

**August 14, 2023**  
**Hornick Council Meeting**  
**City Hall – 7:00 p.m.**

1. Mayor Pro-Tem Scott Matthias, in the absence of Mayor Mitchell called the meeting to order at 7:08 pm

a. Roll Call: Andresen, Bebee, Matthias (Johnston-absent; vacant seat)

Also present: Eric Marnell, Cliff Teel - Public Works; Lori Teel- Clerk

2. Council received the Directed Patrol report. No discussion.

3. **Open Session:** Eric Marnell requested to address council regarding driveway access. Council heard his comments as part of agenda item 4(d).

4. **Unfinished business:**

a. FEMA Public Assistance. No new information.

b. Berm Flood Mitigation Project. Council viewed photos of steel pin placed by Veenstra & Kimm in the inlet gate at elevation 1062.76.

*Mayor Scott Mitchell arrived at 7:12 pm.*

*Matthias stepped down and Mayor Mitchell presided over the remainder of the meeting.*

(1) Bebee motion; Andresen second to approve and adopt **Resolution 2023-12 ...a resolution for Management of Drainage Ditch Flood Gates**. No further discussion. Three ayes ... MC. Roll call vote: Matthias (aye), Bebee (aye), Andresen (aye) Johnston (absent).

(2) Council discussed need for traffic control gates for top of berm. Bids to be acquired for next meeting.

c. Water Treatment Filter Replacement Project – This month Thompson electric to finish, Hauser to finalize installation and Engineer to review.

d. Woodbury County Main Street Project. Eric Marnell requested a driveway for his property at 409 Main St. Council will review options and address at a future meeting.

e. City Code of Ordinances. No new information.

5. **New Business:**

a. Andresen motion; Bebee second to fill the term of the vacant council seat formerly held by Julia Byers (term ending 12/31/2023) by appointment at the next regular council meeting scheduled for September 11, 2023. Clerk to publish notice. No further discussion. Three ayes ... MC. Roll call vote: Matthias (aye), Bebee (aye), Andresen (aye) Johnston (absent).

b. Bank account signers postponed until next meeting.

c. Matthias motion; Bebee second to approve Internal Control Policy replacing previous policy. No further discussion. Three ayes ... MC. Roll call vote: Matthias (aye), Bebee (aye), Andresen (aye) Johnston (absent).

d. Mayor Mitchell appointed Matthias to review monthly reconciliation of accounts.

6. Council received updated department reports.

Council received Outstanding Obligations Report as filed by Clerk Teel.

7. Bebee motion; Andresen second to approve the July 10, 2023 meeting minutes.

No further discussion. Three ayes ...MC.

8. Matthias motioned; Bebee second to approve the August claims for payment as presented .

No further discussion. Three ayes ...MC.

9. **Building Permits:**

Permit 2023-07 115 5<sup>th</sup> St

Permit 2023-08 612 5<sup>th</sup> Ave

Andresen motion; Bebee second to approve permits 2023-07 and 2023-08. No further discussion. Three ayes ... MC.

10. **Other Business:**

Discussion concerning curb stops and water line repairs

Motion to adjourn Matthias; second Bebee No further discussion. Three ayes ... MC.

**Adjournment 9:10 pm Next regular Council meeting: September 11, 2023.**

**CLAIMS APPROVED August 2023: \$14,281.69**

**Bomgaars-supplies-612.55; CHN-garbage svc-1,824.99; Crystal Lendt-cleaning-30.00; Post Office-264.00; IA DNR-wastewater permit-210.00; IA League Cities-dues-375.00; IA One Call-locates-9.00; JDH Svcs-park weeds-40.00; Menards-supplies-196.63; MidAmerican-1,032.51; Mike Richardson Electric-repairs-334.53; Port Neal Welding-storage hangers-156.25; Sams Club MC-supplies-537.27; Sioux City Journal-legal-76.92; Siouxland Dist Health-testing-14.00; V&K-roads project-3,392.84; V&K-admin-60.50; Wiatel-140.28; IA Revenue-tax-194.93; IA Revenue-payroll tax-1,339.02; IPERS-821.07; Acuantia-chemical tanks-2,266.00; Cliff Teel-water plant parts-290.40**

**REVENUES TOTAL July 2023: \$22,243.19**

**General 6,312.78; Road Use Tax 4,010.06; Local Option Sales Tax 3,412.59; Water 6,497.43; Sewer 2,010.33**

**FUND BALANCES TOTAL (07/31/23): \$364,553.24**

**General** 86,639.29; **Road Use Tax** 87,082.60; **Local Option Sales Tax** 54,004.63; **TIF Revenue** 36,716.66;  
**Fire Dept** 18,238.57; **Library**-2,400.38; **2019 FEMA Funds** (73,843.49); **Flood Recovery Berm** (3,714.82);  
**Flood Recovery Roads** (14,932.06); **Capital Projects** 59,561.75; **Water** 55,558.93; **Sewer** 56,840.80

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Scott Mitchell, Mayor

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Lori Teel, City Clerk