

November 13, 2023
Hornick Council Meeting
City Hall – 7:00 p.m.

1. Mayor Scott Mitchell called the meeting to order at 7:00 pm
 - a. Roll Call: Andresen, Bebee, Holst, Matthias (Johnston-absent)
Also present: Sgt. Cleveringa WCSO, Cliff Teel – Public Works
Clerk Lori Teel absent. Mayor Mitchell took the meeting minutes.
2. **Open Session:** No citizens addressed Council
3. Sgt Cleveringa reviewed the Directed Patrol report.
4. **Unfinished business:**
 - a. FEMA Public Assistance
 - b. Berm Flood Mitigation Project
 - 1) Bebee motion; Andresen second to request Berm Project close-out deadline extension to June 30, 2024. No further discussion. Four ayes (Johnston absent)... MC.
 - 2) Bebee motion; Andresen second to accept agreement with Port Neal Welding to fabricate and install berm traffic control gates with all work to be completed by June 15, 2024.
No further discussion. Four ayes (Johnston absent)... MC
5. **New Business:**
 - a. Matthias motion; Bebee second to renew our contract with Siouxland Humane Society for impoundment of stray animals with the same terms as the previous contract.
No further discussion. Four ayes (Johnston absent)... MC.
 - b. Holst motion; Matthias second to receive and accept the **Annual Financial Report, Annual Urban Renewal Report and Street Financial Report** for Fiscal Year 2023.
No further discussion. Four ayes (Johnston absent)... MC
 - c. Bebee motion; Andresen second to have a drawing to give away 6 old Christmas decorations; date of drawing to be determined and posted in December newsletter. No further discussion. Four ayes (Johnston absent)... MC
6. Council received updated department reports.
7. Andresen motion; Bebee second to approve the October 18, 2023 meeting minutes.
No further discussion. Four ayes. MC.
8. Matthias motioned; Holst second to approve the November claims for payment as presented .
No further discussion. Four ayes ...MC.
9. **Building Permits:** none presented
10. **Other Business:**
Motion to adjourn Matthias; second Holst. No further discussion. All ayes ... MC.

Adjournment 7:10 pm Next regular Council meeting: Monday, Dec. 11, 2023.

CLAIMS APPROVED November 2023: \$17,470.64

Bomgaars-supplies-104.58; CHN-garbage svc-1,824.99; Crary Huff Law Firm-Berm Contracts-550.50; Crystal Lendt-cleaning-30.00; Post Office-postage-264.00; IA One Call-locates-18.00; IA Rural Water-dues-305.00; Menards-supplies-184.36; MidAmerican-887.81; OReillys-parts-49.97; Sam’s Mastercard-parts,training-263.49; Sioux City Journal-legal-92.16; Siouxland Dist Health-testing-14.00; Teel HVAC-filters-60.00; V&K-admin-60.50; V&K-berm-987.50; V&K-roads-4,032.36; Wiatel-143.40; IPERS-720.15; IRS-P/R tax-1,052.35; IA Dept Rev-water tax-194.27; State Revolving Fund-interest-2,537.50; Sloan Bank-interest-3,093.75

REVENUES TOTAL October 2023: \$74,666.39

General 28,761.58; Flood Road & Drainage 3,942.32; Road Use Tax 3,961.57; Local Option Sales Tax 3,179.93; TIF Revenue 27,650.22; Water 5,336.40; Sewer 1,834.37

FUND BALANCES TOTAL (10/31/23): \$389,055.94

General 107,766.21; Road Use Tax 92,634.43; Local Option Sales Tax 61,136.67; TIF Revenue 64,366.88; Fire Dept 17,533.83; Library 2,400.38; 2019 FEMA Funds (74,085.49); Flood Recovery Berm (4,154.82); Flood Recovery Roads (34,071.31); Capital Projects 36,200.70; Water 62,047.76; Sewer 57,280.70;

APPROVED:

Scott Mitchell, Mayor

ATTEST:

Lori Teel, City Clerk