

Hornick Council Meeting Agenda
City Hall - Wednesday, January 11, 2023
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, Bebee, Andresen
- b. Budget Workshop FY2023-2024 – 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
 - SOPs for Berm
 - ROW Contracts
 - Easements
 - Annexation Process
- Water Treatment Filter Replacement Project
 - Approve bid for piping filters
 - Approve bid for electrical work
- Woodbury County Main Street Project
- ARPA Funds
- City Code of Ordinances – SIMPCO
- City Inspector Agreement
- 508 5th Ave
- Misc. Unfinished Business

5. New Business:

- **Approve and Adopt Resolution 2023-01** ... a resolution to set time and place for public hearing to adopt maximum property tax dollars FY2024
- Discuss and approve funds for well pump replacement
- Discuss and approve funds for fire department expenses
- Mileage Reimbursement Rate
- Report of wages and salaries for calendar year 2022
- Misc. New Business

6. Department Reports:

City Clerk:

Water:

Roads & Alleys:

Sewer:

Parks:

Lagoon:

Fire Dept:

Burn Pile:

Emg Mngmt:

7. Approve Minutes of Meetings held December 14, 2022

8. Approve Claims as Presented

9. Approve Building Permits:

10. OTHER BUSINESS:

- Closed Session
- Council and Mayor Concerns

Adjourn