

**Hornick City Hall – July 16, 2024**  
**Council Meeting – 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: Woodbury County Deputy P. Lynde; Tyler Gartenburg of Mid American; Greg & Gerri Crook; Earl & Liz Rose; Ed Nelson; Jake Prichard; Cliff Teel, Public Works; Clerk Lori Teel

2. **Directed Patrol Report:** Deputy Lynde reviewed the June report.

3. **Open Session:** Citizens addressed the Council with questions regarding the Roads and Drainage Project. Concerns were raised regarding vandalism and city ordinances.

**Public Hearing:** Bebee motion; Johnston second to open public hearing. Mayor Mitchell opened the hearing at 7:46 pm. **This is a Public Hearing for the proposed 25 year renewal of the franchise agreement with MidAmerican Energy Company.** No citizens voiced an opinion for or against the proposed franchise agreement. No oral or written comments were ever received after the notice was published and posted. Matthias motion; Bebee second to close the Public Hearing. All for ... MC. Mayor Mitchell declared the Public Hearing closed at 7:48 pm.

4. **Unfinished business:**

a. FEMA Public Assistance

Andresen motion; Bebee second to extend our agreement with Veenstra & Kimm for administrative services by an additional \$15,000.00 for services billed hourly which increases our total maximum not to exceed fee to \$33,000.00. No further discussion. All ayes MC.

5. **New Business:**

a. Andresen motion; Bebee second to approve a motion to suspend the rules pertaining to three readings of **Ordinance 2024-02: an ordinance granting franchise to MidAmerican Energy.** No further discussion. All ayes MC. Roll call vote. Ayes: Andresen, Bebee, Holst, Johnston, Matthias; Nays: none.

b. Matthias motion; Holst second to pass from the 1<sup>st</sup> through the 3<sup>rd</sup> and final reading of and to approve and adopt **Ordinance 2024-02: an ordinance granting MidAmerican Energy Company franchise to furnish and sell electric energy to the cit and its inhabitants.** No further discussion. All ayes MC.

Roll call vote. Ayes: Andresen, Bebee, Holst, Johnston, Matthias; Nays: none

c. Bebee motion; Johnston second to table the approval of a contract for propane. No further discussion. All ayes MC.

d. Andresen motion; Bebee second to approve and adopt **Resolution 2024-09: a Resolution Designating Depositories for City funds.** No further discussion. All ayes MC. Roll call vote. Ayes: Andresen, Bebee, Holst, Johnston, Matthias; Nays: none.

e. Holst motion; Johnston second to approve the Hornick Volunteer Fire Dept. officers for FY25 as follows: Chief Curt Crichton; Assistant Chief Matt Scheer; Secretary Laurie Crichton. No further discussion. All ayes MC.

6. Council received updated department reports.

7. Andresen motion; Bebee second to approve minutes of June 12, 2024 meeting.

No further discussion. All ayes MC.

8. Matthias motion; Johnston second to approve the July claims for payment as presented.

No further discussion. All ayes MC.

9. Holst motion; Matthias second to approve permit for 109 6<sup>th</sup> St. No further discussion. Four ayes; Andresen abstain MC.

10. **Other Business:**

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

**Adjournment 8:50 pm**

**CLAIMS APPROVED July 2024:**

**Bomgaars-supplies-17.56; CHN-garbage svc-1,806.39; Foundation Lab-water test-21.00; Green Acres-plants-31.72; Iowa DNR-water fee-27.98; Hornick Post Office-272.00; IA League of Cities-dues-386.00; Menards-paint & supplies-359.71; MidAmerican-1,052.63; Monona County Landfill-fees-6,375.00; Sam's Club MC/SYNCB-supplies-47.51; Column-publish legals-84.07; Siouxland Dist Health-testing-14.00; SIMPCO-dues-309.38; Staples-office supplies-251.49; Teel Heating & AC-maintenance-75.00; V&K-admin-5,504.50; V&K-roads-5,740.00; Wiatel-phone & service call-222.04; Sonja Rudolf-Cleaning-80.00**

**CLAIMS TOTAL: \$22,677.98**

**REVENUES TOTAL June 2024: \$109,558.76**

**General 12,128.28; Road Use Tax 3,371.15; Local Option Sales Tax 3,162.32; Fire Dept 2,870.17; Debt Service 53,093.75; Flood Recovery Berm 28,779.50; Water 4,336.88; Sewer 1,816.71**

**FUND BALANCES TOTAL (06/30/24): \$337,132.09**

**General 105,602.31; Road Use Tax 101,615.73; Local Option Sales Tax 71,405.31; TIF Revenue 35,829.60; Fire Dept 22,731.29; Library 608.94; 2019 FEMA Funds (101,544.34); Flood Recovery Berm (2,843.46); Flood Recovery Roads (17,177.48); Capital Projects 13,854.61; Water 51,389.15; Sewer 55,660.43**

Submitted by:

---

Lori J Teel, City Clerk

---

Approved