

Hornick Council Meeting Agenda
November 14, 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

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
 - Eligibility Determination Memorandum (DM)
 - Original Project Scope or Litigation
 - Drainage Project
- Berm Flood Mitigation Project
 - Construction Progress Review & Pay Estimate Approval
 - Change of Order Number 3
 - Vehicle Restrictions & Regulations
 - SOPs for Berm
 - ROW Contracts
 - Easements
 - Annexation Process
 - Fabrication of Flood Gates - Bids
- Water Treatment Filter Replacement Project
 - Approve Bid Letting for Piping
- Woodbury County Main Street Project
- ARPA Funds
- City Code of Ordinances – SIMPCO
- City Inspector Agreement
- 508 5th Ave - Demolition
- Misc. Unfinished Business

5. New Business:

- 28E Mutual Aid Agreement with Monona County
- Fire Department Grass Truck
- Town Hall Refrigerator
- Humane Society Agreement
- **Approve and Adopt Resolution 2022-11** ... a resolution approving transfers
- Accept FY22 Annual Urban Renewal Report
- Accept FY22 Annual Financial Report
- Receive FY22 Street Financial Report
- Misc. New Business

6. Department Reports:

City Clerk: Budget Training

Water:

Roads & Alleys:

Sewer: Rehab Systems

Parks: Flag Pole

Lagoon:

Fire Dept:

Burn Pile:

Emg Mngmt:

7. Approve Minutes of Meetings held October 10, 2022

8. Approve Claims as Presented

9. Approve Building Permits:

- 3330 Merville Blacktop

10. OTHER BUSINESS:

- Closed Session
- Council and Mayor Concerns

Adjourn