October 12, 2021 Hornick Council Meeting City Hall - 7:00 P.M.

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

a. Roll Call: Byers, Johnston, Matthias, Ronfeldt, Bebee (arrived at 7:30)

Also present: Jean Logan Community Action of Siouxland, Public Works Cliff Teel, Clerk Lori Teel

2. Council received Directed Patrol report from Sheriff Chad Sheehan.

3. Open Session:

Jean Logan of Community Action of Siouxland explained and answered questions regarding the Low Income Household Water Assistance Program (LIHWAP).

[At this time meeting moved to New business (a) LIHWAP; Unfinished business - Water Treatment Plant;

Water & Sewer Dept. reports; New business (b) Hindman Property]

4. Unfinished business:

a. Progress reports on FEMA Public Assistance projects.

b. Update on Water Treatment Filter Replacement permit status.

c. Woodbury County Main Street Project – no new information.

d. ARPA Funds – discussion of possible qualifying projects.

e. City Code of Ordinances – Council to continue reviewing

5. New Business:

a. Ronfeldt made a motion and Byers seconded to enter a water utility vendor agreement with Community Action Agency of Siouxland for the Low-Income Household Water Assistance Program.

No further discussion. Four ayes; Bebee (absent)...MC.

b. Council discussed options for connecting the Hindman property at 3243 Moville BT to the city water system. Tabled until more information is obtained.

c. Ronfeldt made a motion and Matthias seconded to accept the October 4, 2021letter of resignation from Derrick Fiedler resigning from his council seat.

No further discussion. All ayes...MC.

Matthias made a motion and Byers seconded that Eric Bebee retain Derrick Fiedler's council seat. No further discussion. Four ayes, Bebee (abstained)...MC.

d. Bebee made a motion and Matthias seconded to approve the Street Financial Report FY2021 as submitted. No further discussion. All ayes...MC.

e. Byers made a motion and Bebee seconded to approve the Annual Financial Report FY2021 with restated beginning balances of Capital Project Fund and Water Proprietary Fund by \$40.00 adjustment. No further discussion. All ayes...MC.

6. Maintenance Report:

Council received updated maintenance reports and discussed the park clean-up day scheduled for October 17th. **7.** Bebee made a motion and Johnston seconded to approve the minutes of the September 13, 2021 meeting.

No further discussion. All ayes...MC.

8. Matthias made a motion and Ronfeldt seconded approving the claims as presented with the exception of the October 1^{st} invoice from Sundquist for \$2,367.50.

No further discussion. All ayes...MC

Claims Approved: October 2021

Jones-deposit refund-230.00; Dallen-deposit refund-230.00; American Parks Co.-swings-1096.78; CHN-garbage svc-1418.71; ClerkBooks-software-399.99; Crystal Lendt-cleaning-30.00; IA DNR-permit-95.00; Feld Fire-fire dept-247.56; Foundation Lab-water test-150.00; IA League of Cities-training-50.00; JDH Services-weedcontrol-200.00; Menardssupplies-36.63; MidAmerican Energy-1016.95; Sioux City Journal-legal-65.30; Siouxland SignPro-signage-288.00; Staples-supplies-78.37; Sundquist Engineering-drainage-1184.00; Triple C Pest Control-mosquito fogging-337.50; USA Bluebook-water dept-99.43; Veenstra & Kimm-berm-17101.44; Wells Fargo-skidloader payment-2366.79; Wiatel-phone/internet 127.44; New Coop-TIF Rebate-9734.33

CLAIMS TOTAL: \$36,584.22

Revenues received by Fund for Month of September 2021

General-12390.72; ARPA (Am Rescue Plan Act) Funds-16243.58; Insurance-1892.26; 2019 FEMA Funds-0; Flood Relief Berm-9813.58; Library-0; Road Use Tax-3581.94; Local Option Sales Tax-3451.42; Fire Dept-0; TIF Revenue-0; Water-4698.03; Sewer-1733.57

TOTAL REVENUES: \$53,805.10

9. Building Permits: none

10. Other Business: none

Motion to adjourn by Matthias and seconded Ronfeldt. No further discussion. All Ayes...MC **ADJOURNMENT: 8:42 pm**

Next scheduled Regular Council Meeting: November 8, 2021.