

November 14, 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, Byers, Johnston (Beebe-absent)

Also present: Woodbury County Deputy D. Luesebrink; Matt Scheer & Lee Mitchell - HVFD; Cliff Teel - Public Works; Lori Teel - City Clerk

2. Deputy Luesebrink reviewed the October Directed Patrol Report.

3. Open Session:

No citizens addressed Council.

To accommodate those present, Mayor Mitchell moved to items 5(a) and 5(b) then on to item 4(a) and through the agenda.

4. Unfinished business:

a. FEMA Public Assistance – Roads – Council discussed the Eligibility Determination Memorandum received 10/24/2022 from FEMA denying request for scope change of Project 4421 PW952 and the options of returning to original scope of project or pursuing litigation. Matthias motioned; Johnston second to return to the original scope of project in light of the Determination Memorandum received from FEMA denying the scope change of Project 4421 PW952. No further discussion. Four ayes (Beebe-absent)... MC

b. Berm

1) Andresen motioned; Byers second to approve payment of \$65,944.39 to Johnston Excavating for Pay Estimate No. 7 dated 10/31/22 and to approve Change Order #3 increasing Johnston contract amount by \$5,093.00 for total of \$1,695,860.90 and extending the contract to May 31, 2023 to allow for permanent seeding to be completed in Spring 2023.

No further discussion. Three ayes (Johnston-abstain; Beebe-absent) MC.

2) Discussion of methods to prevent motorized vehicles on berm.

3) A meeting will be held at a future date to establish Standard Operating Procedures for the berm.

4) Council reviewed three bids for the fabrication and installation of four gates in the berm. Matthias motioned; Johnston second to accept the bid from Port Neal Welding for \$16,986.00 fabrication cost per gate (total cost \$67,944.00) and installation including labor, materials and equipment not to exceed \$5,000.00 per gate (total Cost not to exceed \$20,000.00). No further discussion. Four ayes (Beebe-absent)... MC.

c. Water Treatment Filter Replacement Project – Byers motioned; Andresen second to approve bid letting for piping of the water filters with bids due by 5:00 p.m. on January 6, 2023 and to be reviewed by Council at the meeting to be held January 9, 2023. Potential contractors to be contacted by letter or phone call and by posting request in the Sioux City Journal. No further discussion. Four ayes (Beebe-absent)... MC.

d. Woodbury County Main Street Project – no new information

e. ARPA Funds – no new information

f. City Code of Ordinances – SIMPCO has completed a first draft of revisions. Council members were assigned sections to review.

g. City Inspector Agreement – no new information

h. 508 5th Ave – Andresen motioned; Byers second to contract Johnston Excavating LLC for \$15,000.00 to demolish structures on the property and haul away debris. No further discussion. Three ayes (Johnston-abstain; Beebe-absent) MC.

5. New Business:

a. Byers motioned; Matthias second to renew the 28E Mutual Aid Agreement with Monona County.

No further discussion. Four ayes (Beebe-absent)... MC.

b. Johnston motioned; Matthias second to purchase 2005 Chevrolet Silverado K2500 for \$9,000.00 for Hornick Volunteer Fire Dept to equip as a grass firetruck. No further discussion. Four ayes (Beebe-absent)... MC.

c. Council discussed the replacement of the refrigerator at the Town Hall. No action taken.

d. Andresen motioned; Byers second to enter an agreement with Siouxland Humane Society for impoundment of stray animals with the City of Hornick being responsible for minimum fees for services for the minimum number of days as allowed by the agreement. No further discussion. Three ayes (Johnston-nay, Beebe-absent) ... MC.

e. Johnston motioned; Byers second to approve and adopt **Resolution 2022-11**...a resolution approving transfer of funds retroactive to Fiscal Year ending June 30, 2022. No further discussion. Four ayes (Beebe-absent)... MC.

f. Byers motioned; Matthias second to receive and accept the **Annual Urban Renewal Report, Annual Financial Report and Street Financial Report** for Fiscal Year 2022.

No further discussion. Four ayes (Beebe-absent)... MC.

6. Council received updated department reports.

Parks – Byers motioned; Matthias second to permit Chris Mitchell to remove the flag pole and marker in the park as approved by the American Legion Post 492.

7. Johnston motioned; Andresen second to approve the October 10, 2022 meeting minutes.

No further discussion. Four ayes (Bebee-absent)... MC

8. Byers motioned; Matthias second to approve the November claims for payment.

No further discussion. Four ayes (Bebee-absent)... MC.

CLAIMS TOTAL November 2022: \$93,091.13

IA League Cities-training-50.00; Central Tank Coatings-water tower-6,700.00; Certified Testing-berm-1,498.00; CHN-garbage svc-1,811.92; ClerkBooks-training-150.00; Crystal Lendt-cleaning-35.00; Electric Pump-Lift Station-867.86; Feld Fire-supplies-1,040.73; HVFD-truck repairs-3,315.60; IA Rural Water-dues-225.00; Jackson Home Bldr-water main rpr-200.00; Menards-supplies-255.28; MidAmerican-894.98; New Coop-fuel-2,636.49; Zach Payne-labor-30.00; Sams Club MC-Supplies-36.10; Sioux City Journal-legal-60.31; Siouxland Dist Health-water test-42.00; USA Bluebook-supplies-302.89; Hornick PO-postage-240.00; V&K-admin-59.00; V&K-berm-4,422.60; Wiatel-138.46; Jamie Bertrand-Hall deposit-100.00; IA Dept Rev-WET tax-170.70; US Treasury-payroll tax-1,121.75; IPERS-742.07; Johnston Excavating-berm-65,944.39

REVENUES TOTAL October 2022: \$291,080.48

General-28,124.62; Insurance-5,702.50; Flood Recovery Berm-215,839.95; Library-310.83; Road Use Tax-3,879.13; Local Option Sales Tax-2,163.44; Fire Dept-1,810.12; TIF Revenue-26,317.05; Water-5,164.98; Sewer-1,767.86

FUND BALANCES (10/31/2022) TOTAL: \$486,140.36

General – 95,223.18; Road Use-71,690.94; Local Option Sales Tax-84,587.66; Insurance-6,634.26; TIF Revenue-66,325.38; Fire Dept-(1,385.65); Library-2,899.36; ARPA -21,843.60; FEMA Funds-(72,787.29); Flood Recovery Berm- (10,965.35); Flood Recovery Roads & Drainage-(13,761.29); Capital Projects-85,813.14; Water-80,838.12; Sewer-69,184.30

9. Building Permits:

Permit 2022-8 3330 Merville Blacktop – Concrete pad for construction of dry fertilizer tower

Motion Byers; second Matthias to approve. No further discussion. Three ayes; Andresen-nay; Bebee-absent MC.

10. Other Business:

Motion to adjourn Matthias; second Andresen. No further discussion. All Ayes... MC.

Adjournment 9:05 p.m. Next regular Council meeting: Monday, December 12, 2022.

Scott Mitchell, Mayor

Lori Teel, City Clerk