

February 8, 2023
Hornick Council Meeting - Public Hearings
City Hall – 7:00 p.m.

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

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

Also present: Patrick Mouw; Deputy Newman; Paula Rose; Cliff Teel - Public Works; Lori Teel – Clerk

Public Hearing – Bebee motion; Andresen second to open Public Hearing. All for. MC

Mayor Mitchell opened the Public Hearing at 7:01 pm **this is a Public Hearing for proposals received for Consulting Engineer for Roads & Drainage Project 4421DR-IA**. No citizens voiced an opinion for or against the proposal. No oral or written comments were ever received after the notice was published in the Sioux City Journal and posted in Hornick. Matthias motion; Bebee second to close Public Hearing. All for ... MC

Mayor Mitchell declared the Public Hearing closed at 7:14 pm.

Public Hearing –Matthias motion; Bebee second to open Public Hearing. All for ... MC

Mayor Mitchell opened the Public Hearing at 7:35 pm **this is a Public Hearing for Proposed Maximum Property Tax Levy for FY2024**. No citizens voiced an opinion for or against the proposal. No oral or written comments were ever received after the notice was published in the Sioux City Journal and posted in Hornick. Byers motion; Matthias second to close Public Hearing. All for ... MC

Mayor Mitchell declared the Public Hearing closed at 8:00 pm.

2. Deputy Newman reviewed the January Directed Patrol Report.

3. Open Session:

No citizens addressed Council.

4. Unfinished business:

a. FEMA Public Assistance

1) Byers motion; Bebee second to receive sealed proposals for Consulting Engineer Project 4421DR-IA.

All for ... MC. Council received a proposal from Veenstra & Kimm represented by Patrick Mouw and a decline to submit proposal statement from JEO.

2) Byers motion; Bebee second to accept the Proposal for Consulting Engineering Services for the Roads & Drainage Project 4421DR-IA as presented by Patrick Mouw P.E. Project Manager from Sergeant Bluff Branch of Veenstra & Kimm, Inc. for Survey, Design, Construction Observation at a Total Cost of \$217,000.00 as specified in the proposal. No further discussion. Four ayes... MC. Roll Call: Matthias (aye), Byers (aye), Bebee (aye), Andresen (aye), Johnston (absent).

b. Berm Flood Mitigation Project – updates on ROW contracts and fabrication of gates

c. Water Treatment Filter Replacement Project

d. Woodbury County Main Street Project – no new information

e. City Code of Ordinances – no new information

f. City Inspector Agreement – no action taken

g. 508 5th Ave - Bebee motion; Andresen second a **Public Hearing for the sale of the property at 508 5th Ave** to be held at the next regular Council Meeting on March 8, 2023 at 7:00 pm and that Notice of Public Hearing be published. No further discussion. Four ayes; Johnston (absent)... MC

5. New Business:

a. Byers motion; Matthias second to approve the contract from Triple C Pest Control for mosquito fogging for the 2023 season for \$1,900.00 for 16 treatments. No further discussion. Three ayes; Bebee (nay), Johnston (absent). MC

b. Andresen motion; Bebee second to approve and adopt **Resolution 2023-02...a resolution approving FY2024 Maximum Property Tax Dollar of \$66,702 (rate 10.29078). Dollars requested does not represent an increase of greater than 102% from the Maximum Property Tax dollars requested for FY23**. No further discussion. Three ayes; One nay; One absent... MC Roll call vote: Matthias (nay), Byers (aye), Bebee (aye), Andresen (aye), Johnston (absent).

c. Matthias motion; Byers second a **Public Hearing for the FY2024 Budget be held** at the next regular Council Meeting on March 8, 2023 at 7:00 pm and that Notice of Public Hearing be published. No further discussion. Four ayes; Johnston (absent)... MC

6. Council received updated department reports.

Park: Paula Rose to make arrangements for mower to be serviced.

Water: Cliff Teel gave update including DNR 3 year survey inspection report.

Clerk – Notice given that Community Action of Siouxland has cancelled the water utility assistance program (LIHWAP) due to lack of funding.

7. Byers motion; Andresen second to approve the January 11, 2023 meeting minutes.

No further discussion. Four ayes ... MC

8. Byers motioned; Matthias second to approve the February claims for payment.

No further discussion. Four ayes ... MC

CLAIMS TOTAL February 2023: \$11,108.11

Agriland FS-propane-522.61; Bomgaars-supplies-79.97; CHN-garbage svc-1,793.32; Cole-Parmer-water plant-90.05; Crystal Lendt-cleaning-30.00; Electric Pump-repairs-1,401.78; IA One Call-locates-9.00; L&K Electric-maintenance-184.05; MidAmerican-1,105.63; Minnihan Law Firm-berm-2,275.00; Little Sioux Drainage-annual fee-500.00; Monona Landfill-disposal fees-35.00; Sams Club MC-supplies-94.82; Sioux City Journal-legal-295.31; Siouxland Dist Health-testing-14.00; Staples-supplies-182.49; Veenstra & Kimm-admin-118.00; Wiatel-128.52; IA Dept Rev-WET tax-156.99; US Treasury-payroll tax-1,239.00; IPERS-852.57

REVENUES TOTAL January 2023: \$29,441.15

General-3,471.37; Insurance-22.37; Flood Recovery Berm-6,568.00; Road Use Tax-3,521.20; Local Option Sales Tax-3,487.95; Fire Dept-5,672.40; Water-4,945.02; Sewer-1,752.84

FUND BALANCES (01/31/23) TOTAL: \$461,789.51

General – 87,683.82; Road Use-77,088.30; Local Option Sales Tax-84,896.60; Insurance-7,799.41; TIF Revenue-63,358.65; Fire Dept-(2,438.52); Library-2,899.36; ARPA -20,791.61; FEMA Funds-(73,318.29); Flood Recovery Berm- (3,197.08); Flood Recovery Roads & Drainage-(13,968.39); Capital Projects-83,204.51; Water-56,789.05; Sewer-70,200.48

9. Building Permits: none

10. Other Business:

Motion to adjourn Byers; second Andresen. No further discussion. All Ayes... MC.

Adjournment 8:40 p.m. Next regular Council meeting: Wednesday, March 8, 2023.