September 12, 2022 Hornick Council Meeting City Hall - 7:00 P.M.

1. Mayor Scott Mitchell called the Council Meeting to order at 7:00 p.m. Roll Call: Matthias, Andresen, Bebee, Johnston (Byers- absent) Also present: Cliff Teel-Public Works; Lori Teel-City Clerk.

- 2. There was no directed patrol report for August 2022.
- 3. Open Session:
- No citizens addressed Council.
- 4. Unfinished business:
- a. FEMA Public Assistance
- **b.** Berm Matthias motioned; Andresen second to approve payment of \$662,002.88 to Johnston Excavating for Pay Estimate No. 5 dated 9/02/22. No further discussion. Three ayes (Johnston-abstain; Byers-absent)... MC. Bebee motioned; Matthias second to approve Change Order #1 increasing Johnston contract amount by \$5,584.00 for a total of \$1,660,461.90. No further discussion. Three ayes (Johnston-abstain; Byers-absent)... MC.
- c. Water Treatment Filter Replacement Project no action taken
- d. Woodbury County Main Street
- e. ARPA Funds Bebee motioned; Andresen second to use ARPA funds to spend up to \$1,500.00 to purchase and plant three trees for the Hornick Centennial Park. No further discussion. Four ayes (Byers-absent)... MC. Andresen motioned; Johnston second to purchase flooring for kitchen area and paint for entryway and kitchen area of the Town Hall community building with installation and painting to be done by volunteers. No further discussion. Four ayes (Byers-absent)... MC.
- **f.** City Code of Ordinances
- g. City Inspector Agreement

5. New Business:

- a. Johnston motion; Matthias second to accept the sealed bids. No further discussion. Four ayes (Byers-absent)... MC. It was duly motioned and seconded to accept the bids for the equipment offered for sale as follows and to authorize the clerk to finalize sales: 1985 GMC Plow Truck – Mike Huff \$506.00; 1991 Chevy Rescue Truck – Mike Huff \$506.00; Mower Deck – Dale Ronfeldt \$225.00; Blade – Dale Ronfeldt \$300.00. No further discussion. Four ayes (Byers-absent)... MC.
- b. Matthias motion; Bebee second to accept proposal from Rehab Systems, Inc. to Jet Vac clean, Root Cut and Televise the sanitary sewer lines at a cost not to exceed \$25,000.00. No further discussion. Four ayes (Byers-absent)... MC.
- c. Bebee motion; Matthias second to authorize Mayor Mitchell to pursue clean-up of the property at 508 5th Ave. No further discussion. Four ayes (Byers-absent)... MC.
- d. Matthias motion; Johnston second to extend Triple C Pest Control mosquito fogging contract with up to 4 additional weekly foggings. No further discussion. Four ayes (Byers-absent)... MC.
- e. The City declines the opportunity to make appointments to the SIMPCO Committees.

6. Department Reports:

Clerk Teel reported that the FY22 Debt Obligation Report has been filed.

- 7. Johnston motioned; Andresen second to approve the minutes of the August 8, 2022 meeting. No further discussion. Three ayes (Bebee-abstain; Byers-absent) ... MC.
- **8.** Matthias motioned; Johnston second to approve the September claims for payment. No further discussion. Four ayes (Byers-absent)... MC.

September 2022 - CLAIMS TOTAL: \$676,048.75

IPERS-715-02; US Treasury-payroll tax-1,045.00; C Gothier-deposit refund-255.00; K Rose-deposit refund-255.00; CHNgarbage svc-1,811.92; Certified Testing-berm-3,260.00; Crystal Lendt-cleaning-100.00; Eletronic Engineering-FireDept-34.95; IA League Cities-dues-357.00; JDH-weed spray-750.00; Jackson Home Bldr-water main repair-500.00; Menardssupplies-47.88; MidAmerican-1,082.18; Sioux City Journal-legal-66.16; Staples-supplies-110.63; Siouxland Dist Healthwater test-14.00; Lori Teel-office supplies-20.00; UECO-water main parts-383.00; Hornick Post Office-box rent-76.00; V&Kberm-11,869.27; V&K-admin-59.00; Wiatel-138.46; Woodbury County Treas-drainage tax-190.90; Woodbury County Treas-property tax-202.00; Hausers Water Systems-filters-116,702.50; Johnston Excavating-berm-662,002.88 August 2022 - REVENUES TOTAL: \$33,761.05

General-4,734.58; ARPA Funds-16,298.00; Insurance-125.11; Road Use Tax-2,113.36; Local Option Sales Tax-3,176.94; Water-5,543.96; Sewer-1,769.10

07/31/2022 FUND BALANCES TOTAL: \$111,938.24

General – 71,310.92; Road Use-65,225.75; Local Option Sales Tax-79,835.30; Insurance – 249.12; TIF Revenue-69,764.30; Fire Dept-5,354.86; Library-2,588.53; ARPA -21,843.60; FEMA Funds-(72,433.29); Flood Recovery Berm- (436,299.42); Flood Recovery Roads & Drainage-(13,554.19); Capital Projects-172,759.67; Water-77,404.17; Sewer-67,888.90

9. Building Permits: none

10. Other Business:

Motion to adjourn Andresen; second Bebee. No further discussion. All Ayes... MC. Adjournment 9:18 p.m. Next scheduled regular Council meeting: Monday, October 10, 2022.