

February 14, 2022
Hornick Council Meeting
Public Hearing
City Hall - 7:00 P.M.

1. Mayor Scott Mitchell called the Council Meeting to order at 7:00 p.m.
Roll Call: Matthias, Byers, Bebee, Johnston, Andresen (Beebe arrived at 7:20)
Also present: Deputy Devin Groenhagen, Chuck & Paula Rose, James & Joshua Loomis, Chad Kehrt of V&K,
Public Works Cliff Teel, City Clerk Lori Teel

Public Hearing – Motion by Byers, second by Matthias to open the Public Hearing. Four ayes (Beebe absent) MC.
Mayor Mitchell opened the Public Hearing at 7:02 p.m. **this was a Public Hearing on Proposed FY22-23 Maximum Property Tax Levy**. 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, posted on the website and posted in Hornick.

Motion by Matthias, second by Byers to close the Public Hearing. No further discussion. All ayes ...MC.
Mayor Mitchell declared the Public Hearing closed at 8:02 p.m.

2. Deputy Devin Groenhagen addressed the Council with an update from the Woodbury County Sheriff's Dept.

3. **Open Session:** Mr. James Loomis, candidate for Woodbury County Attorney, introduced himself and expressed a desire to partnership with the community as an elected official to ensure safety. Chuck Rose discussed the repairs to be made on the floor of the Town Hall.

4. Unfinished business:

a. Council received updated reports on Mayor Mitchell's meeting Feb. 11th with Iowa Homeland Security regarding the Roads and Drainage Projects

b. Berm – Chad Kehrt of Veenstra and Kimm presented the Council with updated preliminary plans for the flood mitigation earth berm project (Project 2019-FRF-0004). The plan was reviewed in detail.

•Beebe made a motion and Byers seconded to approve the plans presented by Veenstra & Kimm for the construction of the earth berm with the adjustments as noted. No further discussion. All ayes...MC.

•Byers made a motion and Matthias seconded to publish an invitation for bids to construct the berm for Project 2019-FRF-0004. Invitation for bids will follow the City of Hornick Procurement Policy. Invitation for bids will be published twice in the Sioux City Journal and listed on several construction bid listing websites. Deadline for receipt of proposals will be Friday, March 11, 2022 at 10:00 a.m. at the Hornick City Offices. Bids will be opened on March 11, 2022 at 10:00 a.m. No further discussion. All ayes...MC.

Easement - Council received updated information on the progress of obtaining easement for the Lateral O Drainage Project.

c. Water Treatment Filter Replacement Project – Cliff Teel requested approval for water plant chemical room ceiling to be insulated and replaced with steel. Per Procurement Policy three contractors were contacted with two contractors verbally declining to bid. Linden Construction submitted an estimate of \$2,441.00.

•Beebe made a motion and Matthias seconded to approve Linden Construction to install insulation and steel ceiling in chemical room of water plant with costs not to exceed \$2,500.00. No further discussion. All ayes...MC.

d. Woodbury County Main Street Project – no contract received to date.

e. ARPA Funds – no discussion

f. City Code of Ordinances – no discussion

5. New Business:

a. Council discussed the right of way at 325th St.

b. Council discussed renting the property south of the Town Hall to Eric Marnell.

•Beebe made a motion and Byers seconded to lease to Eric Marnell the south portion of the Town Hall parcel located at 419 Main St. with the portion to be leased extending from a line 20 feet south of the building to the south edge of the parcel with monthly rent of \$75.00 per month. Marnell will be required to show proof of insurance for adequate liabilities, to pay legal fees for lease documents, to maintain the area. Initial lease will be through November 30, 2022 with the option of renewing every 6 months thereafter. No further discussion. All ayes ...MC.

c. Johnston made a motion and Beebe seconded to approve the contract from Triple C Pest Control for mosquito spraying for the 2022 season for \$1,900.00 for 16 treatments. No further discussion. All ayes ...MC.

d. Council will move on Spring Clean-Up Days when dates are available.

e. Matthias made a motion and Johnston seconded to approve and adopt **RESOLUTION 2022-05...a resolution approving FY23 Maximum Property Tax Dollars of \$65,424 (rate 9.99415)**. No further discussion.

All ayes ...MC. Roll call vote: Matthias (aye), Byers (aye), Beebe (aye), Johnston (aye), Andresen (aye).

f. Beebe made a motion and Andresen seconded that a **Public Hearing for the FY23 Budget be held at the next regular council meeting on March 14, 2022 and that Notice of Public hearing be published.**

No further discussion. All ayes ...MC.

6. Department Reports:

Council was given up-to-date department reports.

7. Byers made a motion and Johnston seconded to approve the minutes of the January 17, 2022 meeting. No further discussion. Four ayes, one abstain (Beebe) ...MC.

8. Byers made a motion and Matthias seconded approving the claims as presented. No further discussion. All ayes ...MC.

Claims Approved: February 2022

Bomgaars-supplies-49.93; CHN-garbage svc-1418.71; Crystal Lentdt-cleaning-30.00; Iowa One Call-notifications-9.00; Iowa Assoc Municipal Utilites-dues-602.00; MidAmerican Energy-1026.13; Minnihhan Law Firm-berm legals-354.91; Little Sioux Intercounty Drainage-Annual Fee-500.00; New Coop-propane-609.12; Sams Club Mastercard-clerk training-32.00; Sioux City Journal-legal-251.61; Siouxland District Health-water testing-14.00; Teel Htg & Air-furnace repair-120.00; Veenstra & Kimm-berm-18676.78; Veenstra & Kimm-admin-220.00; Wiatel-phone/internet-127.70; Woodbury County Auditor-election-527.10;

CLAIMS TOTAL: \$24568.99

Revenues Received by Fund: January 2022

General-3351.29; Insurance-41.17; 2019 FEMA Funds-0; Flood Relief Berm-18463.00; Road Use Tax-3506.92; Local Option Sales Tax-3474.62; Fire Dept-2000.00; Water-4892.30; Sewer-1717.84

TOTAL REVENUES: \$37447.14

9. **Building Permits:** Johnston made a motion and Beebe seconded to approve the building permit for a storage shed at 620 Steinhoff. No further discussion. All ayes ...MC.

10. Other Business:

Council and Mayor – Mayor Mitchell gave each council member a copy of the City of Hornick Procurement Policy and a description of the roles and responsibilities of city officials. No representative was appointed to the NW IA Regional Housing Authority.

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

ADJOURNMENT: 9:26 PM Next scheduled regular Council Meeting: Monday, March 14, 2022.

Lori Teel, City Clerk

Scott Mitchell, Mayor