

July 11, 2022
Hornick Council Meeting
City Hall - 7:00 P.M.

1. Mayor Scott Mitchell called the Council Meeting to order at 7:00 p.m.

Roll Call: Matthias, Bebee, Byers, Andresen (Johnston-absent)

Also present: Deputy Wm. Brooks; James Loomis; Joshua Loomis; Ken Carlson; Jake Prichard; Cliff Teel-Public Works; Lori Teel-City Clerk.

2. Deputy Brooks reviewed the June 2022 Directed Patrol Report with the council.

3. **Open Session:** James Loomis, Woodbury County Attorney Candidate; Ken Carlson District 13 Representative Candidate addressed council. Jake Prichard addressed council concerning the berm.

4. Unfinished business:

- a. FEMA Public Assistance
- b. Berm – Byers motioned; Bebee second to approve payment of \$78,643.43 to Johnston Excavating for Pay Estimate No. 3 dated June 28, 2022. No further discussion. All ayes... MC
- c. Water Treatment Filter Replacement Project – no new information
- d. Woodbury County Main Street – no new information
- e. ARPA Funds – no discussion
- f. City Code of Ordinances – no new information
- g. City Inspector Agreement – no new information

5. New Business:

- a. Matthias motioned; Bebee second to approve the Hornick Volunteer Fire Dept. officers for FY 23 as follows: Chief Curt Crichton; Asst. Chief Matt Scheer; Treasurer Myles McCrea. No further discussion. All ayes... MC
- b. Bebee motioned; Byers second to accept the Agriland FS FY23 propane bid of \$1.69 per gallon pending formal agreement including a keep full program. No further discussion. All ayes... MC
- c. Byers motioned; Andresen second to **Approve and Adopt Resolution 2022-10 ... a resolution naming City Bank Depositories as BankFirst and Sloan State Bank.** No further discussion. Four ayes ... MC. Roll call vote: Matthias (aye), Byers (aye), Bebee (aye), Andresen (aye), Johnston (absent)
- d. Council discussed placement of speed limit and stop signs in regard to public safety. No changes to be made at this time.
- e. Council discussed options for replacing faulty light fixtures in city office. Clerk Teel to obtain estimate.

6. Department Reports:

Council was given up-to-date department reports.

7. Byers motioned; Andresen second to approve the minutes of the June 13, 2022 meeting. No further discussion. All ayes ...MC.

8. Byers motioned; Bebee second to approve the July claims for payment. No further discussion. All ayes ...MC.

July 2022 CLAIMS TOTAL: \$97,377.75

CHN-garbage svc-1,482.91; Certified Testing-berm-1,362.00; Crystal Lendt-cleaning-30.00; DNR-water fee-28.09; Electronic Engineering-security camera-1,106.22; Electronic Engineering-fire dept-173.0; Foundation Lab-testing-76.75; USPS-postage-240.00; IA One Call-locate fees-28.80; Menards-supplies-271.48; MidAmerican Energy-943.34; Minnihan-berm legal fees-184.98; Monona Landfill-fees-6375.00; Sams Club Mastercard-supplies & prof dev-367.43; Sioux City Journal-legal-69.96; Siouxland District Health-testing-28.00; SIMPCO-FY23 dues-309.38; 3 Speed Automotive-fire dept-810.00; Triple C Pest Control-fogging-75.00; V & K-berm-4,648.97; Wiatel-123.01; Johnston Excavating-berm-78,643.43

June 2022 REVENUES TOTAL: \$128,786.81

General-5,070.99; Insurance-272.39; Flood Recovery Berm-74,929.49; Road Use Tax-3,775.11; Local Option Sales Tax-3,472.51; TIF Revenue-200.00; Debt Svc Fund-33,993.75; Water-5,323.24; Sewer-1,749.33

6/30/22 FUND BALANCES TOTAL: \$520,252.55

General - 70,756.82; ARPA -5,545.60; Insurance - 3,801.71; FEMA Funds-(72,433.29); Flood Recovery Berm-(11,911.24); Flood Recovery Roads & Drainage-(11,586.77); Library-2,588.53; Road Use-60,577.20; Local Option Sales Tax-75,811.82; Fire Dept-16,229.65; TIF Revenue-67,823.30; Capital Projects-174,700.67; Water-71,556.37; Sewer-66,792.18

9. **Building Permits:** None presented

10. **Other Business:** none

Motion to adjourn Bebee; second Byers. No further discussion. All Ayes... MC.

Adjournment 8:58 p.m. Next scheduled regular Council meeting: Monday, August 8, 2022.

Scott Mitchell, Mayor

Lori Teel, City Clerk