

Hornick Council Meeting Agenda  
City Hall - Monday, August 14, 2023  
Council Meeting – 7:00 p.m.

**1. Call Meeting to Order**

Mayor Scott Mitchell to call meeting to order

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

**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
  - **Approve and Adopt Resolution** ... A resolution to adopt a plan regarding the management of the Drainage Ditch Flood Gates.
  - Gates for traffic control
  - SOPs for Berm
  - 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:**

- Set date for council seat vacancy appointment due to Julia Byer's resignation
- Bank Account Signers
- Internal Control Policy
- Appoint Council Member to review monthly reconciliation of accounts

**6. Department Reports:**

City Clerk:

Water: Sewer:

Lagoon:

Burn Pile:

Roads & Alleys:

Parks:

Fire Dept:

Emg Mngmt:

**7. Approve Minutes of Meeting held July 10, 2023**

**8. Approve Claims as Presented**

**9. Approve Building Permits**

- 115 5<sup>th</sup> St. – Fence
- 612 5<sup>th</sup> Ave. - Fence

**10. OTHER BUSINESS:**

Closed Session

Council and Mayor Concerns

**Adjourn**