

November 8, 2021
Hornick Council Meeting
City Hall - 7:00 P.M.

1. Mayor Scott Mitchell called the Council Meeting to order at 7:02 PM
a. Roll Call: Byers, Matthias, Ronfeldt, Bebee, Johnston (arrived late)
Also present Patrick Mouw of V&K, Deputy Eric Fay, Public Works Cliff Teel, Clerk Lori Teel

2. Council reviewed Directed Patrol report with Deputy Fay.

3. Open Session:

No citizens addressed the Council.

4. Unfinished business:

[To accommodate Mr. Mouw, the Berm Flood Mitigation Project was the first item of unfinished business presented to Council (4b). FEMAS Public Assistance (4a) followed.]

a. Council discussed the lack of updates from Sundquist Engineering regarding the Drainage Project. The Council authorized Scott Mitchell and Eric Bebee to go to Sundquist Engineering in Denison on November 9, 2021 to act in the best interest of the city regarding Sundquist Engineering and the 406 Mitigation Project No 91918, Roadway Drainage.

b. Patrick Mouw of V&K reviewed the preliminary berm design with Council. Council requested edits to the design. Mouw will prepare final design for Council approval. Discussion followed regarding the purchase of ROW and the Annexation process.

Ronfeldt made a motion and Byers seconded that Attorney Matt Minnihan of Onawa be retained to prepare the legal documents for the annexation of properties which include the berm and all properties within the berm that are not currently annexed to the city.

No further discussion. All ayes...MC.

c. Update on Water Treatment Filter Replacement permit status.

d. Woodbury County Main Street Project – no contract received to date.

e. ARPA Funds – discussion of possible qualifying projects.

f. City Code of Ordinances – Council to continue reviewing

5. New Business:

a. Byers made a motion Bebee seconded to approve the Annual Urban Renewal Report FY 2021.

No further discussion. All ayes...MC.

b. Bebee made a motion Matthias seconded to approve and adopt **RESOLUTION 2021-11**...a resolution approving the transfer of funds from General Fund to TIF Fund to correct balance for FY2020.

No further discussion. All ayes...MC. Roll Call vote: Matthias (aye), Byers (aye), Bebee (aye), Johnston (aye), Ronfeldt (aye).

c. Ronfeldt made a motion and Byers seconded that we renew our stray animal contract with Siouxland Humane Society with the same terms as the previous contract. No further discussion. Four ayes and one nay...MC.

d. Council will wait until next year to determine the need for trees on city property and will consider applying for the Trees Please Grant from Mid-American at that time.

e. Due to scheduling conflicts the December Council Meeting will be on Wednesday, December 8, 2021 at 7:00 p.m. Council will meet at 6:00 p.m. on December 8 for a Planning Session and Budget Workshop.

6. Department Reports:

Cliff Teel reported that the ceiling in the north building of the old water plant needs to be repaired.

The Fire Department needs to replace the tires on the JD Gator. Council approved payment of bill when received up to \$800.00.

7. Matthias made a motion and Bebee seconded to approve the minutes of the October 12, 2021 meeting.

No further discussion. All ayes...MC.

8. Matthias made a motion and Byers seconded approving the claims as presented with the notation the Clerk contact Minnihan for clarification of the charges on the 11/04/21 invoice.

No further discussion. All ayes...MC

Claims Approved: November 2021

Aqua-Chem-chlorine-201.00; Bomgaars-supplies-245.90; CHN-garbage svc-1915.99; Crystal Lendt-cleaning-30.00; IA Rural Water Assoc-dues-225.00; Krueger Cabinets-building repairs-2,123.00; Marx Trailer-plow parts-206.26; Menards-supplies-15.97; MidAmerican Energy-889.77; Minnihan Law Firm-berm-364.58; New Coop-fuel-1206.06; Sams Club Mastercard-supplies-15.65; Sioux City Journal-legal-155.13; Siouxland District Health-water testing-14.00; Staples-supplies-18.99; Veenstra & Kimm-berm-16653.50; Veenstra & Kimm-admin-55.00; Wiatel-phone/internet-128.99; Sloan State Bank-GO WaterPlant Note-3993.75

CLAIMS TOTAL: \$28,458.54

Revenues received by Fund: October 2021
General-24621.68; ARPA Funds-0; Insurance-4968.12; 2019 FEMA Funds-0; Flood Relief Berm-31527.62; Library-0;
Road Use Tax-3772.66; Local Option Sales Tax-3451.42; Fire Dept.-4149.53; TIF Revenue-26793.40; Water-4492.32;
Sewer-1732.91

TOTAL REVENUES: \$105,509.66

9. Building Permits:

Permit 2021-4 207 5th Ave – privacy fence in backyard

Permit 2021-5 501 4th Ave – 10x10 shed

Ronfeldt made a motion and Matthias seconded to approve Permits 2021-4 and 2021-5.

No further discussion. All Ayes...MC

10. Other Business: none

Motion to adjourn by Byers and seconded Matthias. No further discussion. All Ayes...MC

ADJOURNMENT: 9:43 pm

Next scheduled Regular Council Meeting: Wednesday, December 8, 2021.

Lori Teel, City Clerk

Scott Mitchell, Mayor