# Hornick Council Meeting Agenda June 13, 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

# 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

- Ground Breaking Ceremony
- Water Treatment Filter Replacement Project
- Woodbury County Main Street Project
- ARPA Funds
- City Code of Ordinances SIMPCO proposal
- City Inspector Agreement
- Misc. Unfinished Business

### 5. New Business:

- Tevis Grazing Contract
- City Equipment
- Utility Rate Increase per Ordinance
- Council and Mayor Annual Compensation Increase per Ordinance
- Approve and Adopt Resolution 2022-09 ... a resolution increasing wages for city employees
- Misc. New Business

### 6. Department Reports:

City Clerk:

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

## 7. Approve Minutes of Meetings held May 9, 2022

#### 8. Approve Claims as Presented

#### 9. Approve Building Permits:

- 608 Steinhoff Ave
- 624 Skinner Dr

### **10. OTHER BUSINESS:**

- Closed Session
- Council and Mayor Concerns

## Adjourn