

Hornick Council Meeting Agenda
City Hall - Wednesday, October 18, 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, Holst, Johnston, Matthias

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 Revised Resolution 2023-12** ... a resolution for the operation of the berm flood gates
 - Berm Traffic Control Gates Agreement with Port Neal Welding
 - Real Estate Contracts and Warranty Deeds
 - ROW Contracts and Easement Agreements
 - Lateral O maintenance for Right of Way
- Water Treatment Filter Replacement Project
 - VFD for Regenerative Blower
- Woodbury County Main Street Project
- City Code of Ordinances – SIMPCO
- Misc. Unfinished Business

5. New Business:

- Sale by Auction of Fire Department Grass Rig
- Verification of authorized signers for Sloan State Bank accounts and authorization for online banking
- Verification of authorized signers for BankFirst accounts

6. Department Reports:

City Clerk:

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

7. Approve Minutes of Meeting held September 11, 2023

8. Approve Claims as Presented

9. Approve Building Permits

- 601 5th Ave. – Fence

10. OTHER BUSINESS:

Closed Session

Council and Mayor Concerns

Adjourn