

**Hornick City Hall – March 11, 2024**  
**Council Meeting – 7:00 p.m.**

1. Mayor Pro Tem Scott Matthias called the meeting to order at 7:03 pm and presided over the meeting until Mayor Scott Mitchell arrived at 7:12 pm.

a. Roll Call: Andresen, Holst, Matthias, Johnston (Beebe- absent for military deployment)

Also present: Woodbury County Sgt. Cleveringa; Patrick Mouw; Jake Goodin; Stacy & Zach Payne; Kevin Nelson; Michelle & Mark Skaff; Michael Montino; Eric Marnell; Mark Nelson; Public Works Cliff Teel; Clerk Lori Teel

*Mayor Pro Tem Matthias opened meeting with Open Session beginning with Zach Payne. To accommodate those present, meeting moved to 3. Directed Patrol Report; 5(a). Insurance Proposal. Mayor Mitchell arrived and presided over voting for item 5(a) and remainder of the meeting.*

2. **Open Session:** Zach Payne requested to permission to take scrap metal disposed of during clean up days. Kevin Nelson, Mayor of Salix requested information on steps to take should his city experience a disaster similar to Hornick’s 2019 flood. Michelle Skaff, current Deputy Auditor and candidate for County Auditor, introduced herself and shared her qualifications for the office of Auditor. Mike Montino, Emergency Management Coordinator, explained some of the services his department offers. Mark Nelson, County Supervisor, introduced himself and shared his qualifications to be re-elected. Eric Marnell inquired about the Main Street Project.

3. Deputy Cleveringa reviewed the February directed patrol report.

**4. Unfinished business:**

a. FEMA Public Assistance - Patrick Mouw of Veenstra & Kimm discussed the Roads and Drainage Project. A special meeting regarding the project plans was set for Monday, March 18, 2024 at 6:00 pm.

**5. New Business:**

a. Matthias motion; Johnston second to approve the Property & Liability Insurance Proposal of \$31,850.00 for April 2024-2025 as presented by Goodin Insurance.

No further discussion. Four ayes ... MC.

b. Holst motion; Andresen second to proceed with the Revised Flood Plain Management Ordinance as written. No further discussion. Four ayes ... MC.

c. Matthias motion; Andresen second to set a Public Hearing for April 8, 2024 at 7:00 pm for the Revised Flood Plain Ordinance pending IA DNR approval of language. No further discussion. Four ayes... MC.

d. Johnston motion; Matthias second to approve the Triple C Pest Control contract for mosquito fogging for the 2024 season for 16 treatments for \$1,900.00. No further discussion. Four ayes ... MC.

e. Johnston motion; Andresen second to give Zach Payne permission to take the scrap metal disposed of during Spring Clean Up Days. No further discussion. Four ayes ... MC.

6. Council received updated department reports. Discussion of possible solutions for goat head thorns in park; Clerk to contact IA State Extension.

7. Andresen motion; Holst second to approve the February 12, 2024 meeting minutes.

No further discussion. Three ayes (Johnston abstain) ... MC.

8. Matthias motioned; Johnston second to approve the March claims for payment as presented.

No further discussion. Four ayes ... MC.

9. **Building Permits:** none

**10. Other Business:**

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

**Adjournment 8:45 pm Next regular Council meeting: Monday, April 8, 2024.**

**CLAIMS APPROVED March 2024: \$34,213.88**

**Woodbury County Recorder-fees-100.00; Ramirez-Dather-deposit refund-170.94; 3-Speed Automotive-fire truck repair-1,613.00; Agriland FS-propane-234.06; Aqua-Chem-water chemicals-852.00; Bomgaars-supplies-94.57; CHN-garbage svc-1,806.39; Crary Huff-legal fees-565.50; Johnston-rock-966.44; Menards-supplies-73.27; MidAmerican-1,088.93; Mike’s Repair-HVFD tire repair-40.00; N Sioux City Holdings-Sewer pipe repair-4,864.16; Sam’s Club MC/SYNCB-software & supplies-821.63; Sioux City Journal-legals-85.54; SIMPCO-Ordinance Project-1,404.00; Siouxland Dist Health-testing-14.00; Sonja Rudolf-cleaning-115.00; Staples-supplies-54.35; State Auditor-annual fee-1,500.00; USA Bluebook-water supplies-97.75; V&K-admin-302.50; V&K-roads-15,003.75; WITCC-HVFD training-36.00; Wiatel-128.95; IPERS-780.73; IRS-P/R tax-1,154.25; IA Dept Rev-water tax-163.99; Menards-filter project-82.18**

**REVENUES TOTAL February 2024: \$22,616.82**

**General 6,328.72; Road Use Tax 2,133.21; Local Option Sales Tax 5,250.49; Fire Dept 2,000.00; Water 5,103.47; Sewer 1,800.93**

**FUND BALANCES TOTAL (02/29/24): \$367,549.34**

**General 106,357.39; Road Use Tax 97,594.27; Local Option Sales Tax 68,677.96; TIF Revenue 61,273.13; Fire Dept 27,382.28; Library 1,218.03; 2019 FEMA Funds (74,145.99); Flood Recovery Berm (7,937.45); Flood Recovery Roads (62,148.38); Capital Projects 21,999.98; Water 67,279.61; Sewer 59,998.51**

APPROVED:

ATTEST:

\_\_\_\_\_  
Scott Mitchell, Mayor

\_\_\_\_\_  
Lori Teel, City Clerk