

Hornick Council Meeting Agenda
City Hall - **Monday**, June 12, 2023
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

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
Approve and Adopt Resolution ... A resolution to adopt a plan regarding the management of the Drainage Ditch Flood Gates.
ROW Contracts - Amendment to City for ROWs for Berm
- Water Treatment Filter Replacement Project
- Woodbury County Main Street Project
- City Code of Ordinances – SIMPCO
- Misc. Unfinished Business

5. New Business:

- Approve part-time summer maintenance employee applicant
- Nuisance properties
- Utility Rate Increase per Ordinance
- **Approve and Adopt Resolution 2023-09...** A resolution approving wages for city employees for FY2024
- **Approve and Adopt Resolution 2023-10...** A resolution to approve and adopt transfer of funds for payment of principal, interest and fees due

6. Department Reports:

City Clerk:

Water: Sewer:

Lagoon:

Burn Pile:

Roads & Alleys:

Parks:

Fire Dept:

Emg Mngmt:

7. Approve Minutes of Meeting held May 10, 2023

8. Approve Claims as Presented

9. Approve Building Permits

- 600 Main St. - Fence

10. OTHER BUSINESS:

Closed Session

Council and Mayor Concerns

Adjourn