

Hornick Council Meeting Agenda  
City Hall - Monday, January 8, 2024  
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
  - Real Estate Contracts and Warranty Deeds
  - Abstracts for Properties
  - ROW Contracts and Easement Agreements
  - Lateral O Maintenance for Right of Way
- Water Treatment Filter Replacement Project
- Woodbury County Main Street Project
- City Code of Ordinances – SIMPCO
  - Discuss list of ordinances to amend
  - Discuss timeline agreement
- Misc. Unfinished Business – Town Hall and City Hall Maintenance

**5. New Business:**

- **Approve and Adopt Resolution 2023-17**...a Resolution to transfer funds for payment of Library Services
- Report of Wages & Salaries for 2023
- Mileage Reimbursement Rate per Resolution 2021-02

**6. Department Reports:**

**City Clerk:** Budget Process, Financials

**Water, Sewer, Lagoon:**

**Roads & Alleys:**

**Burn Pile:**

**Fire Dept & Emergency Mgmt:**

**Parks, Library, Museum:**

**7. Approve Minutes of Meeting held December 13, 2023**

**8. Approve Claims as Presented**

**9. Approve Building Permits**

**10. OTHER BUSINESS:**

Closed Session

Council and Mayor Concerns

**Adjourn**