

Hornick City Hall – November 6, 2024
Council Meeting – 7:00 p.m.

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

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

Also present: Woodbury County Sgt Norm Peterson, Deputy S. Butler; Jake Prichard; Cliff Teel, Public Works; Clerk Lori Teel.

Public Hearing: Bebee motion; Holst second to open public hearing. All for ... MC. Mayor Mitchell opened the hearing at 7:06 pm. **This is a Public Hearing on the proposal to enter into a General Obligation Annual Appropriation Corporate Purpose Loan Agreement**, as defined in the Resolution 2024-13, and to borrow money thereunder in a principal amount not to exceed \$800,000. No citizens voiced an opinion for or against the proposal. No oral or written comments were ever received after the notice was published and posted. Bebee motion; Andresen second to close the Public Hearing. All for ... MC. Mayor Mitchell declared the Public Hearing closed at 7:10 pm.

2. **Directed Patrol Report:** Sgt Peterson reviewed the October report.

3. **Open Session:** Citizen addressed council regarding a burn ordinance and questions about the street project.

4. **Unfinished business:**

a. Roads & Drainage Project - Bebee motion; Matthias second to approve and adopt **RESOLUTION 2024-13 ...** a Resolution taking additional action with respect to General Obligation Annual Appropriation Corporate Purpose Loan Agreement. No further discussion. All ayes MC. Roll call vote. Matthias (aye); Holst (aye); Bebee (aye); Johnston (aye); Andresen (aye).

b. Bern

1) Matthias motion; Andresen second to approve and adopt **RESOLUTION 2024-14 ...** a Resolution adopting a plan for utilization and modifications of Lateral O Drainage Ditch Flood Gates procedures. 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 and adopt **RESOLUTION 2024-15 ...** a resolution authorizing property purchase from Don Gallagher be subject to deed restrictions. No further discussion. All ayes MC. Roll call vote. Matthias (aye); Holst (aye); Bebee (aye); Johnston (aye); Andresen (aye).

5. **New Business:**

a. Bebee motion; Andresen second to purchase 2003 JBC 416HT Wheel Loader from Fairchild Equipment, Inc. for \$56,000 plus \$1,650 shipping using MRHD Grant funds of \$50,000 and LOST funds of \$7,650, and to authorize the mayor and clerk to execute the documents necessary to facilitate said purchase. No further discussion. All ayes MC.

b. Andresen motion; Bebee second to approve and adopt **RESOLUTION 2024-12...** a Resolution authorizing the release of lien on parcel 8645283 03004 for delinquent utility charges. No further discussion. All ayes MC. Roll call vote. Matthias (aye); Holst (aye); Bebee (aye); Johnston (aye); Andresen (aye).

c. Matthias motion; Bebee second to approve and adopt **RESOLUTION 2024-16...** a Resolution authorizing the transfer of funds for the payment of principal, interest and fees due. No further discussion. All ayes MC. Roll call vote. Matthias (aye); Holst (aye); Bebee (aye); Johnston (aye); Andresen (aye).

6. Council received October 2024 Financial Reports and updated department maintenance and informational reports.

7. Holst motion; Bebee second to approve minutes of October 16, 2024 meeting. No further discussion. All ayes MC.

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

9. **Building Permits:** (none)

10. **Other Business:**

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

Adjournment 7:40 pm. Next Monthly Council Meeting: Wednesday, December 4, 2024

CLAIMS APPROVED November 2024:

Woodbury County-loan pymt-72,257.53; Gary Holtz-deposit refund-100.00; CHN-garbage svc-1,839.87; Dane Carr-berm mowing-100.00; Crary Huff-berm legal fees-423.00; IA Rural Water Assoc-dues-305.00; Menards-maintenance-60.96; MidAmerican-921.25; Column-publish legals-117.84; Siouxland Dist Health-testing-14.00; Staples-supplies-201.00; Sonja Rudolf-cleaning-115.00; V&K-admin-211.50; V&K-roads-8,610.00; Wiatel-127.53; Federal Payroll Taxes-1,202.91; IPERS-801.96; Water Excise Tax-200.20; IA League Cities-workshop fee-50.00

Claims Total: \$87,659.55

REVENUES October 2024:

General 33,294.02; Road Use Tax 54,227.45; Local Option Sales Tax 4,787.71; Fire Dept 1,827.65; Library 321.13; TIF Revenue 35,443.32; Flood Recovery Berm 4,242.00; Flood Roads & Drainage 17,220.00; Water 5,609.33; Sewer 2,012.26

Total Revenues: \$158,984.87

EXPENSES October 2024:

General 4,860.41; Road Use Tax 648.95; Local Option Sales Tax 2,547.20; Fire Dept 31.24; 2019 FEMA Flood 211.50; Flood Recovery Berm (3,698.50); Flood Roads & Drainage 5,740.00; Water 10,140.12; Sewer 2,070.63

Total Expenses: \$22,551.55

FUND BALANCES (10/31/24):

General 124,909.11; Road Use Tax 162,735.48; Local Option Sales Tax 78,761.51; TIF Revenue 71,417.92; Fire Dept 23,654.45; Library 930.07; 2019 FEMA Funds (109,171.55); Flood Recovery Berm (42,144.38); Flood Recovery Roads (5,740.00); Capital Projects 13,854.61; Water 54,475.27; Sewer 58,009.19

Total Funds: \$431,691.68

Submitted by:

Lori J Teel, City Clerk

Approved