

Hornick Council Meeting Agenda  
City Hall - Monday, November 13, 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, Holst, 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
  - Extend Project Close-Out Deadline
  - Berm Traffic Control Gates Agreement with Port Neal Welding
  - Real Estate Contracts and Warranty Deeds
  - ROW Contracts and Easement Agreements
  - Lateral O maintenance for Right of Way
- Water Treatment Filter Replacement Project
- Woodbury County Main Street Project
- City Code of Ordinances – SIMPCO

**5. Misc. Unfinished Business**

**6. New Business:**

- Humane Society Agreement
- Approve and Accept Fiscal Year 2023 Reports
  - Annual Financial Report FY23
  - Annual Street Financial Report FY23
  - Annual Urban Renewal Report FY23
- Old Main Street Christmas Decorations

**7. Department Reports:**

City Clerk:

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

**8. Approve Minutes of Meeting held October 18, 2023**

**9. Approve Claims as Presented**

**10. Approve Building Permits**

**10. OTHER BUSINESS:**

Closed Session

Council and Mayor Concerns

**Adjourn**