

**Hornick City Hall – August 12, 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; Engineer Patrick Mouw; Cliff Teel, Public Works; Clerk Lori Teel

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

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

4. **Unfinished business:**

a. FEMA Public Assistance

Bebee motion; Johnston second that Mayor Mitchell be authorized to sign the contract with Lieber Construction for \$2,388,729.88 payable as set forth in the Notice to Bidders and specifications to construct, in accordance with the plans and specifications, entitled HORNICK ROADWAY AND DRAINAGE IMPROVEMENTS, CITY OF HORNICK, IOWA after a Town Hall informational meeting for the residents and property owners is held regarding said project. No further discussion. All ayes MC.

Bebee motion; Andresen second to schedule a Town Hall meeting to present information and answer questions regarding the FEMA Roads and Drainage Project for Monday, August 19, 2024 at 7:00 pm at the Hornick Town Hall - 419 Main St. and that the Clerk arrange for distributing flyers and other means of notifying residents. No further discussion. All ayes MC.

5. **New Business:**

a. Johnston motion; Matthias second to accept the 2024-2025 propane bid from New Cooperative for 1.30 per gallon and to replace the fire station tank as quoted for \$2,800.00 plus regulators. No further discussion. Four ayes: Bebee, Holst, Johnston, Matthias; One nay: Andresen. MC.

6. Council received updated department reports.

7. Bebee motion; Andresen second to approve minutes of July 16 and 29, 2024 meetings. No further discussion. All ayes MC.

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

9. **Building Permits:** none

10. **Other Business:**

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

Adjournment 8:26 pm

CLAIMS APPROVED August 2024:

Horsley, T-deposit refund-255.00; **Marnell, E**-utility refund-30.88; **AquaChem**-chemicals-869.60; **CHN**-garbage svc-1,839.87; **Dane Carr**-Mowing-195.00; **Crary Huff**-berm legal fees-2,424.00; **Iowa One Call** -locates-19.80; **Menards**-supplies-504.07; **MidAmerican**-1,160.28; **Sam's Club MC/SYNCB**-website fees-188.96; **Column-publish legals**-353.50; **Siouxland Dist Health**-testing-14.00; **Toyne**- fire truck maint-619.50; **Triple C Pest Control**-fogging-40.00; **USA Blue Book**-water supplies-298.84; **V&K**-roads-5,740.00; **Wiatel**-phone & service call-131.46; **Federal Payroll Taxes**-1,437.60; **IPERS**-895.31; **Water Excise Tax**-187.37

Claims Total: \$17,205.04

REVENUES July 2024:

General 6,610.59; **Road Use Tax** 3,422.53; **Local Option Sales Tax** 4,661.66;

Flood Roads & Drainage 11,437.48; **Water** 6,407.90; **Sewer** 2,237.68

Total Revenues: \$34,777.84

EXPENSES July 2024:

General 12,699.25; **Road Use Tax** 645.58; **Local Option Sales Tax** 2,125.63; **Fire Dept** 16.56;

2019 FEMA Flood 5,504.50; **Flood Roads & Drainage** 5,740.00; **Water** 2,520.47; **Sewer** 1,173.28

Total Expenses: \$30,425.27

FUND BALANCES (07/31/24):

General 98,823.59; **Road Use Tax** 104,392.68; **Local Option Sales Tax** 73941.34; **TIF Revenue** 35,829.60;
Fire Dept 22,714.73; **Library** 608.94; **2019 FEMA Funds** (107,048.84); **Flood Recovery Berm** (2,843.46);
Flood Recovery Roads (11,480.00); **Capital Projects** 13,854.61; **Water** 54,525.21; **Sewer** 56,439.31
Total Funds: \$339,757.71

Submitted by:

Lori J Teel, City Clerk

Approved