

Hornick City Hall – June 9, 2025
Council Meeting – 7:00 p.m.
Public Hearings for Ordinance Amendments – 7:00 p.m.

1. Mayor Scott Mitchell called to order at 7:03 pm.

Roll Call: Bebee, Holst, Matthias, Slemp (Andresen absent)

Also present: Woodbury County Sgt. Cleveringa, Clerk Lori Teel.

2. **Directed Patrol Report:** Sgt. Cleveringa reviewed the May patrol report.

Public Hearing Mitchell opened three Public Hearing at 7:05 pm.

This is a Public Hearing for Proposed Ordinance 2025-01 an Ordinance amending Public Posting Places. No citizens voiced an opinion for or against the proposed Ordinance 2025-01. No oral or written comments were received by the City Clerk after the required notice was posted and published.

This is a Public Hearing for Proposed Ordinance 2025-02 an Ordinance to adjust the term of Council Seat No. 2. No citizens voiced an opinion for or against the proposed Ordinance 2025-02. No oral or written comments were received by the City Clerk after the required notice was posted and published.

This is a Public Hearing for Proposed Ordinance 2025-03 an Ordinance to update Utility Billing Charges. No citizens voiced an opinion for or against the proposed Ordinance 2025-03. No oral or written comments were received by the City Clerk after the required notice was posted and published.

Bebee motioned to close three Public Hearings with second by Slemp. Mitchell declared three Public Hearings closed at 7:19 pm.

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

4. **Unfinished business:**

a. Matthias motion; Bebee second to approve Change Order #1 for the Hornick Roadways and Drainage Improvements Project stating the Final Completion date is August 1, 2025. No further discussion. All ayes MC.

b. Bebee motion; Holst second to approve payment of \$160,285.49 to Lieber Construction for Pay Estimate #4 dated 5/16/25 for Project #952. No further discussion. All ayes MC.

5. **New Business:**

a. Bebee motion; Slemp second to approve and adopt **Resolution 2025-07** a resolution to authorize the use of Term Sheet and set date for private placement of General Obligation Annual Appropriation Corporate Purpose Bonds, Series 2025. No further discussion. All ayes MC. Roll call vote. Matthias (aye); Holst (aye); Bebee (aye); Slemp (aye); Andresen (absent).

b. Holst motion; Matthias second to accept the completion of **Hornick 2019 Flood Mitigation Project (Berm) Award Agreement 2019-FRF-0004**. No further discussion. All ayes MC.

c. Holst motion; Bebee second to accept the proposed contract with Bruce Tevis for 2025 seasonal grazing at the Hornick lagoons. No further discussion. All ayes MC.

d. Bebee motion; Matthias second to approve and adopt **Resolution 2025-08** a resolution setting wages for employees for FY2026 effective July 1, 2025 as follows: Paula Rose at \$15.37 per hour; Cliff Teel at \$26.50 per hour; Lori Teel at \$21.10 per hour. No further discussion. All ayes MC. Roll call vote. Matthias (aye); Holst (aye); Bebee (aye); Slemp (aye); Andresen (absent).

e. Matthias introduced, caused to be read and moved the adoption **Ordinance 2025-01 revising the posting places of public notices**. Holst second to adopt the ordinance and moved that the Council dispense with the 2nd and 3rd readings. The Mayor called for a vote to dispense with the 2nd and 3rd readings. All ayes MC. Roll call vote. Matthias (aye); Holst (aye); Bebee (aye); Slemp (aye); Andresen (absent). The Mayor then put the question on the adoption and enactment of Ordinance 2025-01. All ayes MC. Roll call vote. Matthias (aye); Holst (aye); Bebee (aye); Slemp (aye); Andresen (absent).

f. Bebee introduced, caused to be read and moved the adoption **Ordinance 2025-02 adjusting the term of Council Seat No. 2**. Holst second to adopt the ordinance and moved that the Council dispense with the 2nd and 3rd readings. The Mayor called for a vote to dispense with the 2nd and 3rd readings. All ayes MC. Roll call vote. Matthias (aye); Holst (aye); Bebee (aye); Slemp (aye); Andresen (absent).

The Mayor then put the question on the adoption and enactment of Ordinance 2025-02. All ayes MC. Roll call vote. Matthias (aye); Holst (aye); Bebee (aye); Slemp (aye); Andresen (absent).

g. Slemp motion; Matthias second to introduce and approve the first reading of **Ordinance 2025-03 revision of Title VI Chapter 5 Utilities – Billing Charges** and that the 2nd reading be held at the next monthly council meeting on July 14, 2025. No further discussion. All ayes MC.

6. Council received May 2025 financial reports and updated department reports.

7. Bebee motion; Holst second to approve minutes of the May 12th meeting.

No further discussion. All ayes MC.

8. Matthias motion; Bebee second to approve the June claims for payment as presented.

No further discussion. All ayes MC.

9. **Building Permits:** none

10. **Other Business:** Motion to adjourn Bebee; Slemp second. No further discussion. All ayes MC.

Adjournment 8:31 pm. Next Monthly Council Meeting: Monday, July 14, 2025.

CLAIMS APPROVED June 2025:

Aqua-Chem, Inc-Water chemicals-1,251.60; Bomgaars-utility flags-14.99; CHN-garbage svc-1,839.87; CHN-clean-up days-1,462.22; Crary Huff Law Firm-Legal fees- 350.00; Danko-HVFD gear-5,328.39; Feld Fire-HVFD supplies-548.48; Foundations Lab-water & lagoon testing-125.75; Goodin Ins Agency-policy adj-694.00; IA One Call-locates-18.00; Little Sioux Drainage Dist-Annual Fee-750.00; Menards-supplies-90.14; MidAmerican-988.04; New Coop-propane & tank-1,779.25; RQP Jetting-drainage-612.50; Sams Club MC/SYNCB- DNR Certification-124.54; Sams Club MC/SYNCB- HVFD battery-20.11; Column-publish legals-91.36; Siouxland Dist Health-testing-16.00; Sonja Rudolf-cleaning-52.50; Staples-supplies-314.47; V&K-roads-28,700.00; Wiatel-127.99; Federal Payroll Taxes-1,225.24; IPERS-834.21; Water Excise Tax-173.72; Sloan State Bank-Water Project Note-42,531.25; IA State Revolving Fund-Water Project Loan-19,093.75

Claims Total: \$109,158.37

REVENUES May 2025:

General 5,789.53; Road Use Tax 2,404.64; Local Option Sales Tax 4,261.93; Fire Dept 1,386.07; Library 265.87; TIF Revenue 106.84; Water 5,366.13; Sewer 1,997.90

Total Revenues: \$21,578.91

EXPENSES May 2025:

General 4,906.02; Road Use Tax 862.44; Local Option Sales Tax 2,924.23; Fire Dept 5,364.70; 2019 FEMA Flood 211.50; Flood Roads & Drainage 14,350.00; Water 2,557.41; Sewer 1,195.30;

Total Expenses: \$32,371.60

FUND BALANCES (05/31/25):

General 122,150.64; Road Use Tax 37,461.46; Local Option Sales Tax 90,559.70; Fire Dept 26,241.66; Library 695.94; 2019 FEMA Funds (110,581.55); Flood Recovery Berm (5,022.48); Flood Recovery Roads (28,700.00); TIF Revenue 104,957.25; TIF Capital Projects 10,154.20; Water 66,321.03; Sewer 62,289.76

Total Funds: \$376,527.61

APPROVED

ATTEST

Scott Mitchell, Mayor

Lori Teel, Clerk