

Hornick Council Meeting Agenda
City Hall – Wednesday, December 8, 2021.
Budget Workshop – 6:00 p.m.
Council Meeting – 7:00 p.m.

1. Call Meeting to order

Mayor Scott Mitchell to call meeting to order

- a. Roll Call: Matthias, Byers, Johnston, Ronfeldt, and Bebee
- b. Budget Workshop FY2022-2023 – 6:00 pm
- c. Council Meeting – 7:00 pm

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 - Set Date for Town Hall Meeting with land owners
 - Annexation Process
 - Fabrication of Flood Gates
- Water Treatment Filter Replacement Project
- Woodbury County Main Street Project
- ARPA Funds
- City Code of Ordinances
- Misc. Unfinished Business

5. New business:

- Approve and adopt **Resolution 2021-12 ... establishing the use of American Rescue Plan funds**
- Approve and adopt **Resolution 2021-13 ... Closing Community Disaster Loan**
- Set date for council seat vacancy appointment due to Derrick Fiedler's resignation.
- 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 November 8, 2021

8. Approve Claims as presented

9. Approve Building Permits

10. OTHER BUSINESS:

- Closed Session
- Council and Mayor

Adjourn