

August 9, 2021
Hornick Council Meeting
7:00 P.M. Meeting

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

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

Also present: Patrick Mouw of Veenstra & Kimm, Water Superintendent Cliff Teel, City Clerk Lori Teel

2. Council received Woodbury County Directed Patrol Report. No sheriff present.

3. Open Session:

No citizens addressed Council.

4. Unfinished business:

a. Project Manager Patrick Mouw of Veenstra & Kimm reported on the progress of the Berm Flood Mitigation Project and explained the Right-of-Way acquisition procedure for the easements needed for construction of the berm. Discussion followed regarding the purchase of Right-of-Way. Matthias made a motion and Ronfeldt seconded that the rate of 120.00 per CSR2 an acre be used for the Right-of-Way land acquisition for the berm. No further discussion. Roll call vote: Matthias (aye), Byers (aye), Ronfeldt (aye), Johnston (nay), Bebee (aye). MC. Resolution to be presented at next Council Meeting.

b. Ronfeldt made a motion and Byers seconded that Attorney Matt Minnihan of Onawa, Iowa be retained to process the Right-of-Way land acquisitions for the berm project. No further discussion. All ayes ...MC.

c. The motion that was made, seconded and passed at the May 10, 2021 meeting for the purchase of corrugated pipe, floodgate and hardware from Performance Grading incorrectly stated the amount of \$1,800.00. The following motion was made to correct the previous action. Byers made a motion and Matthias seconded to purchase three 20 ft. sections of corrugated pipe, one flood gate and all hardware from Performance Grading for \$3,471.00. No further discussion. All ayes ...MC.

d. Water Treatment Filter Replacement Project – waiting on permit

e. Water Recirculation Pump – waiting on permit

f. Woodbury County Main Street Project – no new information

g. ARPA Funds – no new information

h. City Code of Ordinances – Council to continue reviewing

5. New Business:

a. Council discussed clean-up and maintenance needed at the Hornick Centennial Park.

b. Discussion regarding the need for a Town Hall Meeting with the city residents. We will try to schedule it in September.

c. Bebee made a motion and Byers seconded to approve the Hornick Volunteer Fire Department Officers for FY2022 as follows: Fire Chief-Ben Ronfeldt, Assistant Fire Chief-Matt Scheer, Treasurer-Myles McCrea.

No further discussion. Dale Ronfeldt abstained. Four ayes ...MC.

d. Bebee made a motion and Johnston seconded to purchase the Protection Plan Plus (1 year extended warranty) for the skid loader from Sooland Bobcat for \$784.00. No further discussion. All ayes ...MC.

6. Maintenance Report:

The council was given up-to-date department reports .

Clerk Teel has filed Outstanding Obligations Report FY21; End of Year Closing will be completed in August.

7. Bebee made a motion and Byers seconded to approve the minutes of the July 12, 2021 meeting.

No further discussion. All ayes ...MC.

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

No further discussion. All ayes ...MC

Claims Approved: August 2021

American Septic-dumpster-376.08; CHN-garbage svc-1609.11; Crystal Lendt-cleaning service-30.00; IA DNR- NPDES permit-210.00; Foundation Analytical-lagoon testing-93.75; Iowa League of Cities-handbook-40.00; Iowa One Call-locate fees-3.60; JDH Services-weedcontrol-100.00; Menards-repairs-931.85; MidAmerican Energy-1078.00; Sams Club Mastercard-ProfDev & supplies-635.98; Sioux City Journal-legal-66.46; Siouland District Health-testing-14.00; Staples- supplies-38.05; US PostOffice-postage-330.00; Veenstra & Kimm-berm-2336.08; Veenstra & Kimm-admin-940.50; Wells Fargo-skidloader payment-2366.79; Western Iowa Telephone-128.25; US Treasury-941penalty-280.42
CLAIMS TOTAL: 11608.92

Revenues received by Fund for Month of July 2021

General-5243.65; Insurance-203.34; 2019 FEMA Funds-0; Library-0; Road Use Tax-4550.50; Local Option Sales Tax-790.56; Fire Dept.-0; TIF Revenue-0; Water-6309.61; Sewer-1914.82

TOTAL REVENUES: 21012.48

Motion to adjourn by Bebee and seconded by Byers. No further discussion. All Ayes...MC

ADJOURNMENT: 9:33 pm