

Hornick City Hall – June 12, 2024
Council Meeting – 7:00 p.m.

1. Mayor Scott Mitchell called the meeting to order at 7:05 pm.

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

Also present: Woodbury County Sgt. Peterson; Cliff Teel, Public Works; Clerk Lori Teel

2. **Open Session:** No citizens addressed Council.

3. Sergeant Peterson reviewed the May directed patrol report.

4. Unfinished business:

a. Roads & Drainage Project – Bebee motion; Matthias second that upon approval of CDC for scope change to increase the Estimated Total Project Cost to \$2,107,638.41 Scott Mitchell be authorized until July 16, 2024 to sign the Council approved bid and form of contract with Lieber Construction for the Hornick Roadway and Drainage Improvements project for Disaster 4421 PW 952. No further discussion. Three ayes MC.

Roll call vote. Matthias (aye); Holst (aye); Bebee (aye); Johnston (nay); Andresen (nay).

5. New Business:

a. Johnston motion; Bebee second to approve and adopt **Resolution 2024-06... a resolution to approve and adopt transfer of funds for payment of principal, interest and loan fees due.**

No further discussion. All ayes MC.

b. Andresen motion; Holst second to approve and adopt **Resolution 2024-07... a resolution authorizing Clerk to certify to Woodbury County Treasurer a special assessment on delinquent utility account.**

No further discussion. All ayes MC.

c. Johnston motion; Matthias second to approve and adopt **Resolution 2024-08... a resolution setting FY2025 wages for employees as follows:** 3% increase Paula Rose to \$15.07 per hour; 3% increase Cliff Teel to \$25.48 per hour; 5% increase Lori Teel to \$20.29 per hour; wages set at \$9.50 per hour for Alexandria Marnell and Tanner Oleson. No further discussion. All ayes MC.

d. Council was notified of the 3% increase in water, sewer and refuse rates per Ordinance 2018-01.

e. Public Hearing for Ordinance for proposed MidAmerican Franchise Agreement set for July 16, 2024 at 7:00 pm.

6. Council received updated department reports.

7. Johnston motion; Andresen second to approve minutes of May 13, 2024 meeting.

No further discussion. All ayes MC.

8. Matthias motion; Johnston second to approve the June claims for payment as presented.

No further discussion. All ayes MC.

9. **Building Permits:** none

10. Other Business:

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

Adjournment 9:10 pm

CLAIMS APPROVED June 2024:

CHN-garbage svc-3,495.17; Clerkbooks-support hrs-475.00; Crary Huff-legal fees berm-1,818.00; Feld Fire-HVFD gear-10,332.00; Hwy 141 Assoc-Advertising-100.00; JDH Svcs-weed spraying-700.00; Menards-repairs-152.67; MidAmerican-951.56; Mitchell Contracting-waterline repair-2,200.00; New Coop-fuel-2,888.60; Perrin, Shawn-deposit refund-255.00; Robertson Implement-mower parts-25.87; Sam's Club MC/SYNCB-supplies-56.50; Sioux City Journal-publish legals-186.74; Column-publish legals-105.26; Siouxland Dist Health-testing-14.00; V&K-admin-5,391.00; V&K-roads-5,740.00; Wiatel-160.70; IPERS-May-866.29; US Treasury-P/R taxes-1,252.46;

Sloan Bank-loan-53,093.75; IA State Revolving Fund-loan-18,262.50

CLAIMS TOTAL: \$108,523.07

REVENUES TOTAL May 2024: \$65,675.45

General 4,050.80; Road Use Tax 2,358.94; Local Option Sales Tax 4,411.52; Fire Dept 11,892.00;

Flood Roads & Drainage 35,698.75; Water 5,479.23; Sewer 1,784.21

FUND BALANCES TOTAL (05/31/24): \$397,722.73

General 103,434.98; **Road Use Tax** 99,561.99; **Local Option Sales Tax** 70,216.39; **TIF Revenue** 88,923.35;
Fire Dept 32,752.73; **Library** 608.94; **2019 FEMA Funds** (78,090.54); **Flood Recovery Berm** (32,893.32);
Flood Recovery Roads (26,027.16); **Capital Projects** 13,929.80; **Water** 69,947.40; **Sewer** 55,358.17

Submitted by:

Lori J Teel, City Clerk

Approved