

July 10, 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: Andresen, Bebee, Byers, Matthias, Johnston (arrived at 7:25 pm)
Also present: Deputy Butler WCSO
Cliff Teel - Public Works; Lori Teel- Clerk
2. Deputy Butler reviewed the June Directed Patrol report.
3. **Open Session:** No citizens addressed Council
4. **Unfinished business:**
 - a. FEMA Public Assistance. No new information.
 - b. Berm Flood Mitigation Project
Bebee motion; Andresen second to approve payment of \$176,166.39 to Johnston Excavating for Pay Estimate #8 dated 6/26/2023 for final construction and retainage. Total Original Contract Bid Price \$1,695,860.90; Total Final Construction Cost \$1,644,658.71. No further discussion. Four ayes (Johnston-absent) ... MC
 - c. Water Treatment Filter Replacement Project – Ready for Hauser to load media and for review by Engineer.
 - d. Woodbury County Main Street Project. No new information.
 - e. City Code of Ordinances. No new information.

Johnston arrived at meeting.

5. New Business:

- a. Bebee motion; Andresen second to accept the Agriland FS FY24 propane bid of \$1.15 per gallon. No further discussion. All ayes ... MC.
- b. Skidloader and attachments. No action taken.
- c. Matthias motion; Bebee second to approve and adopt **Resolution 2023-11 ...a resolution naming depositories.** No further discussion. All ayes ... MC. Roll call vote: Matthias (aye), Byers (aye), Bebee (aye), Andresen (aye), Johnston (aye).
- d. Bebee motion; Andresen second to not renew the 60 month \$25,000.00 CD at BankFirst and to put \$75,000.00 in a 7 month CD at BankFirst and to authorize Clerk Teel to arrange for the required signatures to complete the transactions. No further discussion. All ayes ... MC.
- e. Byers motion; Matthias second to approve the Hornick Volunteer Fire Dept. officers for FY24 as follows: Chief Curt Crichton; Asst. Chief Matt Scheer; Secretary Laurie Crichton. No further discussion. All ayes ... MC.

6. Council received updated department reports.

7. Bebee motion; Matthias second to approve the June 12, 2023 meeting minutes.
No further discussion. All ayes ...MC.

8. Byers motioned; Bebee second to approve the July claims for payment as presented with the following changes:
New Cooperative - \$10.00 denied; Sooland Bobcat - \$370.00 approved. No further discussion. All ayes ...MC.

9. Building Permits:

- Permit 2023-04 308 4th Ave - fence
- Permit 2023-05 415 4th Ave - fence;
- Permit 2023-06 624 Skinner - pole building

Bebee motion; Byers second to approve permits 2023-04 and 2023-05. No further discussion. All ayes ... MC.

Bebee motion; Byers second to deny permit 2023-06 until a Flood Plain Permit is acquired. No further discussion. Four ayes; One nay.... MC. Roll call vote: Matthias (aye), Byers (aye), Bebee (aye), Johnston (aye), Andresen (nay).

10. Other Business:

Julia Byers submitted her resignation from the council effective at the end of this meeting as she will be moving out of town. The Mayor and Council thanked her for her years of service to our community.

Council will discuss filling the vacancy at the next council meeting.

Motion to adjourn Bebee; second Byers. No further discussion. All Ayes... MC.

Adjournment 8:50 pm Next regular Council meeting: Monday, August 14, 2023.

CLAIMS TOTAL July 2023: \$18,017.13

Melanie Petersen-deposit refund-166.13; CHN-1,824.99; ClerkBooks-accounting-850.00; Crystal Lentdt-cleaning-30.00; Iowa DNR-fee-28.06; Melissa Humlicek-reimburse-108.33; Menards-supplies-873.81; MidAmerican-988.14; Monona Landfill-6,375.00; Sams Club MC-supplies-280.50; SC Journal-66.16; Siouxland Dist Health-testing-14.00; SIMPCO-dues-309.38; Sooland Bobcat-rental-370.00; Teel HVAC-repairs-75.00; Tree Health Svc-tree treatment-1,540.00; UECO-parts-221.04; V&K-roads project-549.48; Wiatel-140.97; IA Revenue-tax-168.20; IA Revenue-SWT-729.02; US Treasury-payroll tax-1,679.39; IPERS-797.73;

REVENUES TOTAL June 2023: \$81,522.58

General 9,480.96; Flood Recovery Berm 2,465.00; Road Use Tax 3,197.81; Local Option Sales Tax 4,088.23; Fire Dept 4,448.96; TIF Revenue (3,000.00); Debt Svc Fund 53,656.25; Water 5,420.92; Sewer 1,764.45

FUND BALANCES TOTAL (06/30/23): \$365,847.14

General 77,480.80; Road Use Tax 84,058.55; Local Option Sales Tax 70,143.36; TIF Revenue 33,716.66; Fire Dept 18,249.49; Library-3,140.96; 2019 FEMA Funds (73,843.49); Flood Recovery Berm (3,714.82); Flood Recovery Roads (14,382.58); Capital Projects 56,296.15; Water 57,292.83; Sewer 57,409.23

Scott Mitchell, Mayor

Lori Teel, City Clerk