

Hornick Council Meeting Agenda  
City Hall - Monday, July 10, 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, Byers, Johnston, Matthias

**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  
Approve Berm Construction Pay Estimate No. 8 (Final)  
SOPs for Berm  
**Approve and Adopt Resolution** ... A resolution to adopt a plan regarding the management of the Drainage Ditch Flood Gates.  
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:**

- Propane Contract
- Skidloader and attachments
- **Approve and Adopt Resolution 2023-11** ... A resolution naming depositories.
- BankFirst CD and investment accounts
- Approve Fire Dept Offices for FY24

**6. Department Reports:**

City Clerk:

Water: Sewer:

Lagoon:

Burn Pile:

Roads & Alleys:

Parks:

Fire Dept:

Emg Mngmt:

**7. Approve Minutes of Meeting held June 12, 2023**

**8. Approve Claims as Presented**

**9. Approve Building Permits**

- 308 4<sup>th</sup> Ave - Fence
- 415 4<sup>th</sup> Ave - Fence
- 624 Skinner – Pole Building

**10. OTHER BUSINESS:**

Closed Session

Council and Mayor Concerns

**Adjourn**