

April 11, 2022
Hornick Council Meeting
City Hall - 7:00 P.M.

1. Mayor Scott Mitchell called the Council Meeting to order at 7:02 p.m.
Roll Call: Matthias, Bebee (late), Johnston, Andresen. (Byers – absent)
Also present: Deputy Daniel Luesebrink; Jake Prichard; Ed Nelson; Stacy Payne; Becca Socknat-Emergency Mngmt; Cliff Teel-Public Works; Lori Teel-City Clerk.

2. Deputy Daniel Luesebrink reviewed the March 2022 Directed Patrol Report with the council.

3. **Open Session:** Ed Nelson requested permission to assist with Clean-Up days and to take any scrap items. Stacy Payne requested permission for Zack Payne to assist with Clean-Up days and to take any scrap items. Ed Nelson requested permission to put a picnic table and charcoal grill for public use in the campground area. Jake Prichard expressed concerns about tire dumping in rural areas of the county.

4. Unfinished business:

[To accommodate those present, Spring Clean-Up was the first item of Unfinished Business presented to Council (4g). FEMA Public Assistance (4a) followed.]

a. Council received update on Mitchell's Zoom Conference with FEMA regarding Roads Project.

b. Berm - Council received update on the Pre-Con meeting with contractor.

Matthias made a motion and Andresen seconded to have a Ground Breaking Ceremony for the Berm on Thursday, June 16th at 5:00 p.m. with food served at 6:00 p.m. No further discussion. All ayes ...MC.

c. Water Treatment Filter Replacement Project – Council received update on status of filters and discussed freight options.

d. Woodbury County Main Street Project – no additional information.

e. ARPA Funds – Matthias made a motion and Johnston seconded to purchase 7 concrete picnic tables and a garbage receptacle for the park per quote for \$6,600.77 from Bohlmann, Inc using ARPA Funds. No further discussion. All ayes ...MC.

f. City Code of Ordinances – no discussion

g. Johnston made a motion and Andresen seconded to give Ed Nelson permission to take the scrap metal items disposed of during Spring Clean Up Days May 16-20. No further discussion. All ayes ...MC.

5. New Business:

a. Matthias made a motion and Johnston seconded to approve and adopt **RESOLUTION 2022-07...A Resolution adopting the Comprehensive Solid Waste Reduction Plan**. No further discussion. Three (3) ayes and one (1) nay. Roll Call Vote – Matthias (aye), Bebee (nay), Johnston (aye), Andresen (aye)...MC.

b. No additional information on City Inspector Agreement

c. Council reviewed the Independent Accountant's Examination Report for FY2021 prepared by Gronewold, Bell, Kyhnn & Co. P.C. CPAs. A public notice will be published.

d. Bebee made a motion and Andresen seconded that a **Public Hearing for FY2022 Budget Amendment be held at the next regular Council Meeting on May 9, 2022 at 7:00 p.m. and that Notice of Public Hearing be published**. No further discussion. All ayes ...MC.

6. Department Reports:

Council was given up-to-date department reports.

City Clerk - Lori Teel presented information to have the security cameras updated. Andresen made a motion and Johnston seconded approving the purchase of security camera equipment from Electonic Engineering in the amount of \$1,106.22 pending Bebee's final review of the equipment. No further discussion. All ayes ...MC.

City Parks – Ed Nelson was given permission to place a picnic table and charcoal grill for public use at the campground.

7. Johnston made a motion and Matthias seconded to approve the minutes of the March 14, 2022 meeting. No further discussion. All ayes ...MC.

8. Matthias made a motion and Johnston seconded approving the April claims for payment. No further discussion. All ayes ...MC.

Claims–April 2022

BankFirst-security box-50.00; Certified Testing-berm-382.00; CHN-garbage svc-1700.07; Crystal Lentd-cleaning-30.00; Hornick Post Office-postage-232.00; MidAmerican Energy-1033.20; New Coop-propane-628.56; Sams Club-supplies-85.24; Sioux City Journal-legal-440.44; Siouxland Dist Health-water testing-14.00; Teel Heating &AC -repair-148.25; V & K-berm-6349.73; V & K-admin-330.00; Wiatel-phone & computer svcs-126.56. CLAIMS TOTAL: \$11,550.05

Revenues Received – March 2022

General-4403.91; Insurance-147.84; Flood Recovery Berm-20495.86; Road Use Tax-1344.49; Fire Dept-6183.33; Local Option Sales Tax-2951.76; Water-5200.55; Sewer-1717.81 TOTAL REVENUES: \$42,445.55

Fund Balances - 3/31/2022

General-56,817.12; **ARPA** -12,146.37; **Insurance** - (972.77); **FEMA Funds**-(71,773.29); **Flood Recovery Berm**- (5,169.06); **Flood Recovery Roads & Drainage**-(11,379.67); **Library**-2,356.84; **Road Use**-55,401.33; **Local Option Sales Tax**-75,602.28; **Fire Dept**-15,155.89; **TIF Revenue**-74,276.61; **Capital Projects**-174,700.67; **Water**-80,933.92; **Sewer**-64,602.92 **TOTAL FUNDS: \$522,699.16**

9. Building Permits: Bebee made a motion and Andresen seconded to approve the building permit for a storage shed at 200 5th Avenue with elevation and drainage stipulations as noted. No further discussion. All ayes ...MC.

10. Other Business: none

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

Adjournment 9:10 p.m. Next scheduled regular Council meeting: Monday, May 9, 2022.

Scott Mitchell, Mayor

Lori Teel, City Clerk