

Hornick City Hall – December 4, 2024
Council Meeting – 7:00 p.m.

1. Mayor Scott Mitchell called the meeting to order at 7:01 pm.

a. Roll Call: Andresen, Bebee, Holst, Johnston, Matthias
Also present: Cliff Teel, Public Works; Clerk Lori Teel.

2. **Directed Patrol Report:** Council reviewed the November patrol report.

3. **Open Session:** No citizens addressed Council

4. **Unfinished business:**

a. Roads & Drainage Project - Bebee motion; Andresen second to approve payment of \$104,934.19 to Lieber Construction for Pay Estimate No. 1 dated 11/15/2024 for Project #952. No further discussion. Four ayes, one nay MC.

b. Berm Flood Mitigations Project

1) Matthias motion; Holst second to approve and adopt **RESOLUTION 2024-17...** a Resolution to obtain Permanent Easement of approximately 0.20 acres from Dolf Ivener et al. for \$2,340.24 for the Berm Flood Mitigation Project. No further discussion. All ayes MC. Roll call vote. Matthias (aye); Holst (aye); Bebee (aye); Johnston (aye); Andresen (aye).

2) Bebee motion; Andresen second to approve the purchase agreement with Don Gallagher for \$24,001.44 for approximately 2.29 acres for the Berm Flood Mitigation Project. No further discussion. All ayes MC.

5. **New Business:**

a. Bebee motion; Andresen second to offer for sale by sealed bid the John Deere wheel loader, 1989 GMC Sierra K2500, and two 100-gallon fuel barrels with hand pumps with the sealed bids due at the City Office by 3:00 pm on Friday, February 7, 2025. Sealed bid will be opened at the February Council meeting (2/10/2025) with the City reserving the right to decline any or all bids. The Council authorizes the clerk to list the equipment for sale in the Grapevine and to use any means of free advertising available to the city. No further discussion. All ayes MC.

b. Bebee motion; Andresen second to renew our contract with Siouxland Humane Society for the impoundment of stray animals and to accept the increased rates for the same terms of service as in our previous contract. No further discussion. All ayes MC.

c. Budget Workshop for the FY2026 budget is set for 6:00 pm on the evening of the January Council Meeting (01/13/2025).

6. Council received November 2024 financial reports and updated department and informational reports.

7. Holst motion; Bebee second to approve minutes of November 6, 2024 meeting.
No further discussion. All ayes MC.

8. Matthias motion; Johnston second to approve the December claims for payment as presented.
No further discussion. All ayes MC.

9. **Building Permits:** none

10. **Other Business:**

Motion to adjourn Bebee; Andresen second. No further discussion. All ayes MC.

Adjournment 8:51 pm. Next Monthly Council Meeting: Monday, January 13, 2025.

CLAIMS APPROVED December 2024:

CHN-garbage svc-1,839.87; Bomgaars-supplies-103.27; Goodin Insurance-loader-286.00; Post Office-postage-292.00; Johnston Excavating-burn pile-2,250.00; Menards-maintenance-65.94; MidAmerican-1,006.20; Column-publish legals-92.02; Siouxland Dist Health-testing-14.00; Sonja Rudolf-cleaning-40.00; V&K-admin-211.50; V&K-roads-5,740.00; Wiatel-144.48; IA State Revolving Fund-loan interest-2,406.25; Sloan State Bank-loan interest-2,531.25; Federal Payroll Taxes-1,150.34; IPERS-768.45; Water Excise Tax-205.96;

Credit Card – 362.22 (software-239.88; postage-8.95; JCB parts-113.39)

Claims Total: \$19,509.75

REVENUES November 2024:

General 8,989.71; Road Use Tax 2,732.41; Local Option Sales Tax 3,692.62; TIF Revenue 111.57;

Debt Service 72,257.53; Water 5,678.03; Sewer 1,986.16

Total Revenues: \$95,448.03

EXPENSES November 2024:

General 4,436.40; **Road Use Tax** 130,528.67; **Local Option Sales Tax** 869.70; **Fire Dept** 16.11;
Debt Service 72,257.53; **2019 FEMA Flood** 211.50; **Flood Recovery Berm** 423.00;
Flood Roads & Drainage 8,610.00; **Water** 2,646.19; **Sewer** 1,076.87
Total Expenses: \$221,075.97

FUND BALANCES (11/30/24):

General 129,462.42; **Road Use Tax** 34,939.22; **Local Option Sales Tax** 81,584.43; **TIF Revenue** 71,529.49;
Fire Dept 23,638.34; **Library** 930.07; **2019 FEMA Funds** (109,383.05); **Flood Recovery Berm** (42,567.38);
Flood Recovery Roads (14,350.00); **Capital Projects** 13,854.61; **Water** 57,507.11; **Sewer** 58,918.48
Total Funds: \$306,063.74

Submitted by:

Lori J Teel, City Clerk

Approved