

Hornick Council Meeting Agenda  
Public Hearing Agenda  
March 14, 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, Bebee, Andresen

**Public Hearing**

This is a **PUBLIC HEARING** on Proposed Budget Fiscal Year 2023.

**Motion to close the Public Hearing**

**Mayor to declare the Public Hearing Closed**

**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
  - Construction Bid Approval
  - ROW Contracts
  - Easements
  - Annexation Process
  - Fabrication of Flood Gates
- Water Treatment Filter Replacement Project
  - Approve Purchase of Chemical Tanks
- Woodbury County Main Street Project
- ARPA Funds
  - Dept. of Treasury "Final Rule" and reporting requirements
- City Code of Ordinances
- Misc. Unfinished Business
  - Spring Clean-Up Days

**5. New business:**

- Goodin Insurance to present insurance proposal for City Insurance
- Approve and adopt **RESOLUTION 2022-06**...a Resolution Adopting the Annual Budget for the fiscal Year ending June 30, 2023. Roll Call Vote.
- Misc. New Business

**6. Report:**

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

**7. Approve Minutes of Meetings held February 14, 2022**

**8. Approve Claims as presented**

**9. Approve Building Permits**

**10. OTHER BUSINESS:**

- Closed Session
- Council and Mayor

**Adjourn**