

Hornick Council Meeting Agenda
Public Hearing Agenda
May 9, 2022
City Hall – 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

Public Hearing

This is a **PUBLIC HEARING** on Proposed Budget Amendment Fiscal Year 2022.

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
- Berm Flood Mitigation Project
 - Construction Bid Approval
 - ROW Contracts
 - Easements
 - Annexation Process
 - Fabrication of Flood Gates
 - Ground Breaking Ceremony
- Water Treatment Filter Replacement Project
- Woodbury County Main Street Project
- ARPA Funds
- City Code of Ordinances
- Misc. Unfinished Business
- City Inspector Agreement

5. New business:

- Council to approve and adopt **Resolution 2022-08** ... A Resolution amending the current budget for the fiscal year ending June 30, 2022. Roll Call Vote.
- Lagoon Grazing Contract
- Chances R Tobacco and Liquor License
- Highway 141 Garage Sale
- Misc. New Business

6. Department Reports:

| | | | |
|-------------------|---------|-----------------|------------------|
| City Clerk: | Water: | Burn Pile: | Fire Dept: |
| Bank Information | Sewer: | Roads & Alleys: | |
| Customer Deposits | Lagoon: | Parks: | Emergency Mngmt: |
| June Mtg Schedule | | | |

7. Approve Minutes of Meetings held April 11, 2022

8. Approve Claims as presented

9. Approve Building Permits:

- 302 4th Ave
- 310 5th Ave

10. OTHER BUSINESS:

- Closed Session
- Council and Mayor
 - Nuisance Concerns

Adjourn