

**Hornick City Hall – October 16, 2024
Council Meeting – 7:00 p.m.**

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

a. Roll Call: Andresen, Bebee, Holst, Johnston, Matthias

Also present: Woodbury County Deputy Bill Brooks; Kevin & Melissa Humlicek; Eric Marnell; Cliff Teel, Public Works; Clerk Lori Teel.

2. **Directed Patrol Report:** Deputy Brooks reviewed the September report.

3. **Open Session:** Citizens addressed the Council with safety concerns and questions regarding city ordinances.

4. Unfinished business:

a. Roads & Drainage Project

1) Bebee motion; Andresen second to use the services of Dorsey & Whitney LLP for Bond Counsel for the proposed issuance of General Obligation Annual Appropriation Corporate Purpose Bonds, Series 2025B in the approximate amount of \$800,000 and agree to the arrangement as set forth in the letter from John Danos dated September 24, 2024 with estimated fees and expenses for legal services of \$16,500. No further discussion. All ayes MC.

2) Holst motion; Matthias second to approve **RESOLUTION 2024-10: a Resolution to hold a Public Hearing on November 6, 2024 at 7:00 pm** for the proposed General Obligation Annual Appropriation Corporate Purpose Loan Agreement, pursuant to the provisions of Section 384.24A of the Code of Iowa, and to borrow money thereunder in a principal amount not to exceed \$800,000 for the purpose of paying costs for the Roads & Drainage Project 952 Disaster #4421. No further discussion. All ayes MC. Roll call vote. Matthias (aye); Holst (aye); Bebee (aye); Johnston (aye); Andresen (aye).

b. Berm Project - Andresen motion; Bebee second to approve the terms of Engagement Letter from John Hines of Crary Huff dated October 16, 2024 for legal services for the property acquisitions for the berm. No further discussion. All ayes MC.

c. Main Street Project – Andresen motion; Bebee second to approve **RESOLUTION 2024-11: a Resolution to approve the Amendment to Agreement between Woodbury County and the City of Hornick** for the City’s total financial portion of \$132,257.53 and payment terms for Project STBG-SWAP-C097(142) for Main Street parking and sidewalk improvement. No further discussion. All ayes MC. Roll call vote. Matthias (aye); Holst (aye); Bebee (aye); Johnston (aye); Andresen (aye).

5. New Business:

a. Matthias motion; Bebee second to approve the FY2024 Reports including the Annual Financial Report, Street Financial Report and Annual Urban Renewal Report. No further discussion. All ayes MC.

6. Council received September 2024 Financial Reports and updated department maintenance and informational reports.

7. Bebee motion; Andresen second to approve minutes of September 9, 2024 meeting. No further discussion. All ayes MC.

8. Matthias motion; Holst second to approve the October claims for payment as presented. No further discussion. All ayes MC.

9. **Building Permits:** Bebee motion; Andresen second to approve fence permit for 415 4th St. No further discussion. All ayes MC.

10. Other Business:

Motion to adjourn Johnston; Bebee second. No further discussion. All ayes MC.

Adjournment 8:57 pm. Next Monthly Council Meeting: Wednesday, November 6, 2024

CLAIMS APPROVED October 2024:

Avery Bros Sign-sign repair-228.00; Bomgaars-supplies-36.78; CHN-garbage svc-1,839.87; Central Tank-water tower maint-6,700.00; Crary Huff-berm legal fees-1,044.00; Davis, Hunter-deposit refund-255.00; Electric Pump-lift station maint-975.00; Foundation Analytical-water testing-218.75; Hinrickson Tree Shearing-trimming-1,400.00; IowaDNR-water fee-115.00; MidAmerican-1,069.62; Sam’s Club MC/SYNCB-HVFD-14.71; Sioux City Jrl-publish legals-179.90; Column-publish legals-58.26; Siouxland Dist Health-testing-28.00; Triple C-mosquito fog-357.50; USA Bluebook-water supplies-729.87; V&K-admin-211.50; V&K-berm-99.00; V&K-roads-5,740.00; Wiatel-131.75; Wiatel-HVFD-16.53; Woodbury County Recorder-fees-47.00; Federal Payroll Taxes-2,230.57; State Payroll Taxes-788.63; IPERS-933.22; Water Excise Tax-196.70

Claims Total: \$25,645.16

REVENUES September 2024:

General 5,903.69; Road Use Tax 3,573.09; Local Option Sales Tax 3,694.23; TIF Revenue 120.00;

Water 5,540.30; Sewer 2,013.22

Total Revenues: \$20,844.53

EXPENSES September 2024:

General 8,508.79; Road Use Tax 623.49; Local Option Sales Tax 3,779.12; Fire Dept 221.12; 2019 FEMA Flood 1,911.21; Flood Recovery Berm 44,817.42; Flood Roads & Drainage 11,480.00; Water 3,073.30; Sewer 1,106.43

Total Expenses: \$75,520.88

FUND BALANCES (09/30/24):

General 96,475.50; Road Use Tax 109,156.98; Local Option Sales Tax 76,521.00; TIF Revenue 35,974.60;

Fire Dept 21,858.04; Library 608.94; 2019 FEMA Funds (108,960.05); Flood Recovery Berm (50,084.88);

Flood Recovery Roads (17,220.00); Capital Projects 13,854.61; Water 59,006.06; Sewer 58,067.56

Total Funds: \$295,258.36

Submitted by:

Lori J Teel, City Clerk

Approved