

Hornick Council Meeting Agenda
City Hall - Monday, September 11, 2023
Council Meeting – 7:00 p.m.

1. Call Meeting to Order

Mayor Scott Mitchell to call meeting to order

- a. Roll Call: Andresen, Bebee, Johnston, Matthias, Vacancy

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
 - Closeout of Donated Resources
 - Roads & Drainage Project
- Berm Flood Mitigation Project
 - **Approve and Adopt Revised Resolution 2023-12** ... a resolution for the operation of the berm flood gates
 - Berm Traffic Control Gates Bids
 - Veenstra & Kimm Amendment to Agreement
 - Attorney for Remaining Contracts and Warranty Deeds
 - ROW Contracts - Amendment to City for ROWs for Berm
- Water Treatment Filter Replacement Project
- Woodbury County Main Street Project
- City Code of Ordinances – SIMPCO
- Misc. Unfinished Business

5. New Business:

- **Approve and Adopt Resolution 2023-13** ...a resolution to make appointment to fill council seat vacancy
- Appoint bank account signers
- October meeting date

6. Department Reports:

City Clerk:

Water:	Sewer:	Lagoon:	Burn Pile:	Roads & Alleys:
Parks:	Library:	Fire Dept:	Emg Mngmt:	

7. Approve Minutes of Meeting held August 14, 2023

8. Approve Claims as Presented

9. Approve Building Permits

- 507 4th Ave. – Fence
- 610 Steinhoff - Fence

10. OTHER BUSINESS:

Closed Session

Council and Mayor Concerns

Adjourn