

**January 11th, 2021
Hornick Council Meeting
7:00 P.M. Meeting**

1. Mayor Pro Tem Ronfeldt called the Council Meeting to order at 6:58 PM

a. **Roll Call:** Byers, Bebee, Johnston (Matthias, Mitchell - Absent)

Also present: Public Works Superintendent Cliff Teel, City Clerk Lori Teel,

2. Council reviewed the Woodbury County Sheriff's patrol report.

3. Open Session:

No citizens address council.

4. Unfinished business:

a. FEMA – Council discussed possible dates for Public Hearing for Consulting Engineering Services Quotations for Road Project.

b. Water Treatment Filter Replacement Project – Motion made by Byers and seconded by Johnston to offer contract to Thompson for well VFD replacement. No further discussion. All ayes...MC

5. New Business:

a. Bebee made a motion and Byers seconded to **Approve and adopt Resolution 2021-01...a Resolution reporting salary/wages for calendar year 2020.** No further discussion. All ayes...MC

Roll Call Vote: Byers (yes), Bebee (yes), Johnston (yes) Matthias (absent).

b. Byers made a motion and Bebee seconded to **Approve and adopt Resolution 2021-02...a Resolution to establish mileage reimbursement.** No further discussion. All ayes...MC

Roll Call Vote: Byers (yes), Bebee (yes), Johnston (yes) Matthias (absent).

c. Byers made a motion and Bebee seconded to set the mileage reimbursement rate for 2021 at 56.0 cents/mile according to the IRS standard. No further discussion. All ayes...MC

d. Johnston made a motion and Byers seconded to **Approve and adopt Resolution 2021-03...a Resolution to set time and place for public hearing to adopt maximum property tax dollar to be held on February 8, 2021 at 7:00 p.m. at the regular council meeting.** No further discussion. All ayes...MC

Roll Call Vote: Byers (yes), Bebee (yes), Johnston (yes) Matthias (absent).

e. Johnston made a motion and Byers seconded to bid from Triple C Pest Control, LLC for mosquito fogging. No further discussion. All ayes...MC

6. Maintenance Report:

The council was given up-to-date department reports.

7. Johnston made a motion and Byers seconded to approve December 14th meeting minutes.

No further discussion. All ayes...MC

8. Byers made a motion and Johnston seconded approving the claims as presented.

No further discussion. All ayes...MC

Bills Approved: January 2021

Bomgaars maintenance-422.27; Carr Excavation water line repair-280.00; Crystal Lendt cleaning service-34.00; C.H.N.-garbage service-1169.46; Clerkbooks-software-150.00; Menards-supplies-21.59; Monona Count Landfill-5287.50; Municipal Supply Inc-water meters-1061.94; NewCoop-propane -541.78; Omnisite-liftstation alarm-144.00; Sioux City Journal-legal-48.63; Siouxland District Health-testing-14.00; Staples-office supplies-103.40; Sundquist Engineering-roads project-414.00; Sundquist Engineering-filter project-487.50; Teel Heating & AC-furnace repair-417.00; Wells Fargo-skidloader payment-2366.79; Western Iowa Telephone- Phone&Internet-131.05

CLAIMS TOTAL: 13094.91

Revenues received by Fund for Month of December 2020

General- 6188.94; Insurance-522.83; 2019 FEMA Funds-0; Library-0; Road Use Tax-2329.57;

Local Option Sales Tax-2826.59; Fire Dept.-0; TIF Revenue-751.96; Debt Service-0; Water-4805.37; Sewer-1509.82

TOTAL REVENUES: 18935.08

ADJOURNMENT: 7:37 pm

Lori Teel, City Clerk

Dale Ronfeldt, Mayor Pro Tem