

January 8, 2024
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, Holst, Johnston, Matthias (Bebee-absent)
Also present: Woodbury County Attorney James Loomis, Public Works Cliff Teel, Clerk Lori Teel
2. **Open Session:** Mr. Loomis expressed his desire to maintain communication between his office and the City. He reminded Council of his availability as County Attorney to assist the City within the duties of his office.
3. Council received the December directed patrol report from the Woodbury County Sheriff's Office.
4. **Unfinished business:**
 - a. Berm Flood Mitigation Project
 - 1) Andresen motion; Matthias second to cease further legal work to secure contracts from Muller and O'Boyle for easement regarding the Lateral O Drainage Project. No further discussion. Four ayes (Bebee absent) ... MC. Clerk Teel instructed to advise Attorney John Hines of the motion passed.
5. **New Business:**
 - a. Matthias motion; Andresen second to approve and adopt **Resolution 2023-17** a resolution authorizing transfer of \$4,300.00 from Local Option Sales Tax Fund to Library Fund to meet the fiscal year 2024 financial obligations of the library. No further discussion. Four ayes (Bebee absent) MC.
 - b. Council received report of Wages & Salaries for 2023.
 - c. Mileage reimbursement rate for 2024 has been set at the IRS approved rate of 67.0 cents per mile per Resolution 2021-2.
6. Council received updated department reports. Clerk reported that on December 29th Dustin Johnston took Oath of Office for council term beginning January 1, 2024.
7. Johnston motion; Andresen second to approve the December 13, 2023 meeting minutes. No further discussion. Four ayes (Bebee absent) ... MC.
8. Matthias motioned; Johnston second to approve the January claims for payment as presented. No further discussion. Four Ayes (Bebee absent) ... MC.
9. **Building Permits:** none presented

10. Other Business:

- a. Mayor Mitchell appointed council members to departments as follows:
Matthias – Mayor ProTem, Financials; Johnston – Water, Sewer, Lagoons; Holst – Roads;
Andresen – Parks, Library, Museum, Building Maintenance; Bebee – Burn Pile, IT, Security
Motion to adjourn Holst; Matthias second. No further discussion. All ayes... MC.
- Adjournment 8:12 pm Next regular Council meeting: Monday, February 12, 2024.**

CLAIMS APPROVED January 2024: \$15,070.54

AgriLand FS-propane 605.99; Bomgaars-supplies-25.97; CHN-garbage svc-1,806.39; ClerkBooks-Software-200.00; Menards-supplies-25.97; MidAmerican-989.46; Omnisite-monitor-152.00; Sam's Mastercard- supplies-202.78; Sioux City Journal-legal-84.21; Siouxland Dist Health-testing-14.00; USA Bluebook-supplies-502.73; V&K-berm-933.63; V&K-roads-5,261.17; Wiatel-130.76; Speedy Rooter-maint-746.75; IPERS-769.43; IRS-P/R tax-1,594.67; IA Dept Rev-P/R tax-732.49; IA Dept Rev-water tax-170.97; IA Dept Rev-sales tax-121.17

REVENUES TOTAL December 2023: \$23,140.07

General 6,480.58; Road Use Tax 2,494.88; Local Option Sales Tax 3,993.85; Debt Svc Fund 3,093.75; Water 5,227.64; Sewer 1,849.37

FUND BALANCES TOTAL (12/31/23): \$365,061.71

General 106,393.77; Road Use Tax 95,410.03; Local Option Sales Tax 67,249.85; TIF Revenue 61,273.13; Fire Dept 19,437.57; Library (3,081.97); 2019 FEMA Funds (74,145.99); Flood Recovery Berm (6,252.32); Flood Recovery Roads (46,471.80); Capital Projects 21,999.98; Water 64,562.96; Sewer 58,686.50

2023 GROSS WAGES REPORT TOTAL: \$69,422.55

Mat Andresen 1,154.28; Eric Bebee 1,154.28; Julia Byers 673.33; Steven Holst 384.76; Dustin Johnston 865.71; Alexandria Marnell 838.38; Scott Matthias 1,350.47; Scott Mitchell 3,270.46; Tanner Oleson 793.26; Paula Rose 1,907.95; Clifford Teel 27,190.56; Lori Teel 29,839.11

APPROVED:

Scott Mitchell, Mayor

ATTEST:

Lori Teel, City Clerk