

Hornick City Hall – May 13, 2024

Council Meeting – 7:00 p.m.

Public Hearing – 7:00 p.m.

1. Mayor Scott Mitchell called the meeting to order at 7:14 pm.

a. Roll Call: Andresen, Holst, Johnston, Bebee (arrived 7:58 pm), Matthias-absent

Also present: Woodbury County Deputy Butler, Kimberly Teel, Jake Prichard, Gerri Crook, Ashlei Hanks, Noah Wieseler, Kim Wieseler, Clerk Lori Teel

Public Hearing: Johnston motion; Holst second to open public hearing. Mayor Mitchell opened the hearing at 7:14 pm. **This is a Public Hearing for the FY 2024 proposed Budget Amendment No. 1.**

No citizens voiced an opinion for or against the proposed budget amendment. No oral or written comments were ever received after the notice was published and posted. Holst motion; Andresen second to close the Public Hearing. All for ... MC. Mayor Mitchell declared the Public Hearing closed at 7:50 pm.

2. **Open Session:** Prichard, Crook, Hanks and K.Teel raised concerns about open burning in city limits and traffic on the residential streets. Deputy Butler answered questions regarding their concerns. Noah Wieseler, candidate for Iowa House District 13, introduced himself and shared his values and goals for Iowa.

3. Deputy Butler reviewed the April directed patrol report.

4. Unfinished business:

a. Roads & Drainage Project – scope change requests have been filed.

b. Berm – Andresen motion; Johnston second to approve request for extension of project close-out to September 30, 2024. No further discussion. Three ayes (Beebe, Matthias absent) ... MC.

7:58 pm – Bebee arrived and participated in the remainder of the meeting.

5. New Business:

a. Andresen motion; Holst second to approve and adopt **Resolution 2024-04... a resolution to approve and adopt Budget Amendment No. 1 for FY 2023-2024.** No further discussion. Three ayes ... MC.

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

b. Andresen motion; Bebee second to approve and adopt **Resolution 2024-05... a resolution to authorize establishing an account with Iowa Public Agency Investment Trust (IPAIT), authorizing investments through the fixed term automated investment program of IPAIT and Authorizing IPAIT to designate and name depositories.** No further discussion. Four ayes ... MC.

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

c. Johnston motion; Bebee second to hold a Public hearing on June 10, 2024 for Ordinance for Mid-American Proposed Franchise Agreement. No further discussion. Four ayes ... MC.

d. Bebee motion; Holst second to hire Alexandria Marnell and Tanner Oleson to fill the parttime summer maintenance employee positions as posted. No further discussion. Four ayes ... MC.

e. Johnston motion; Holst second to consult with the city attorney regarding terms for a burning ordinance. No further discussion. Four ayes ... MC.

f. Andresen motion; Bebee second to approve proposed contract with Bruce Tevis for grazing in the lagoon area for the 2024 grazing season. No further discussion. Four ayes ... MC.

g. Johnston motion; Bebee second to approve Chances R Alcohol and Tobacco licenses. No further discussion. Four ayes ... MC.

6. Council received updated department reports.

7. Holst motion; Johnston second to approve the minutes for two meetings on April 8, 2024 and meeting on April 24, 2024. No further discussion. Four ayes... MC.

8. Andresen motion; Holst second to approve the May claims for payment as presented.

No further discussion. Four ayes ... MC.

9. **Building Permits:** Bebee motion; Johnston second to approve fence permit for 606 Steinhoff. No further discussion. Four ayes ... MC.

10. Other Business:

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

Adjournment 9:20 pm

CLAIMS APPROVED May 2024: \$56,255.80

Menards-repairs-16.86; Novaspect-water plant parts-653.63; Teel Heating & AC -water plant AC-3,950.00;

Woodbury County Recorder-fees-24.00; CHN-garbage svc-1,806.39; Crary Huff-legal fees berm-1,098.00; Danko

Emergency Equip-HVFD parts-3,327.02; Echo Group-Lift station maint.-550.00; MidAmerican-993.14; Melissa

Jenkins-deposit refund-100.00; Little Sioux Drainage District-fee-750.00; Port Neal Welding-berm traffic gates-

25,700.00; Ryan Publishing-ad-42.00; Sam's Club MC/SYNCB-supplies-258.74; Sioux City Journal-publish legals-

186.74; Column-publish legals-248.88; Siouxland Dist Health-testing-14.00; Staples-supplies-95.52;

Toyne-fire truck repairs-1,659.00; V&K-admin-907.50; V&K-roads-11,437.48; Wiatel-131.01; WITCC-HVFD

training-285.00; IPERS-April-820.60; US Treasury-P/R taxes-1,200.29

CLAIMS TOTAL: \$56,255.80

REVENUES TOTAL April 2024: \$ 95,027.23

General 27,376.53; Road Use Tax 3,668.62; Local Option Sales Tax 3,295.92; Fire Dept 1,270.11;

Library 250.91; TIF Revenue 27,650.22; Flood Roads & Drainage 25,022.66; Water 4,709.77; Sewer 1,782.49

FUND BALANCES TOTAL (04/30/24): \$431,101.85

General 105,015.03; Road Use Tax 97,864.80; Local Option Sales Tax 67,312.77; TIF Revenue 88,923.35;

Fire Dept 27,691.75; Library 608.94; 2019 FEMA Funds (76,024.04); Flood Recovery Berm (6,095.32);

Flood Recovery Roads (14,589.68); Capital Projects 18,550.29; Water 66,655.27; Sewer 55,188.69

Submitted by:

Lori J Teel, City Clerk

Approved