

**December 8, 2021**  
**Budget Workshop City Hall – 6:00 P.M.**  
**Hornick Council Meeting City Hall - 7:00 P.M.**

1. Mayor Scott Mitchell called the Budget Workshop to order at 6:00 PM

a. Roll Call: Bebee, Byers, Johnston, Matthias (Ronfeldt- absent)

Also present: City Clerk Lori Teel

b. Council discussed FY22-23 City Budget

6:55 Council took a 5 minute break.

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

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

Also present: Deputy Kyle Clevesinga, Daniel Langholz, Public Works Cliff Teel, City Clerk Lori Teel

2. Council reviewed Directed Patrol report with Deputy Clevesinga.

**3. Open Session:**

Daniel Langholz expressed an interest in serving on the Council.

**4. Unfinished business:**

a. Council received updated reports on Roads and Drainage Projects

b. Berm

1) Byers made a motion and Bebee seconded to have a Town Hall Meeting with the landowners that border Lateral O on Wednesday, January 5, 2022 at 7:00 p.m. at the Hornick Town Hall. No further discussion. Four ayes, Johnston (abstain) ...MC.

2) Mitchell to get design plan and estimated cost from Porn Neal Welding for fabrication of flood gates for berm.

c. Cliff Teel reported that the DNR approved the Water Supply Construction permit for the Water Filter Project.

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

e. ARPA Funds – discussion of possible qualifying projects.

f. City Code of Ordinances – no discussion

**5. New Business:**

a. Matthias made a motion Bebee seconded to approve and adopt **RESOLUTION 2021-12...establishing the use of American Rescue Plan funds**. No further discussion. All ayes...MC. Roll call vote: Matthias (aye), Byers (aye), Bebee (aye), Johnston (aye), Ronfeldt (aye).

b. Ronfeldt made a motion Byers seconded to approve and adopt **RESOLUTION 2021-13...a resolution closing the FEMA Community Disaster Loan**. No further discussion. All ayes...MC. Roll call vote: Matthias (aye), Byers (aye), Bebee (aye), Johnston (aye), Ronfeldt (aye).

c. Bebee made a motion and Ronfeldt seconded to fill the term of the vacant council seat formerly held by Derrick Fiedler (term ending 12/31/2023) by appointment at the next regular council meeting scheduled for January 10, 2022. Clerk to publish notice in timely fashion. No further discussion. All ayes ...MC.

**6. Department Reports:**

Council was given up-to-date department reports.

7. Byers made a motion and Ronfeldt seconded to approve the minutes of the November 8, 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: December 2021**

**Iowa State Revolving Fund-Water Loan-2791.25; Bomgaars-supplies-53.95; CHN-garbage svc-1418.71; Crystal Lendt-cleaning-30.00; Feld Fire-parts-123.01; Menards-supplies-29.99; MidAmerican Energy-880.02; Monona County Landfill-fees-5287.50; Sams Club Mastercard-supplies-333.31; Sioux City Journal-legal-80.45; Siouxland District Health-water testing-28.00; Veenstra & Kimm-berm-18463.00; Wiatel-phone/internet-130.51; Woodbury County Library-annual fee-6049.00; Pizza Post- budget meeting-45.02**

**CLAIMS TOTAL: \$35,743.72**

**Revenues Received by Fund: November 2021**

**General-3077.97; ARPA Funds-54.42; Insurance-176.11; 2019 FEMA Funds-0; Flood Relief Berm-17101.44; Library-331.17; Road Use Tax-1889.55; Local Option Sales Tax-9933.85; Fire Dept-1889.47;**

**TIF Revenue-798.88; Water-5365.13; Sewer-1717.81**

**TOTAL REVENUES: \$42,335.80**

**9. Building Permits:** none

**10. Other Business:** Mayor Mitchell presented a plaque to Dale Ronfeldt on behalf of the Citizens of Hornick thanking him for 34 years of serving our community on the Hornick City Council.

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

**ADJOURNMENT: 8:03 PM Next scheduled regular Council Meeting: Monday, January 10, 2022.**