

Hornick Council Meeting Agenda
City Hall - Wednesday, February 8, 2023

Council Meeting – 7:00 p.m.

Public Hearing Consulting Engineer Road & Drainage Project – 7:00 p.m.

Public Hearing Tax Levy Rate – 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

Open Public Hearing

This is a Public Hearing on Consulting Engineer for Roads & Drainage Project 4421DR-IA

Motion to close the Public Hearing

Open Public Hearing

This is a Public Hearing on Proposed Maximum Property Tax Levy for FY2024 (July 1, 2023- June 30, 2024)

Motion to close the Public Hearing

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
Consulting Engineer for Project 4421DR-IA
- Berm Flood Mitigation Project
SOPs for Berm
ROW Contracts
- Water Treatment Filter Replacement Project
- Woodbury County Main Street Project
- City Code of Ordinances – SIMPCO
- City Inspector Agreement
Multi-City 28E Agreement
- 508 5th Ave
- Misc. Unfinished Business

5. New Business:

- Mosquito Spraying Contract
- **Approve and Adopt Resolution 2023-02** ... a resolution approving FY2024 Maximum property tax dollars. Roll call vote.
- Council to order a **Notice of Public Hearing** to Approve and Adopt the proposed FY2024 City Budget.
- 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 January 11, 2023

8. Approve Claims as Presented

9. Approve Building Permits:

10. OTHER BUSINESS:

- Closed Session
- Council and Mayor Concerns

Adjourn