

Hornick Council Meeting Agenda
Wednesday, December 14, 2022
City Hall – 7:00 p.m.

Note meeting date change

1. Call Meeting to Order

Mayor Scott Mitchell to call meeting to order

- a. Roll Call: Matthias, Byers, Johnston, Bebee, Andresen

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
 - Discuss and approve Request for Quotation for Engineering Firm
- Berm Flood Mitigation Project
 - Vehicle Restrictions & Regulations
 - SOPs for Berm
 - ROW Contracts
 - Easements
 - Annexation Process
- Water Treatment Filter Replacement Project
- Woodbury County Main Street Project
- ARPA Funds
- City Code of Ordinances – SIMPCO
- City Inspector Agreement
- 508 5th Ave
 - Determine Zoning of Property
- Misc. Unfinished Business

5. New Business:

- **Approve and Adopt Resolution 2022-12** ... a resolution approving transfer for Debt Service funds
- Discuss and approve temporary change of monthly Council meeting dates
- Set time and date for FY2024 Budget Workshop
- Discuss future TIF Projects
- 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 November 14, 2022

8. Approve Claims as Presented

9. Approve Building Permits:

10. OTHER BUSINESS:

- Closed Session
- Council and Mayor Concerns

Adjourn