Hornick City Hall - September 8, 2025 Council Meeting - 7:00 p.m.

- 1. Mayor ProTem Scott Matthias called the meeting to order at 7:02 pm and presided over the meeting until Mayor Mitchell arrived. Roll Call: Andresen, Bebee, Holst, Matthias (Slemp absent) Also present: Public Works Cliff Teel, Clerk Lori Teel, Woodbury County Sergeant Cleveringa
- 2. Directed Patrol Report: Sergeant Cleveringa reviewed the August report.
- 3. Open Session: Concerns were expressed regarding the depth of the drainage ditches, the ability to mow them, and how well they will function. Questions were asked about applying for a building permit; resident was given a building permit form.

4. Unfinished business:

a. Roads and Drainage Project – Council reviewed status of project. Clerk Teel was instructed to email V&K contacts and request that they obtain firm dates for the final ditch work including seeding and for seal coating the road surfaces.

5. New Business:

- a. Bebee motion; Andresen second to approve the proposed amendment to Code of Ordinance 2-4-1 and 2-4-2 pertaining to 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. No further discussion. All ayes MC.
- b. Bebee motion; Andresen second that a Public Hearing for proposed Ordinance 2025-04 pertaining to Council and Mayor compensation be held at the next regular council meeting, October 13, 2025, at 7:00 pm. No further discussion. All ayes MC.

Mayor Pro Tem Matthias turned the meeting over to Mayor Mitchell at 8:28 pm. Mayor Mitchell presided over the remainder of the meeting.

- 6. Council received updated department reports. Council was informed of a \$500 memorial gift from the Goodwin family to purchase replacement flags for Main Street.
- 7. Holst motion; Matthias second to approve minutes of the August 11th meeting. No further discussion. All ayes MC.
- 8. Matthias motion; Andresen second to approve the September claims for payment as presented. No further discussion. All ayes MC.
- 9. Building Permits: none
- 10. Other Business: Motion to adjourn Bebee; Matthias second. No further discussion. All ayes MC. Adjournment 9:08 pm. Next Monthly Council Meeting: Monday, October 13, 2025.

CLAIMS APPROVED September 2025:

AquaChem-water treatment-786.80 Bomgaars-generator batteries-288.07; CHN-garbage svc-1,839.87; Foundations Lab-water testing-1,165.00; Hornick PO-box rent-90.00; Menards-supplies-102.87; MidAmerican-1,088.07; Sams Club MC/SYNCB- annual fee-110.00; Active911-275.40; website fee-5.97; Column-publish legals-76.13; Siouxland Dist Health-testing-32.00; Sonja Rudolf-cleaning-80.00; V&K-admin fees-298.00; Wiatel-150.16; Woodbury County Treasurer-RE & Drainage Tax-426.74; ClerkBooks-Software fees-82.20; Federal Payroll Taxes-1,331.88; IPERS-923.14;

Water Excise Tax-184.23 **Claims Total: \$9,336.53**

REVENUES August 2025:

General 4,683.35; Road Use Tax 2,441.85; Local Option Sales Tax 3,493.27; TIF Revenue 107.70; Flood Berm 5,022.48; Flood Roads & Drainage 546,823.10; TIF Capital Project 600,000.00; Water 5,277.66; Sewer 1,999.27

Total Revenues: \$1,169,848.68

EXPENSES August 2025:

General 5,457.99; Road Use Tax 877.10; Local Option Sales Tax 7,380.30; Fire Dept 2,935.75; **2019 FEMA Flood** 819.50; **Flood Roads & Drainage** 546,823.10; **Water** 2,802.38; **Sewer** 1,639.14 **Total Expenses:** \$ 568,735.26

ATTEST
Lori Teel, Clerk