April 12,2023 Hornick Council Meeting - Public Hearings City Hall – 7:00 p.m.

1. Mayor Scott Mitchell called the Council Meeting to order at 7:00 pm

a. Roll Call: Matthias, Andresen, Bebee, Byers, Johnston

Also present: Deputy Newman; Bob & Tammi Smith; Paula Rose; Greg & Gerri Crook; Cliff Teel - Public Works; Lori Teel – Clerk

Public Hearing - Bebee motion; Byers second to open Public Hearing. All for. MC

Mayor Mitchell opened the Public Hearing at 7:00 pm. **This is a Public Hearing for the sale of the property at 508** 5th **Ave by auction.** No citizens voiced an opinion for or against the sale of said property by auction. No oral or written comments were ever received after the notice was published in the Sioux City Journal and posted in Hornick. Matthias motion; Byers second to close Public Hearing. All for ... MC

Mayor Mitchell declared the Public Hearing closed at 7:03 pm.

Public Hearing - Matthias motion; Bebee second to open Public Hearing. All for. MC

Mayor Mitchell opened the Public Hearing at 7:15 pm. **This is a Public Hearing for the proposed City Budget for Fiscal Year 2024.** No citizens voiced an opinion for or against the proposed FY2024 City Budget. No oral or written comments were ever received after the notice was published in the Sioux City Journal and posted in Hornick. Byers motion; Andresen second to close Public Hearing. All for ... MC

Mayor Mitchell declared the Public Hearing closed at 7:30 pm.

2. Deputy Newman reviewed the March Directed Patrol Report.

3. Open Session:

Council heard comments and concerns from citizens regarding property taxes.

To accommodate those present, Mayor Mitchell moved to item 5(a) and to item 4(f) and through the remaining agenda.

4. Unfinished business:

a. FEMA Public Assistance

Mayor Mitchell reported that he had a meeting with US Senators Ernst & Grassley to discuss issues regarding FEMA's handling of Public Assistance.

Matthias motion; Andresen second to accept the agreement with Veenstra & Kimm for Engineering Services for the Roads and Drainage Project 4421DR-IA. No further discussion. All ayes. MC.

b. Berm Flood Mitigation Project - Council received updates on berm gates.

c. Water Treatment Filter Replacement Project – Plumbers and electrician making progress; waiting on backordered equipment.

d. Woodbury County Main Street Project – Andresen motion; Byers second to establish the Main Street Project as a Tax Increment Finance (TIF) Urban Renewal project and to use \$140,000 TIF funds to pay for the project. No further discussion. Four ayes; One nay ... MC. Roll call vote: Matthias (aye), Byers (aye), Bebee (aye), Andresen (aye), Johnston (nay).

e. City Code of Ordinances - no new information

f. 508 5th Ave – An auction was conducted for the sale of the property known as 508 5th Ave.

Bebee motioned; Johnston second to accept the bid of \$1,000.00 from Robert Smith for the purchase of the property known as 508 5th Avenue with Smith to pay \$786.00 for legal fees incurred by the city to facilitate the sale of the property. No further discussion. Four ayes; One abstain ... MC. Roll call vote: Matthias (aye), Byers (aye), Bebee (aye), Johnston (aye), Andresen (abstain),

5. New Business:

a. Bebee motioned, Byers second to approve and adopt **Resolution 2023-04** ...a resolution authorizing sale by auction of the property at 508 5th Ave. Four ayes; One abstain ... MC. Roll call vote: Matthias (aye), Byers (aye), Bebee (aye), Johnston (aye), Andresen (abstain)

b. Johnston motioned; Matthias second to approve and adopt **Resolution 2023-05** ...a resolution approving and adopting the City Budget for FY2024. No further discussion. All ayes. MC

c. Andresen motioned; Bebee second that a **Public Hearing for the proposed FY2023 Budget Amendments be held** at the next regular Council meeting on May 10, 2023 at 7:00 pm and that Notice of Public Hearing be published. No further discussion. All ayes. MC.

d. Andresen motioned; Bebee second that a replacement refrigerator-freezer be purchased for the Town Hall comparable to the unit reviewed for \$899.00 or less pending on current sale prices. Clerk Teel to make arrangements for purchase and delivery. No further discussion. All ayes. MC.

e. Byers motioned; Andresen second to purchase new Christmas decorations for the Main Street light poles for \$8,000.00 using donated funds and TIF funds. No further discussion. All ayes. MC.

f. Byers motioned; Matthias second to approve and adopt **Resolution 2023-06** ... **a resolution authorizing an internal advance** of \$3,000.00 to the Tax Increment Financing Revenue Fund for the Main Street Beautification Project. No further discussion. All ayes. MC.

g. Bebee motioned; Byers second to approve and adopt **Resolution 2023-07** ... A resolution setting City Attorney **Rates** for law firm of Crary, Huff, Ringgenberg, Hartnett & Storm, PC. No further discussion. All ayes. MC.

6. Council received updated department reports.

Bebee motioned; Johnston second to perform the work necessary to determine the status of and/or install a working curb stop at 408 2nd Avenue. No further discussion. All ayes. MC.

7. Bebee motion; Byers second to approve the March 8, 2023 meeting minutes. No further discussion. All ayes ... MC

8. Byers motioned; Matthias second to approve the April claims for payment. No further discussion. All ayes ... MC

CLAIMS TOTAL April 2023: \$30,907.44

Agriland FS-propane-651.84; Crary Huff-legal svc-786.00; CHN-garbage svc-1,793.32; Crystal Lendtcleaning-35.00; Foundation Analytical-water tests-304.50; IA Assn Municipal Utilities-dues-632.00; Hornick PO-postage-276.00; Menards-supplies-14.99; MidAmerican-1,040.04; Rehab Systems-sewer project-13,425.45; Robertson Implement-mower-447.81; Sams Club MC-office software-135.88; Sioux City Journal-legal-318.69; Siouxland Dist Health-testing-14.00; Teel Heating-repairs-532.25; V&K-admin-295.00; WITCC-fire training-80.00; Wiatel-103.02; Wiatel Solution-software install-75.00; Thompson Solutions-water filter project-4,801.33; USA Bluebook-water filter project-1,669.82; IA Dept Rev-WET tax-165.28; US Treasury-payroll tax-1,697.28; IPERS-703.76; IA Dept Revenue-payroll tax-809.18; BankFirst-bank box-100.00

REVENUES TOTAL March 2023: \$24,110.90

General-6,382.89; **Road Use Tax**-1,374.16; **Local Option Sales Tax**-3,804.67; **Fire Dept**-5,753.07; **Water**-5,059.48; **Sewer**-1,736.63

FUND BALANCES (03/31/23) TOTAL: \$427,746.04

General-58,745.71; ARPA-10,391.61; 2019 FEMA Funds-(73,489.49); Flood Recovery Berm-(5,989.82); Flood Recovery Roads-(14,382.58); Library-2,899.36; Road Use Tax-77,899.27; Local Option Sales Tax-61,583.35; Fire Dept-22,172.51; TIF Revenue-63,358.65; Capital Projects-82,859.28; Water-71,527.09; Sewer-70,171.10

9. Building Permits: Permit 2023-01 201 6th St. – House

Byers motioned; Matthias second to approve building permit 2023-01. Four ayes; One abstain ... MC. Roll call vote: Matthias (aye), Byers (aye), Bebee (aye), Johnston (aye), Andresen (abstain)

10. Other Business:

Motion to adjourn Bebee; second Andresen. No further discussion. All Ayes... MC. Adjournment 8:40 pm Next regular Council meeting: Wednesday, May 10, 2023.

Scott Mitchell, Mayor

Lori Teel, City Clerk