

Hornick Council Meeting Agenda
City Hall - Monday, February 12, 2024
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: 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
 - Review Project Plans
 - Approve Project Plans
- Berm Flood Mitigation Project
 - Real Estate Contracts and Warranty Deeds
 - Abstracts for Properties
 - 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
 - Discuss list of ordinances to amend
- Misc. Unfinished Business

5. New Business:

- Set Proposed Property Tax Levy Rate
- Set Public Hearing Date for Proposed Property Tax Levy
- BankFirst short term CD
- Mosquito Fogging Contract

6. Department Reports:

City Clerk: Investment Policy, Bonding, Software Updates

Water, Sewer, Lagoon:

Roads & Alleys:

Burn Pile:

Fire Dept:

Emergency Management:

Parks, Library, Museum:

7. Approve Minutes of Meeting held January 8, 2024

8. Approve Claims as Presented

9. Approve Building Permits

10. OTHER BUSINESS:

Closed Session

Council and Mayor Concerns

Adjourn