

**Hornick Council Meeting  
Special Meeting  
January 26<sup>th</sup>, 2021 - 7:30 PM**

1. Mayor Scott Mitchell called the Council Meeting to order at 7:30 PM

**a. Roll Call:** Matthias, Byers, Johnston, Ronfeldt, Bebee

Also present: Patrick Mouw and City Clerk Lori Teel

**Mayor Mitchell opened the Public Hearing...this was a PUBLIC HEARING on** Request for Quotation for Consulting Engineering Service for Road Repair Project 4421DR-IA. There were no proposals received by the City. No citizens were present to voice 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 Byers seconded to close the Public Hearing.

**Mayor Mitchell declared the Public Hearing Closed**

**2. Open Session:**

No citizens address Council.

**3. Unfinished business:**

a. The Council discussed options for proceeding with road, drainage and berm projects due to the fact that there was no response to the City of Hornick's Request for Quotation for Consulting Engineering Services for the Hornick Road Project 4421DR-IA. A motion was made by Ronfeldt seconded by Johnston that the City proceed with an alternative plan to enable the City to start on the road repair and drainage projects in a timely fashion and that the City hire Sundquist Engineering for the 406 Mitigation Project.

No further discussion. All ayes...MC

**4. New Business:**

a. Matthias made a motion and Byers seconded to Approve and adopt **RESOLUTION 2021-04... a Resolution approving** City Clerk Lori Teel as authorized signer on all Sloan State Bank accounts with approval for full access to all accounts and full online access effective immediately; Council member Dale Ronfeldt as authorized signer on all Sloan State Bank accounts with approval for full access to all accounts effective immediately; and to remove former City Clerk Candi Gress from all Sloan State Bank accounts and bank access.

No further discussion. Four ayes and one abstain...MC

Roll Call Vote: Matthias (Yes), Byers (Yes), Johnston (Yes), Bebee (Yes), Ronfeldt (abstain)

ADJOURNMENT: 8:55 pm

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Lori Teel, City Clerk

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Scott Mitchell, Mayor