

December 13, 2023
Hornick Council Meeting
City Hall – 7:00 p.m.

1. Mayor Scott Mitchell called the meeting to order at 7:00 pm
 - a. Roll Call: Andresen, Bebee, Holst, Johnston, Matthias
Also present: Sgt. Cleveringa WCSO, Mike Muller, Public Works Cliff Teel, Clerk Lori Teel
 - b. Mayor Mitchell and Council Members Andresen, Holst, Matthias took the Oath of Office for their terms beginning January 1, 2024.
2. **Open Session:** Mike Muller addressed Council regarding Ditch Drainage Project.
3. **Sgt Cleveringa** reviewed the Directed Patrol report.
4. **Unfinished business:**
 - a. FEMA Public Assistance
 - b. Berm Flood Mitigation Project
 - 1) Council received report on progress with Real Estate Contracts for berm ground, abstracts and annexation. Matthias to set up an appointment with V&K to discuss terms for final properties.
 - 2) Clerk to contact attorney regarding legal language for Resolution 2023-12.
 - 3) Council received report on progress with ROW and Easements for Ditch Drainage Project.
 - c. Council discussed setting a deadline for Ordinance Project, review of new code language and ordinances to revise.
5. **New Business:**
 - a. Andresen motion; Bebee second to approve and adopt Resolution 2023-16 ... a resolution authorizing transfer of funds for payment of debt interest and fees due. No further discussion. All ayes... MC.
6. Council received updated department reports. Clerk reviewed changes in budget process. Cliff Teel gave updates on water plant; water quality; DNR Sewer & Lagoon inspection. Council discussed Library Fund.
7. Bebee motion; Holst second to approve the November 13, 2023 meeting minutes.
No further discussion. Four ayes (Johnston abstain) ... MC.
8. Matthias motioned; Andresen second to approve the December claims for payment as presented.
No further discussion. All ayes... MC.
9. **Building Permits:** none presented
10. **Other Business:**
Motion to adjourn Bebee; Matthias second. No further discussion. All ayes... MC.

Adjournment 9:02 pm Next regular Council meeting: Monday, January 8, 2024.

CLAIMS APPROVED December 2023: \$44,281.58

AgriLand FS-propane-1,158.64; Bomgaars-supplies-51.75; CHN-garbage svc-1,824.99; Crary Huff Law Firm-Berm Contracts-559.50; Crystal Lendt-cleaning-30.00; Menards-supplies-113.11; MidAmerican-878.89; Monona Cty Landfill-fees-6,375.00; OReillys-parts-19.99; Sam's Mastercard-software, supplies-289.73; Sioux City Journal-legal-264.99; Siouxland Dist Health-testing-14.00; Staples-supplies-271.34; Utility Technology-meter reader-1,989.00; V&K-roads-8,368.13; Wiatel-140.84; Woodbury County-library svcs-5,810.00; Port Neal Welding-filter project-14,200.72; IPERS-704.48; IRS-P/R tax-1,041.60; IA Dept Rev-water tax-174.88

REVENUES TOTAL November 2023: \$24,953.24

General 8,862.93; **Library** 327.65; **Road Use Tax** 2,292.86; **Local Option Sales Tax** 4,393.10; **Fire Dept** 1,925.90; **Water** 5,316.43; **Sewer** 1,834.37

FUND BALANCES TOTAL (11/30/23): \$398,754.06

General 112,543.57; **Road Use Tax** 93,816.83; **Local Option Sales Tax** 64,938.37; **TIF Revenue** 64,366.88; **Fire Dept** 19,448.65; **Library** 2,728.03; **2019 FEMA Funds** (74,145.99); **Flood Recovery Berm** (5,692.82); **Flood Recovery Roads** (38,103.67); **Capital Projects** 36,200.70; **Water** 64,646.58; **Sewer** 58,006.93

APPROVED:

Scott Mitchell, Mayor

ATTEST:

Lori Teel, City Clerk