

Hornick Council Meeting Agenda
City Hall - Wednesday, May 10, 2023
Council Meeting – 7:00 p.m.
Public Hearing Budget Amendment FY23 – 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

Open Public Hearing

This is a Public Hearing for the Proposed City Budget Amendment for Fiscal Year 2023 (7/01/2022-6/30/2023)

Motion to close the Public Hearing

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
 - SOPs for Berm
 - Approve and Adopt Resolution 2023-09** ... A resolution to adopt a plan regarding the management of the Drainage Ditch Flood Gates.
 - Approve payment to Port Neal Welding for flood gates
 - Discuss options for Considine/Hindman property
 - ROW Contracts - Amendment to City for ROWs for Berm
 - Attorney for the annexation process
- 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 2023-08**... A resolution to approve and adopt the proposed FY2023 Budget Amendments
- Lagoon Grazing Contract
- Woodbury County Request for stakeholder comments regarding ordinance regulating commercial wind energy conversion systems
- PFAS Cost Recovery Program
- Chances R Alcohol and Tobacco permits
- Part-time summer employee to assist with maintenance
- Council meeting schedule

6. Department Reports:

City Clerk: 141 Garage Sale, WIATEL grant

Water: Water connection 5th Ave

Sewer:

Lagoon: Weed Spraying

Burn Pile:

Roads & Alleys:

Parks:

Fire Dept:

Emg Mngmt:

7. Approve Minutes of Meeting held April 12, 2023

8. Approve Claims as Presented

9. Approve Building Permits

- 302 4th Ave – Storage Building

10. OTHER BUSINESS:

Closed Session

Council and Mayor Concerns

- Nuisance Properties and Animals

Adjourn