set time and place for public hearing to adopt maximum property tax dollar FY2023
- Set Mileage Reimbursement for calendar year 2022
- Report of wages and salaries for 2021
- Misc. New Business

6. Report:

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| • Water: | • Burn Pile: | • Fire Department: |
| • Sewer: | • Roads & Alleys: | • City Clerk: |
| • Lagoon: | • Parks: | • Emergency Mgmt. Commission |

7. Approve Minutes of Meetings held December 8, 2021

8. Approve Claims as presented

9. Approve Building Permits

10. OTHER BUSINESS:

- Closed Session
- Council and Mayor

Adjourn