

September 11, 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, Johnston, Matthias (vacant seat)

Also present: Deputy Daniel Lusebrink, Steve Holst, Dennis Gallagher, Michael Gallagher, Don Gallagher, Lori Teel – Clerk

[To accommodate those present the order of meeting was changed. First three items were: Open Session; Directed Patrol report; Council Vacancy Appointment. The meeting then proceeded in the order of the agenda.]

2. **Open Session:** The Gallaghers discussed Resolution 2023-12 and possible revisions pertaining to operation of berm flood gates.

3. Deputy Lusebrink reviewed the Directed Patrol report.

New Business 5a – Bebee motion; Matthias second to approve and adopt Resolution 2023-13 ... a resolution to appoint Steve Holst to fill the vacant council seat per Iowa Code 69.12. No further discussion. Four ayes ... MC. Roll call vote: Matthias (aye), Bebee (aye), Johnston (aye), Andresen (aye). Mayor Mitchell administered the Oath of Office to Steve Holst. Council Member Holst participated in the remaining agenda items.

4. **Unfinished business:**

a. FEMA Public Assistance. Andresen motion; Bebee second to approve the Closeout of Donated Resources Disaster #4421 PW#1517 with the notation that this is approved under protest of the FEMA approved amount \$34,722.39 when the total value of donated resources was over \$250,000.00. No further discussion. Three ayes... MC. Roll call vote: Matthias (nay), Holst (aye), Bebee (aye), Johnston (nay), Andresen (aye).

b. Berm Flood Mitigation Project

1) Bebee motion; Andresen second to accept bid from Port Neal Welding to fabricate and install 9 sets of traffic control gates on the berm for \$25,750. No further discussion. All ayes... MC.

2) Andresen motion; Holst second to approve and accept Veenstra & Kimm Amendment to Agreement for Engineering Services. No further discussion. All ayes... MC.

3) Matthias motion; Bebee second to terminate services of Minnehan Law Firm for the remaining contracts and deeds regarding the Flood Mitigation Berm and to hire the Hornick City Attorney John Hines to prepare the remaining contracts and deeds.

5. **New Business:**

a. Council Appointment (noted above)

b. Bebee motion; Holst second to approve and adopt Resolution 2023-14 and Resolution 2023-15 removing Julia Byers from all bank accounts at BankFirst and Sloan State Bank and adding Mat Andresen as a bank signer on all bank accounts at BankFirst and Sloan State Bank No further discussion. Four ayes... MC. Roll call vote: Matthias (aye); Holst (aye); Bebee (aye); Johnston (aye); Andresen (abstain).

c. Bebee motion; Andresen second to change the October Council meeting date to **Wednesday, October 18, 2023** due to conflicts on the 2nd Monday of October. No further discussion. All ayes... MC.

6. Council received updated department reports.

7. Matthias motion; Bebee second to approve the August 14, 2023 meeting minutes. No further discussion. Three ayes... MC. Roll call vote: Matthias (aye); Holst (abstain); Bebee (aye); Johnston (abstain); Andresen (aye).

8. Matthias motioned; Andresen second to approve the September claims for payment as presented .

No further discussion. All ayes ...MC.

9. **Building Permits:**

Permit 2023-09 507 4th Ave

Permit 2023-10 610 Steinhoff

Holst motion; Bebee second to approve permits 2023-07 and 2023-08. No further discussion. Four ayes; Matthias abstain ...MC.

10. **Other Business:**

Motion to adjourn Andresen; second Bebee. No further discussion. All ayes ... MC.

Adjournment 9:05 pm Next regular Council meeting: WED. Oct. 18, 2023.

CLAIMS APPROVED September 2023: \$54,618.61

Rose, P- Aug P/R-283.29; Aqua-Chem-water plant-1,213.60; CHN-garbage svc-1,824.99; Crystal Lendt-cleaning-30.00; Electronic Engineering-repairs-124.40; Hornick Post Office-box rent-82.00; JDH Svcs-weeds-625.00; Menards-supplies-228.13; MidAmerican-1,018.38; Sams Club MC-supplies-151.25; Sioux City Journal-legal-100.10; Siouland Dist Health-testing-42.00; Sooland Bobcat-rental-490.00; Staples-supplies-70.43; V&K-roads project-9,913.94; V&K-berm-16,136.65; WITCC-training-30.00; Wiatel-138.97; IA Rev- WET-200.52; IRS-P/R tax-1,095.11; IPERS-724.04; Hausers-water filter project-12,422.50; Thompson-water filter project-7,673.31

REVENUES TOTAL August 2023: \$194,880.52

General 3,640.05; Flood Recovery Berm 176,166.39; Road Use Tax 2,303.32; Local Option Sales Tax 4,743.26; Water 6,193.13; Sewer 1,834.37

FUND BALANCES TOTAL (08/31/23): \$368,220.03

General 87,057.08; Road Use Tax 88,768.22; Local Option Sales Tax 56,241.31; TIF Revenue 36,716.66; Fire Dept 18,227.65; Library-2,400.38; 2019 FEMA Funds (73,903.99); Flood Recovery Berm (3,714.82); Flood Recovery Roads (18,324.90); Capital Projects 57,005.35; Water 59,945.45; Sewer 57,801.64

APPROVED:

ATTEST:

Scott Mitchell, Mayor

Lori Teel, City Clerk