

January 17, 2022
Hornick Council Meeting
City Hall - 7:00 P.M.

1. Mayor Scott Mitchell called the Council Meeting to order at 6:59 PM.

Roll Call: Byers, Johnston, Matthias, (Bebee-Absent)

Also present: Sgt. Brad Rose, Mat Andresen, Daniel Langholz, Eric Marnell, Public Works Cliff Teel, City Clerk Lori Teel

2. Sgt. Brad Rose addressed the Council with an update from the Woodbury County Sheriff's Dept.

3. Open Session:

Mat Andresen and Daniel Langholz both expressed a desire to fill the vacant council seat.

Eric Marnell expressed an interest in renting the property on the south side of the Town Hall.

[At this time meeting moved to New Business (a) Approve and adopt Resolution 2022-01 a resolution to fill by appointment the Council Seat Vacancy]

4. Unfinished business:

a. Council received updated reports on Roads and Drainage Projects

b. Berm – Council received updated reports on the Berm ROW contracts and the easements for the Lateral O Project.

c. Johnston made a motion and Byers seconded to approve the purchase the water filtration system skid from Hauser for \$124,225 plus shipping. No further discussion. Four ayes (Matthias, Byers, Johnston, Andresen) One absent (Bebee) ...MC.

d. Woodbury County Main Street Project – no contract received to date.

e. ARPA Funds – no discussion

f. City Code of Ordinances – no discussion

5. New Business:

a. Byers made a motion and Johnston seconded to approve and adopt **RESOLUTION 2022-01...a resolution appointing Mat Andresen to fill the vacant Council seat.** No further discussion. Three ayes and one absent...MC. Roll call vote: Matthias (aye), Byers (aye), Johnston (aye), Bebee (absent).

Mat Andresen accepted the Council appointment and took the Oath of Office immediately following the vote and participated in the remaining agenda items.

b. Mayor Mitchell appointed Scott Matthias Mayor Pro Tempore. Mayor Mitchell assigned department duties to council members as follows:

Matthias – Berm and Projects; Johnston – Water & Sewer; Byers – Bills and Park;

Bebee – Burn Pile; Andresen – Roads

c. Matthias made a motion and Johnston seconded to adopt **Resolution 2022-02... a resolution adding Julia Byers all BankFirst accounts with full access to accounts.** No further discussion. Three ayes, one abstain, one absent... MC. Roll call vote: Matthias (aye), Johnston (aye), Andresen (aye), Byers (abstain), Bebee (absent).

d. Matthias made a motion and Johnston seconded to adopt **Resolution 2022-03... a resolution adding Julia Byers all Sloan State Bank accounts with full access to accounts.** No further discussion. Three ayes, one abstain, one absent... MC. Roll call vote: Matthias (aye), Johnston (aye), Andresen (aye), Byers (abstain), Bebee (absent).

e. Byers made a motion and Matthias seconded to adopt **Resolution 2022-04... a resolution to set the Public Hearing to adopt Maximum Property Tax Dollar FY2023 to be held at the regular Council Meeting on February 14, 2022 at 7:00 pm at City Hall.** No further discussion. Four ayes, one absent... MC. Roll call vote: Matthias (aye), Byers (aye), Johnston (aye), Andresen (aye), Bebee (absent).

f. Mileage reimbursement rate for 2022 has been set at the IRS approved rate of 58.5 cents per mile.

g. Council received the 2021 Report of Wages and Salaries. Amounts published below.

6. Department Reports:

Council was given up-to-date department reports.

7. Byers made a motion and Johnston seconded to approve the minutes of the December 8, 2021 meeting.

No further discussion. Four ayes (Matthias, Byers, Johnston, Andresen); one absent (Bebee)...MC.

8. Matthias made a motion and Byers seconded approving the claims as presented.

No further discussion. Four ayes (Matthias, Byers, Johnston, Andresen); one absent (Bebee)...MC.

Claims Approved: January 2022

CHN-garbage svc-1418.71; ClerkBooks-software-150.00; Crystal Lendt-cleaning-30.00; Hinrickson Tree Removal-storm damage-500.00; Iowa League of Cities-manual-20.00; MidAmerican Energy-928.80; Minnihan Law Firm-legal fees-1099.59; New Coop-propane-292.68; Omnisite-lift station alarm-144.00; Sams Club Mastercard-supplies-120.94; Sioux City Journal-legal-86.87; Staples-supplies-51.35; Teel Htg & Air-furnace repair-118.50; Veenstra & Kimm-berm-3995.50; Veenstra & Kimm-admin-330.00; Wiatel-phone/internet-127.97; Hornick Post Office-postage-232.00

CLAIMS TOTAL: \$9646.91

Revenues Received by Fund: December 2021

General-5701.29; ARPA Funds-0; Insurance-612.14; 2019 FEMA Funds-0; Flood Relief Berm-16653.50; Library-0; Road Use Tax-2143.71; Local Option Sales Tax-3474.62; Fire Dept-0; TIF Revenue-745.35; Debt Svc Fund-3993.75; Water-5184.88; Sewer-1732.81

TOTAL REVENUES: \$40242.05

Annual Wage Report for 2021

Bebee-1327.06; Byers-1230.87; Johnston-1228.07; Matthias-1836.81; Mitchell-4929.08; Ronfeldt-1044.09; Rose-2044.31; C Teel-26472.04; L Teel-27,680.81

TOTAL WAGES 2021: 67793.14

9. Building Permits: none

10. Other Business:

Motion to adjourn by Matthias; second Andresen. No further discussion. Four Ayes; one absent (Bebee) ...MC

ADJOURNMENT: 7:59 PM Next scheduled regular Council Meeting: Monday, February 14, 2022.

Lori Teel, City Clerk

Scott Mitchell, Mayor