

March 8, 2023
Hornick Council Meeting - Public Hearing
City Hall – 7:00 p.m.

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

a. Roll Call: Matthias, Andresen, Bebee, Byers, Johnston

Also present: Deputy Stewart; Bob & Tammi Smith; Stacy & Zach Payne; Paula Rose; Jake Goodin;
Cliff Teel - Public Works; Lori Teel – Clerk

Public Hearing – Bebee motion; Byers second to open Public Hearing. All for. MC

Mayor Mitchell opened the Public Hearing at 7:00 pm **this is a Public Hearing for the sale of the property at 508 5th Ave.** Comments were received in favor of the sales of the property; no comments presented in opposition to the selling the property. No oral or written comments were ever received after the notice was published in the Sioux City Journal and posted in Hornick. Bebee motion; Byers second to close Public Hearing. All for ... MC
Mayor Mitchell declared the Public Hearing closed at 7:05 pm.

2. Deputy Stewart reviewed the February Directed Patrol Report.

3. **Open Session:**

No citizens addressed Council.

To accommodate those present, Mayor Mitchell moved to item 5(c) and 5(a) then to item 4(a) and through the remaining agenda.

4. **Unfinished business:**

a. FEMA Public Assistance – no new information

b. Berm Flood Mitigation Project – Council received updates on seeding and mowing requirements.

c. Water Treatment Filter Replacement Project – no new information

d. Woodbury County Main Street Project – Byers motion; Bebee second to add to our agreement with Woodbury County the replacement of sidewalks on both sides of Main Street from 3rd St. to 5th St. with the exception of two (2) areas. No further discussion. Four ayes; One nay ... MC. Roll call vote: Matthias (aye), Byers (aye), Bebee (aye), Andresen (aye), Johnston (nay).

e. City Code of Ordinances – no new information

f. 508 5th Ave

- Bebee motion; Andresen second to order a **Public Hearing for the sale by auction of the property at 508 5th Ave** be held at the next regular Council Meeting on April 12, 2023 at 7:00 pm and that Notice of Public Hearing be published. No further discussion. All ayes ... MC
- Bebee motion; Byers second that a minimum bid of \$1,000.00 be set for the sale of the property at 508 5th Ave. with the buyer to pay legal fees and filing fees. No further discussion. All ayes ... MC

5. **New Business:**

a. Mower Purchase – no motion

b. Refrigerator Purchase for Town Hall – no motion. Clerk to proceed with Aureon Grant application.

c. Spring Clean-Up

- Byers motion; Bebee second to schedule Spring Clean-Up with C.H.N for April 10-13, 2023. No further discussion. All ayes ... MC
- Bebee motion; Johnston second to give Zach Payne permission to take the scrap metal disposed of during Spring Clean-Up. Four ayes; One nay ... MC. Roll call vote: Matthias (nay), Byers (aye), Bebee (aye), Andresen (aye), Johnston (aye).

d. Matthias motion; Andresen second to accept the EMC Insurance Proposal for 4/01/23 to 4/01/2024 from Goodin Insurance Agency for \$28,891.00. No further discussion. All ayes ... MC

e. Johnston motion; Matthias second to order a **Public Hearing for the FY2024 Budget be held** at the next regular Council Meeting on April 12, 2023 at 7:00 pm and that Notice of Public Hearing be published. No further discussion. All ayes ... MC

f. Bebee motion; Andresen second to approve and adopt **Resolution 2023-03 ... a resolution for the transfer of \$10,400.00 ARPA Funds to ARPA WA/SE Fund for well pump.** No further discussion. All ayes ... MC

6. Council received updated department reports.

7. Matthias motion; Byers second to approve the February 8, 2023 meeting minutes.

No further discussion. All ayes ... MC

8. Byers motioned; Bebee second to approve the March claims for payment.

No further discussion. All ayes ... MC

CLAIMS TOTAL March 2023: \$25,244.24

Agriland FS-propane-1,584.71; CHN-garbage svc-1,793.32; Crystal Lendt-cleaning-35.00; IMFOA -dues-50.00; IA State Auditor – annual fee- 1,200.00; Johnston Excavating – 508 5th Ave-15,000.00; MidAmerican-1,067.71; Sioux City Journal-legal-92.51; Siouxland Dist Health-testing-14.00; Triple C Pest Control-contract-1,805.00; Wiatel-11.02; Woodbury County Treasurer-508 5th Ave-240.00; IA Dept Rev-WET tax-163.88; US Treasury-payroll tax-1,102.51; IPERS-739.35; Sams Club MC-filter project-345.23

REVENUES TOTAL February 2023: \$16,843.61

General-3,540.97; Insurance-97.02; Road Use Tax-2,368.46; Local Option Sales Tax-4,319.65; Water-4,780.88; Sewer-1,736.63

FUND BALANCES (02/28/23) TOTAL: \$464,173.15

General – 86,760.81; Insurance-7,896.43; Road Use-78,902.83; Local Option Sales Tax-87,207.55; TIF Revenue-63,358.65; Fire Dept-(2,449.54); Library-2,899.36; ARPA -20,791.61; FEMA Funds-(73,489.49); Flood Recovery Berm- (5,472.08); Flood Recovery Roads & Drainage-(13,968.39); Capital Projects-83,204.51; Water-59,050.99; Sewer-69,479.91

9. **Building Permits:** none

10. **Other Business:**

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

Adjournment 8:55 pm Next regular Council meeting: Wednesday, April 12, 2023.