

Hornick Council Meeting Agenda
City Hall - **Wednesday**, December 13, 2023
Council Meeting – 7:00 p.m.
Meeting date changed to ensure a quorum

1. Call Meeting to Order

Mayor Scott Mitchell to call meeting to order

- a. Roll Call: Andresen, Bebee, Holst, Johnston, Matthias
- b. Swear in Elected Officials

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
 - Real Estate Contracts and Warranty Deeds
 - Discuss legal terms for Amended Resolution 2023-12 – Gate Operation Procedures
 - Abstracts for Properties
 - ROW Contracts and Easement Agreements
 - Lateral O Maintenance for Right of Way
- 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 2023-16** ... a resolution authorizing transfer of funds for payment of debt interest and fees due.
- Main Street Sidewalk Snow Removal
- City Hall and Town Hall Cleaning
- Town Hall Floor

6. Department Reports:

City Clerk: Budget Process

Water, Sewer, Lagoon: DNR Sewer Inspection Report, Water Quality

Roads & Alleys:

Burn Pile:

Fire Dept & Emergency Mgmt:

Parks, Library, Museum:

7. Approve Minutes of Meeting held November 13, 2023

8. Approve Claims as Presented

9. Approve Building Permits

10. OTHER BUSINESS:

Closed Session

Council and Mayor Concerns

Adjourn