

May 10, 2021
Hornick Council Meeting
Public Hearing
7:00 P.M. Meeting

1. Mayor Scott Mitchell called the Council Meeting to order at 7:02 PM

a. Roll Call: Matthias, Byers, Bebee, Johnston, Ronfeldt (Byers absent after 9:00 p.m.)

Also present: Stacy Payne, Zach Payne, Chuck Rose, Jake Prichard, Ryan Clark of CHN, Chad Kehrt of Veenstra & Kimm, Joe Rueschenberg & Troy Groth of Sundquist, Water Superintendent Cliff Teel, City Clerk Lori Teel

Mayor Mitchell opened the Public Hearing...this was a PUBLIC HEARING on “proposed” FY21 Budget Amendment No. 1. No citizens voiced an opinion for or against the proposal. No oral or written comments were ever received after the required notice was published in the Sioux City Journal and posted in Hornick.

Matthias made a motion and Bebee seconded to close the Public Hearing. No further discussion. All ayes...MC
Mayor Mitchell declared the Public Hearing Closed at 8:35 p.m.

2. Council reviewed the Directed Patrol Report from the Woodbury County Sheriff

3. Open Session:

Zach Payne requested permission to take items from the dumpsters during clean up days. Council agreed.

4. Unfinished business:

a. Johnston made a motion and Byers seconded that based upon the changes in the engineering staff at Sundquist and the City’s lack of confidence in the current staff of Sundquist the City rescind the acceptance of the proposal from Sundquist for consulting engineering services for the berm project. No further discussion. All ayes...MC.

b. Bebee made a motion and Johnston seconded to accept the proposal from Veenstra & Kimm for consulting engineering services for the Flood Recovery Fund Agreement Number 2019-FRF-0004 Berm Project pending approval by the State of Iowa Flood Mitigation Board specifying that the contract be for time and materials not to exceed \$177,930.00 and that Mayor Scott Mitchell be authorized to sign and execute said contract.
No further discussion. Four ayes and one nay...MC.

c. Matthias made a motion and Byers seconded to purchase three 20 ft. sections of corrugated pipe, 1 flood gate and all hardware from Performance Grading for \$1,800.00. No further discussion. All ayes...MC.

5. New Business:

a. Byers made a motion and Bebee seconded to approve and adopt **RESOLUTION 2021-07...A Resolution amending the current budget for the fiscal year ending June 30, 2021.** No further discussion. All ayes...MC.
Roll call vote: Matthias (yes), Byers (Yes), Bebee (Yes), Johnston (Yes), Ronfeldt (Yes).

b. Ronfeldt made a motion and Byers seconded to accept the terms of the C.H.N. Garbage Service, Inc. 5 year agreement beginning July 1, 2021 and ending June 30, 2026. No further discussion. All ayes...MC.

c. Byers made a motion and Ronfeldt seconded to accept the Iowa Dept. of Transportation Agreement for Maintenance and Repair of Primary Roads in Municipalities beginning July 1, 2021 and ending June 30, 2026.
No further discussion. All ayes...MC.

d. Ronfeldt made a motion and Bebee seconded to approve the agreement with Bruce Tevis to place sheep in the lagoon area for the 2021 summer season. No further discussion. All ayes...MC.

e. Ronfeldt made a motion and Matthias seconded that the City participate in the Highway 141 Garage Sales and remit the \$100 advertisement fee. No further discussion. All ayes...MC.

f. Bebee made a motion and Johnston seconded to approve Chancers R Liquor and Tobacco Licenses. No further discussion. All ayes...MC.

g. The City declines the opportunity to appoint a representative to the Northwest Iowa Regional Housing Authority board as no one is available.

h. Bebee made a motion and Matthias seconded to approve the proposal for purchase of desktop computer and 2 printers for \$2,400.00 with the Ram upgraded to 32GB. No further discussion. All ayes...MC.

6. Maintenance Report:

The council was given up-to-date department reports.

Cliff Teel will purchase weed trimmer for water & sewer department. Lagoon will be discharged in May/June.

Chuck Rose will manage burning of burn pile.

7. Bebee made a motion and Matthias seconded to approve the minutes of the April 12, 2021 meeting.

No further discussion. Four ayes (Byers absent)...MC.

8. Matthias made a motion and Ronfeldt seconded approving the claims as presented.

No further discussion. Four ayes (Byers absent)...MC

Claims Approved: May 2021

Crystal Lendt-cleaning service-30.00; Feld Fire-equipment-1656.00; Goodin Insurance-38.00; HD Power Solutions-firedept-290.61; Iowa DNR -certification-120.00; MidAmerican Energy-990.95; Sams Club Mastercard-supplies-118.20; Sioux City Journal-legal-196.81; Siouxland District Health-testing-14.00; Sloan State Bank-Water Improvement Note-9050.00; Staples-supplies-40.78; Sundquist Engineering-drainage project-3814.00; US Post Office-postage-220.00; New Cooperative-TIF Rebate-11741.92; Utility Equipment Co-water dept-97.20; Wells Fargo-skidloader payment-2366.79; Western Iowa Telephone- 128.01; Sundquist Engineering-DNR Permit-200.00

CLAIMS TOTAL: 31,113.27

Revenues received by Fund for Month of April 2021

General- 21601.86; Insurance-4252.86; 2019 FEMA Funds-0; Library-267.29; Road Use Tax-5881.90;

Local Option Sales Tax-2378.17; Fire Dept.-3081.02; TIF Revenue-28602.84; Debt Service-0; Water-5152.50; Sewer-1626.85

TOTAL REVENUES: 72,845.29

9. Johnston made a motion and Matthias seconded to approve the Building Permit for a fence at 109 6th St.

No further discussion. Four ayes (Byers absent)...MC

ADJOURNMENT: 9:57 pm

Lori Teel, City Clerk

Scott Mitchell, Mayor