

**Hornick City Hall – April 8, 2024**  
**Council Meeting – 7:00 p.m.**

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

Clerk Lori Teel absent. Mayor Mitchell asked Scott Matthias to record the meeting minutes.

a. Roll Call: Andresen, Holst, Matthias, Johnston (Beebe- absent for military deployment)

Also present: Woodbury County Deputy Jared Clausen; Tyler Gartenberg of Mid American; Public Works Cliff Teel

**Public Hearing:** Mayor Mitchell opened the hearing at 7:01 pm. **This is a Public Hearing for the Revised Floodplain Management Ordinance.** No citizens voiced an opinion for or against the proposed Revised Floodplain Management Ordinance. No oral or written comments were ever received after the notice was published and posted. Holst motion; Matthias second to close the Public Hearing. All for ... MC. Mayor Mitchell declared the Public Hearing closed at 7:03 pm.

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

3. Deputy Clausen reviewed the March directed patrol report.

4. **Unfinished business:**

a. After reviewing and discussing 3 bids, Johnston motion; Andresen second to accept the bid from Teel Heating and Air Conditioning as proposed September 8, 2023 with verbal confirmation from Teel that the price of \$3,965.00 was still good. No further discussion. Four ayes ... MC.

5. **New Business:**

a. Tyler Gartenberg of Mid-American presented a franchise agreement. Council will review and discuss at a future meeting.

b. Monona County Drainage Permit Renew will be discussed at a future meeting.

c. Matthias motion; Andresen second to adopt and pass the first reading of **Ordinance 2024-01 ... an Ordinance Revising Floodplain Management.** No further discussion. Four ayes ... MC.

Roll call vote. Matthias (aye); Holst (aye); Johnston (aye); Andresen (aye), Bebee (absent).

d. Andresen motion; Johnston second to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings and adopt and pass **FINAL reading of Ordinance 2024-01 ...** Per Iowa Code 380.3. No further discussion. Four ayes ... MC.

Roll call vote. Matthias (aye); Holst (aye); Johnston (aye); Andresen (aye), Bebee (absent).

e. Johnston motion; Matthias second that a Public Hearing for the proposed FY2025 City Budget be held on Wednesday, April 24, 2024 at 7:00 pm. No further discussion. Four ayes ... MC.

f. Holst motion; Johnston second that a Public Hearing for the proposed FY2024 City Budget Amendments be held on May 13, 2024 at 7:00 pm. No further discussion. Four ayes ... MC.

g. Johnston motion; Holst second to approve and adopt **Resolution 2024-01...A resolution adopting an Investment Policy for public funds.** No further discussion. Four ayes ... MC.

Roll call vote. Matthias (aye); Holst (aye); Johnston (aye); Andresen (aye), Bebee (absent).

h. Matthias motion; Andresen second to approve and adopt **Resolution 2024-02... A resolution approving tax lien on delinquent utility account.** No further discussion. Four ayes ... MC.

Roll call vote. Matthias (aye); Holst (aye); Johnston (aye); Andresen (aye), Bebee (absent).

i. Holst motion; Johnston second to hire two part-time summer employees to perform supervised city maintenance projects for a maximum of 15 hours per week; minimum of \$9.50 per hour pending experience; with applicant to be a minimum of 16 years of age and to meet any other requirements as set by the City insurance policy. No further discussion. Four ayes ... MC.

j. Council discussed the need for regulating open burning within city limits.

Johnston motion; Holst second to proceed with writing an ordinance that would limit open burning to yard and garden waste, grass, leaves, and trees with a schedule of fees for offenses. No further discussion. Three ayes, Andresen (nay) ... MC.

6. Council received updated department reports.

7. Matthias motion; Holst second to approve the March 11 and 18, 2024 meeting minutes.

No further discussion. Four ayes... MC.

8. Matthias motioned; Johnston second to approve the April claims for payment as presented.

No further discussion. Four ayes ... MC.

9. **Building Permits:** 103 5<sup>th</sup> St – Additional information needed.

**10. Other Business:**

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

**Adjournment 8:58 pm**

**CLAIMS APPROVED April 2024: \$48,487.43**

**Bomgaars-shelving-369.99; L&K Electric-water plant VFD-2,145.00; Sams Club MC/SYNCB-Printing-77.00; USA Bluebook-pump-775.52; CHN-garbage svc-1,806.39; Clerkbooks-voucher checks-205.89; Crary Huff-legal fees berm-1,416.00; Danko Emergency Equip-HVFD parts-799.54; Foundation Lab-water test-24.00; Hornick Post Office-postage-272.00; IA Assoc Municipal Utilities-dues-657.00; Menards-supplies-35.68; MidAmerican-1,027.20; Robertson Implement-mower maint-473.77; Sam's Club MC/SYNCB-supplies-407.91; Sioux City Journal-publish legals-162.92; Column-publish legals-109.39; Siouxland Dist Health-testing-14.00; IA Sec of State-fees-30.00; Sonja Rudolf-cleaning-40.00; V&K-admin-544.50; V&K-roads-36.857.75; Wiatel-145.05; Eric Bebee-deployment credit-90.93**

**REVENUES TOTAL March 2024: \$58,878.14**

**General 6,134.32; Road Use Tax 1,688.96; Local Option Sales Tax 3,146.12; Flood Recovery Berm 3,923.63; Flood Roads & Drainage 37,143.29; Water 5,059.33; Sewer 1,782.49**

**FUND BALANCES TOTAL (03/31/24): \$352,432.68**

**General 82,750.00; Road Use Tax 94,865.45; Local Option Sales Tax 65,945.97; TIF Revenue 61,273.13; Fire Dept 25,677.20; Library 358.03; 2019 FEMA Funds (75,422.13); Flood Recovery Berm (4,679.32); Flood Recovery Roads (39,612.34); Capital Projects 21,917.80; Water 64,862.54; Sewer 54,496.35**

Minutes taken by Scott Matthias

APPROVED:

ATTEST:

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Scott Mitchell, Mayor

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Scott Matthias