May 10, 2023

Hornick Council Meeting - Public Hearings City Hall - 7:00 p.m.

- 1. Mayor Scott Mitchell called the Council Meeting to order at 7:00 pm
- a. Roll Call: Andresen, Bebee, Byers, Johnston (Matthias absent)

Also present: Lori Teel - Clerk

Public Hearing - Andresen motion; Bebee second to open Public Hearing. All for. MC

Mayor Mitchell opened the Public Hearing at 7:01 pm. **This is a Public Hearing for the proposed City Budget Amendment for Fiscal Year 2023.** No citizens voiced an opinion for or against the proposed FY2023 City Budget
Amendment. No oral or written comments were ever received after the notice was published in the Sioux City
Journal and posted in Hornick. Bebee motion; Andresen second to close Public Hearing. All for ... MC
Mayor Mitchell declared the Public Hearing closed at 7:50 pm

2. Council received Directed Patrol report. No discussion.

3. Open Session:

4. Unfinished business:

- a. FEMA Public Assistance
- **b.** Berm Flood Mitigation Project

Council discussed management of Drainage Ditch Flood Gates.

Bebee motion; Byers second to approve payment of \$72,944.00 to Port Neal Welding for the fabrication and installation of the berm flood gates. No further discussion. Four ayes. Matthias absent ...MC.

Byers motion; Bebee second to engage the legal services of the Crary Huff for the annexation properties to the City of Hornick. No further discussion. Four ayes. Matthias absent... MC.

- c. Water Treatment Filter Replacement Project
- d. Woodbury County Main Street Project
- e. City Code of Ordinances

5. New Business:

- a. Johnston motion; Byers second to approve and adopt Resolution 2023-08 ...a resolution to approve and adopt the City Budget Amendments for FY2023. No further discussion. Four ayes ...MC. Roll call vote: Byers (aye), Bebee (aye), Johnston (aye), Andresen (aye), Matthias (absent)
- **b.** Bebee motion; Johnston second to approve the proposed contract with Bruce Tevis for grazing in the lagoon area for the 2023 grazing season. No further discussion. Four ayes. Matthias absent. MC
- **c.** Byers motion; Andresen second that the City is in favor of the proposed revisions to Woodbury County Ordinance #56: Amendments to modify Section 6.1.A: Wind turbine set back requirements.

No further discussion. Four ayes. Matthias absent. MC

- **d.** Bebee motion; Byers second to join the PFAS Cost Recover Program as recommended by Iowa Rural Water and to approve the retainer agreement with Napoli Shkolnik PLLC as required for participation in the program. No further discussion. Four ayes. Matthias absent. MC.
- e. Johnston motion; Byers second to approve Chances R Liquor and Tobacco licenses.

No further discussion. Four ayes. Matthias absent. MC

f. Bebee motion; Byers second to hire a part-time summer employee to assist city staff with maintenance for a maximum of 20 hours per week at an hourly pay rate of \$9.00 to \$10.00; with applicant to be a minimum of 16 years of age and to meet any other requirements as set by our insurance policy.

No further discussion. Four ayes. Matthias absent. MC

- **g.** Byers motion; Andresen second to change the council meetings back to 7:00 pm on the second Monday of the month as established by City Ordinance Amendment 2016-01. No further discussion. Three ayes; Bebee (nay); Matthias absent. MC
- **6.** Council received updated department reports.

Johnston motion; Bebee second to participate in the 2023 Highway 141 Garage Sales and to remit \$100.00 fee.

No further discussion. Four ayes. Matthias absent. MC

Clerk instructed to call JDH Services for weed spraying.

Water Dept to have connection installed north of 107 5th Ave.

- **7.** Bebee motion; Andresen second to approve the April 12, 2023 meeting minutes. No further discussion. Four ayes. Matthias absent. MC
- **8.** Byers motioned; Johnston second to approve the May claims for payment. No further discussion. Four ayes. Matthias absent. MC
- **9. Building Permits:** Permit 2023-02 302 4th Ave Storage building

Johnston motioned; Bebee second to approve building permit 2023-02.

No further discussion. Four ayes. Matthias absent. MC

10. Other Business:

Scott Mitchell, Mayor

Motion to adjourn Byers; second Andresen. No further discussion. All Ayes... MC. Adjournment 8:28 pm Next regular Council meeting: Monday, June 12 2023.

CLAIMS TOTAL May 2023: \$116,969.11

3 Speed Automotive-fire truck repair-18,150.00; AquaChem-chlorine-714.00; CHN-garbage svc-2,822.87; ClerkBooks-training-210.00; Crystal Lendt-cleaning-109.63; Echo Group-maintenance-550.00; Menards-supplies-29.94; MidAmerican-972.84; Minnihan Law-berm legal-190.00; New Coop-fuel-1,744.49; MasterCard -Town Hall Frig-811.50; Sioux City Journal-legal-372.12; Siouxland Dist Health-testing-42.00; Staples-supplies-87.92; USA Blue Book-supplies-263.05; UECO-parts-764.47; V&K-admin-59.00; Wiatel-100.41; Wiatel Solutions-repairs-75.00; Kots-lost check-184.05; Port Neal Welding-berm gates-72,944.00; Thompson Solutions-filter project-13,630.36; IA Dept Rev-WET tax-164.65; US Treasury-payroll tax-1,177.07; IPERS-799.74;

REVENUES TOTAL April 2023: \$68,762.63

General-27,399.00; Library-241.60; Road Use Tax-3,525.27; Local Option Sales Tax-2,794.49; Fire Dept-1,198.77; TIF Revenue-26,317.05; Water-5,549.82; Sewer-1,736.63

FUND BALANCES (04/30/23) TOTAL: \$462,874.13

General-80,805.74; Road Use Tax-80,567.16; Local Option Sales Tax-61,866.24; TIF Revenue-89,67	75.70;
Fire Dept-23,280.37; Library-3,140.96; ARPA-10,391.61; 2019 FEMA Funds-(73,784.49);	
Flood Recovery Berm-(5,989.82); Flood Recovery Roads-(14,382.58); Capital Projects-76,388.13;	
Water-73,538.63; Sewer-57,376.48	

Lori Teel, City Clerk