Hornick Council Meeting Agenda City Hall - Wednesday, March 8, 2023 Council Meeting – 7:00 p.m. Public Hearing 508 5th Ave

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 for sale of the property at 508 5th Avenue **Motion to close the Public Hearing**

2. Directed Patrol Report from Woodbury County Sheriff

3. Open Session

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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
 - **ROW Contracts**
- Water Treatment Filter Replacement Project
- Woodbury County Main Street Project
- City Code of Ordinances SIMPCO
- 508 5th Ave Council to order **Notice of Public Hearing**
- Misc. Unfinished Business

5. New Business:

- Mower Purchase
- Refrigerator Purchase for Town Hall
- Spring Clean-Up Days
- Goodin Insurance to present proposal for City Insurance
- Council to order a **Notice of Public Hearing** to Approve and Adopt the proposed FY2024 City Budget. (Hearing was not held March 8th due to changes made by State legislation.)
- Approve and Adopt Resolution 2023-03 ... A resolution to transfer funds of ARPA Funds
- Misc. New Business

6. Department Reports:

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

7. Approve Minutes of Meeting held February 8, 2023

8. Approve Claims as Presented

9. Approve Building Permits:

10. OTHER BUSINESS:

- Closed Session
- Council and Mayor Concerns

Adjourn