

**October 18, 2023**  
**Hornick Council Meeting**  
**City Hall – 7:00 p.m.**

1. Mayor Scott Mitchell called the meeting to order at 7:03 pm
  - a. Roll Call: Andresen, Bebee, Holst, Johnston, Matthias  
Also present: Sgt. Brad Rose WCSO, Cliff Teel – Public Works, Lori Teel – Clerk
2. **Open Session:** No citizens addressed Council
3. Sgt Rose reviewed the Directed Patrol report.
4. **Unfinished business:**
  - a. FEMA Public Assistance
  - b. Berm Flood Mitigation Project
    - 1) Bebee motion; Andresen second to approve and adopt **Amended Resolution 2023-12** ... a resolution for the operation of the berm flood gates. No further discussion. Four ayes... MC. Roll call vote: Matthias (aye); Holst (aye); Bebee (aye); Johnston (nay); Andresen (aye).
    - 2) Plans for maintenance of the Lateral O Right of Way will be addressed when Council has more information.
  - c. Matthias motion; Johnston second to install a VFD on the Regenerative Blower for the water filters with equipment and installation not to exceed \$5,650.00. No further discussion. All ayes... MC.
5. **New Business:**
  - a. Holst motion; Bebee second to sell by auction through BigIron.com the 1989 GMC Fire Dept. grass rig. No further discussion. All ayes... MC.
  - b. Bebee motion; Holst second to authorize Scott Mitchell, Scott Matthias, Lori Teel and Mat Andresen as signers with full access to all accounts at Sloan State Bank and to authorize online banking at Sloan State by all authorized signers. No further discussion. Three ayes... MC. Roll call vote: Holst (aye); Bebee (aye); Johnston (aye); Matthias (abstain); Andresen (abstain).
  - c. Bebee motion; Holst second to authorize Scott Mitchell, Scott Matthias, Lori Teel and Mat Andresen as signers with full access to all accounts at BankFirst including online banking.. No further discussion. Three ayes... MC. Roll call vote: Holst (aye); Bebee (aye); Johnston (aye); Matthias (abstain); Andresen (abstain).
6. Council received updated department reports.
7. Andresen motion; Bebee second to approve the September 11, 2023 meeting minutes. No further discussion. All ayes. MC.
8. Matthias motioned; Johnston second to approve the October claims for payment as presented . No further discussion. All ayes ...MC.
9. **Permits:**

Matthias motion; Andresen second to approve Fence Permit 2023-11 605 5<sup>th</sup> Ave.  
No further discussion. All ayes... MC.

**10. Other Business:**

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

**Adjournment 8:19 pm Next regular Council meeting: Monday, Nov 13, 2023.**

**CLAIMS APPROVED October 2023: \$24,088.01**

*CHN-garbage svc-1,824.99; ClerkBooks-webinar-150.00; Crystal Lentd-cleaning-30.00; NAPA-HVFD-409.30; Crary Huff Law Firm-Berm Contracts-141.00; IA DNR-water fee-115.00; Electric Pump-maint-975.00; Jackson Home Bldrs-repairs-1,750.00; JDH Svcs-weeds-250.00; Menards-supplies-63.80; MidAmerican-1,027.81; New Coop-HVFD-108.12; Sioux City Journal-Jegal-153.20; Siouxland Dist Health-testing-14.00; Sooland Bobcat-maint-1,606.56; Triple C-mosquito fog-237.50; V&K-admin-181.50; V&K-roads-9,567.69; Wiatel-145.94; Woodbury Treasurer-taxes-309.91; Sams Mastercard-supplies-134.64; Payroll-C Teel-843.11; Payroll-L Teel-737.53; IRS-P/R tax-1,720.06; IPERS-882.51; USA Bluebook-filter project-708.84*

**REVENUES TOTAL September 2023: \$35,499.53**

**General** 4,675.78; **Flood Recovery Berm** 16,136.65; **Road Use Tax** 3,236.28; **Local Option Sales Tax** 3,901.07; **Water** 5,732.10; **Sewer** 1,817.65

**FUND BALANCES TOTAL (09/30/23): \$339,828.83**

**General** 83,365.84; **Road Use Tax** 90,897.17; **Local Option Sales Tax** 59,152.07; **TIF Revenue** 36,716.66; **Fire Dept** 18,062.33; **Library**-2,400.38; **2019 FEMA Funds** (73,903.99); **Flood Recovery Berm** (3,936.82); **Flood Recovery Roads** (28,445.94); **Capital Projects** 36,909.54; **Water** 60,938.55; **Sewer** 57,673.04

APPROVED:

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Scott Mitchell, Mayor

ATTEST:

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Lori Teel, City Clerk