# May 9, 2022 Hornick Council Meeting Public Hearing City Hall - 7:00 P.M.

1. Mayor Scott Mitchell called the Council Meeting to order at 7:01 p.m.

Roll Call: Matthias, Bebee, Byers, Johnston,

Also present: Deputy Dan Luesebrink; Matt Scheer; Gerri Crook; Mark Nahra-Woodbury County Engineer; Cliff Teel-Public Works; Lori Teel-City Clerk.

**Public Hearing** – Motion by Matthias, second by Bebee to open the Public Hearing. All ayes... MC Mayor Mitchell opened the Public Hearing at 7:10 p.m. **this was a Public Hearing on Proposed FY21-22 City of Hornick Budget Amendment**. No citizens voiced an opinion for or against the proposal. No oral or written comments were ever received after the required notice was published in the Sioux City Journal, posted on the website and posted in Hornick. Motion by Byers, second by Matthias to close the Public Hearing. No further discussion. All ayes ...MC. Mayor Mitchell declared the Public Hearing closed at 8:20 p.m.

2. Deputy Luesebrink reviewed the April 2022 Directed Patrol Report with the council.

[To accommodate those present, Item 4(d) Woodbury County Main Street Project was presented to Council prior to Open Session. After the Open Session Item 4(f) City Code of Ordinances was discussed.

3. Open Session: Gerri Crook addressed Council with concerns regarding property nuisances.

## 4. Unfinished business:

a. FEMA Public Assistance - no new information discussed

**b.** Berm – Council received a progress report.

c. Water Treatment Filter Replacement Project - no new information discussed

**d.** Woodbury County Main Street Project – County Engineer Mark Nahra presented and explained the proposed agreement between Woodbury County and the City of Hornick for project STBG-SWAP-CO97(142)—FG-97 which includes improvements to Hornick's Main Street. Johnston made a motion and Byers seconded to approve the Agreement between Woodbury County and the City of Hornick regarding the Project STBG-SWAP-CO97(142)—FG-97 with the city contribution for work within the City estimated to be \$115,451.00 less federal aid funding of \$54,205.94 leaving an estimated cost of \$61,245.06 to be repaid to the County over a period of 10 years with no interest charged to the City and to authorize the mayor and clerk to execute the agreement. No further discussion. Four (4) ayes. One (1) absent. Roll Call Vote – Matthias (aye), Byers (aye), Bebee (aye), Johnston (aye), Andresen (absent)...MC.

e. ARPA Funds – no discussion

**f.** City Code of Ordinances – Council discussed the need to have the Ordinances updated to allow for enforcement of Codes. Clerk to ask SIMPCO to present Council with options at the June meeting.

g. City Inspector Agreement - no new information discussed

## 5. New Business:

**a.** Matthias made a motion and Johnston seconded to approve and adopt **RESOLUTION 2022-08...A Resolution adopting Amendment No. 1 of the current budget for the fiscal year ending June 30, 2022...** No further discussion. Four (4) ayes. One (1) absent. Roll Call Vote – Matthias (aye), Byers (aye), Bebee (aye), Johnston (aye), Andresen (absent)...MC.

**b**. Council discussed the Lagoon Grazing contract. Clerk instructed to contact Bruce Tevis to determine if he is interested in a grazing contract.

**c.** Byers made a motion and Johnston seconded to approve Chances R Liquor and Tobacco Licenses. No further discussion. All ayes ...MC

**d.** Johnston made a motion and Bebee seconded that the City participate in the 2022 Highway 141 Garage Sales and remit the \$100 advertising fee. No further discussion. All ayes ...MC

## 6. Department Reports:

Council was given up-to-date department reports.

Fire Dept. - Council was informed that Matt Scheer has been appointed Acting Fire Chief.

City Clerk - Council updated on BankFirst ACH Transfer procedures.

Misc - JDH Services to be contacted for weed spraying lagoons and city properties.

**7.** Matthias made a motion and Bebee seconded to approve the minutes of the April 11, 2022 meeting. No further discussion. All ayes ...MC.

**8.** Byers made a motion and Johnston seconded approving the May claims for payment. No further discussion. All ayes ...MC.

#### Claims- May 2022

CHN-garbage svc-1482.91; Crystal Lendt-cleaning-30.00; Electronic Engineering-security system-190.00; Johnston Excavating-streets rock-1700.00; Menards-supplies-24.14; MidAmerican Energy-947.35; New Cooppropane/fuel-1961.51; Sams Club-supplies-172.74; Sioux City Journal-legal-216.35; Staples-supplies-304.76; V & K-berm-4501.25; V & K-admin-220.00; Wiatel-phone & computer svcs-131.19; Wilson Trailer- parts-81.45; Whites/Ivarsonberm-37381.20 CLAIMS TOTAL: \$49,344.85

#### **Revenues Received - April 2022**

General-21580.92; Insurance-4283.62; Flood Recovery Berm-41559.20; Library-231.69; Road Use Tax-4241.78; Local Option Sales Tax-2951.76; Fire Dept-2791.48; TIF Revenue-27540.44; Water-4643.80; Sewer-1717.83 TOTAL REVENUES: \$111,542.52

#### **Fund Balances - 4/30/2022**

General - 74,181.96; ARPA -12,146.37; Insurance – 3,310.85; FEMA Funds-(72,103.29); Flood Recovery Berm-29,485.66; Flood Recovery Roads & Drainage-(11,379.67); Library-2,588.53; Road Use-58,965.34; Local Option Sales Tax-77,367.37; Fire Dept-17,719.46; TIF Revenue-101,817.05; Capital Projects-174,700.67; Water-83,210.74; Sewer-63,292.14 TOTAL FUNDS: \$615,303.18

**9. Building Permits:** Bebee made a motion and Byers seconded to approve the building permits presented for 302 4<sup>th</sup> Ave. and 310 5<sup>th</sup> Ave. No further discussion. All ayes ...MC.

## 10. Other Business: none

Motion to adjourn Johnston; second Byers. No further discussion. All Ayes ... MC. Adjournment 8:55 p.m. Next scheduled regular Council meeting: Monday, June 13, 2022.

Scott Mitchell, Mayor

Lori Teel, City Clerk