Hornick City Hall - October 13, 2025 Council Meeting - 7:00 p.m. Public Hearing for Ordinance 2025-04

1. Mayor Mitchell called the meeting to order at 7:01.

Roll Call: Andresen, Bebee, Holst, Matthias, Slemp

Also present: Public Works Cliff Teel, Clerk Lori Teel, Deputy Kirkpatrick, Patrick Mouw of V&K

- 2. Directed Patrol Report: Deputy Kirkpatrick reviewed the September report.
- **3. Open Session**: No citizens addressed Council.
- 4. Unfinished business:
 - a. FEMA Public Assistance Roads & Drainage Project
 - Discussion with Patrick Mouw, project engineer, regarding final project work items.
 - Slemp motion; Holst second to approve Change Order No. 1 adding \$42,840.00 to project for water service protection. No further discussion. All ayes MC.
 - Matthias motion; Bebee second to approve Change Order No. 2 adding \$3,680.06 to project for concrete collars; storm sewer & connections; additional pipe. No further discussion. All ayes MC.
 - Holst motion; Bebee second to approve Lieber Construction pay application #7 10/09/25 for \$376,024.01. No further discussion. All ayes MC.

Public Hearing: Andresen motion; Matthias second to open Public Hearing for Ordinance 2025-04. Mayor Mitchell opened the hearing at 7:48 pm.

This is a Public Hearing for Proposed Ordinance 2025-04 an Ordinance pertaining to the compensation of council and mayor that eliminates incorrect language; sets Council compensation at \$70 per month plus \$20 for meeting attendance; and sets Mayor compensation at \$150 per month plus \$40 for meeting attendance.

5. New Business:

- a. Mayor Mitchell closed the Public Hearing for Ordinance 2025-04 at 7:55
- **b.** Concerning Ordinance 2025-04 pertaining to Council and Mayor compensation
 - Andresen motion; Bebee second to introduce and approve the first reading of Ordinance 2025-04. No further discussion. All ayes MC.
 - Bebee motion; Slemp second to waive the 2nd and 3rd reading of the proposed ordinance.
 No further discussion. All ayes MC.
 - Bebee motion; Matthias second to approve final passage and adoption with respect Ordinance 2025-04. No further discussion. All ayes MC. Roll call vote. Matthias (aye); Holst (aye); Bebee (aye); Slemp (aye); Andresen (aye).
- **b.** Motion Holst; Andresen second to approve a 5-day Class C Retail Alcohol License (LC) effective 10/22/25 for the Hindman-Steele Post No 492. No further discussion. Four (4) ayes; Bebee abstained MC.
- **c.** Matthias motion; Slemp second to approve the FY2025 Annual Urban Renewal Report. No further discussion. All ayes MC.
- **6.** Council received updated department reports.
- 7. Holst motion; Bebee second to approve minutes of the September 8th meeting. No further discussion. All ayes MC.
- **8.** Matthias motion; Slemp second to approve the October claims for payment as presented pending verification of amount due to ClerkBooks. No further discussion. All ayes MC.
- **9.** Bebee motion; Andresen second to approve building permit for storage building at 309 Main Street. No further discussion. All ayes MC.
- Motion to adjourn Matthias; Andresen second. No further discussion. All ayes MC.
 Adjournment 8:10 pm. Next Monthly Council Meeting: Monday, November 10, 2025.

CLAIMS APPROVED October 2025:

3 Speed Automotive-driveway reimburse-6,000.00; CHN-garbage svc-1,839.87; Echo Group-generator maint-707.85; Electric Pump-lift station maint-975.00; Foundations Lab-water testing-190.00; Iowa DNR-water permit fee-115.00; Iowa One Call-locates-23.40; Menards-supplies-58.42; MidAmerican-1,100.47; Sams Club MC/SYNCB- computer moniters-258.00; Column-publish legals-64.88; Siouxland Dist Health-testing-16.00; Sonja Rudolf-cleaning-90.00; Triple C Pest Control-add'l fogging-257.50; V&K-admin fees-928.00; Wiatel-180.73; Wilson Trailer-HVFD parts-143.15; Brittany Hamann-TH deposit refund-100.00; Speer Financial-GO Roads & Drainage Bond fees-5,500.00; ClerkBooks-Software fees-80.60; Federal Payroll Taxes-1,829.08; State Payroll Tax-543.56; IPERS-956.60; Water Excise Tax-268.58 Claims Total: \$22,226.69

REVENUES September 2025:

General 10,563.30; Road Use Tax 3,257.39; Local Option Sales Tax 4,466.56; TIF Revenue 103.12; Flood Roads & Drainage 401,550.00; Water 6,800.80; Sewer 1,973.75 Total Revenues: \$428,714.92

EXPENSES September 2025:

General 8,467.31; Road Use Tax 650.19; Local Option Sales Tax 830.85; **2019** FEMA Flood 298.00; Flood Roads & Drainage 719,401.37; Water 4,764.23; Sewer 1,134.60 Total Expenses: \$ 735,546.55

 $TOTAL\ Fund\ Balance\ September\ 30,\ 2025:\ \$616,\!013.92$

APPROVED	ATTEST
Scott Mitchell, Mayor	Lori Teel, Clerk