

Hornick Council Meeting Agenda
City Hall - Wednesday, April 12, 2023
Council Meeting – 7:00 p.m.
Public Hearing - 508 5th Ave; Budget FY24

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 sale of the property at 508 5th Avenue

Motion to close the Public Hearing

Open Public Hearing

This is a Public Hearing for the Proposed City Budget for Fiscal Year 2024 (7/01/2023-6/30/2024)

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 – Contract with V&K
- Berm Flood Mitigation Project
SOPs for Berm
ROW Contracts - Amendment to City for ROWs for Berm
- Water Treatment Filter Replacement Project
- Woodbury County Main Street Project
- City Code of Ordinances – SIMPCO
- 508 5th Ave – Council to sell property by auction
- Misc. Unfinished Business

5. New Business:

- **Approve and Adopt Resolution 2023-04...** A resolution authorizing property sale by auction
- **Approve and Adopt Resolution 2023-05...** A resolution to approve and adopt City Budget for FY2024
- Council to order a **Notice of Public Hearing** to Approve and Adopt the proposed FY2023 Budget Amendments
- Refrigerator Purchase for Town Hall
- Main Street Pole Christmas Decorations
- **Approve and Adopt Resolution 2023-06 ...** A resolution authorizing transfer funds for internal loan for Main Street Beautification Project
- **Approve and Adopt Resolution 2023-07 ...** A resolution setting City Attorney Rates for law firm of Cray, Huff, Ringgenberg, Hartnett & Storm, PC
- Misc. New Business

6. Department Reports:

City Clerk: PFAS Cost Recover Program

Water: Water Connection on 2nd Ave Sewer: Lagoon: Grazing Burn Pile:

Roads & Alleys: Rock Parks: Fire Dept: Emg Mngmt:

7. Approve Minutes of Meeting held March 8, 2023

8. Approve Claims as Presented

9. Approve Building Permits

201 6th Street

10. OTHER BUSINESS:

- Closed Session
- Council and Mayor Concerns

Adjourn