

**December 14, 2022**  
**Hornick Council Meeting**  
**City Hall - 7:00 P.M.**

1. Mayor Scott Mitchell called the Council Meeting to order at 7:00 p.m.

Roll Call: Matthias, Andresen, Bebee, Byers, Johnston

Also present: Woodbury County Deputy Z. Johnson; Cliff Teel - Public Works; Lori Teel - City Clerk

2. Deputy Johnson reviewed the November Directed Patrol Report.

**3. Open Session:**

No citizens addressed Council.

*Mayor Mitchell moved to items 4(c) and 5(b) then to item 4(a) and through the remaining agenda.*

**4. Unfinished business:**

a. FEMA Public Assistance – Roads – Council discussed the Request for Quotation for Engineering for the road project. Byers motion; Bebee second to approve the RFQ for Engineering Service for FEMA Project DR4421 with Proposals due by February 8, 2023 at 7:00 pm and letting to be performed by August 31, 2023. Public Hearing to be set for February 8, 2023 at 7:00 pm. No further discussion. Four ayes and Matthias nay... MC.

b. Berm – no new information

c. Water Treatment Filter Replacement Project

Atomerator – the DNR is not requiring an Atomerator be installed at this time.

d. Woodbury County Main Street Project – no new information

e. ARPA Funds – discussion possible projects for spending of the funds

f. City Code of Ordinances – no new information

g. City Inspector Agreement – no new information

h. 508 5<sup>th</sup> Ave – Council discussed option to classify the property for Public Use. No motion made.

**5. New Business:**

a. Matthias motion; Byers second to approve and adopt **Resolution 2022-12**...a resolution approving the transfer of funds for and payment of debt interest and fees due. No further discussion. All ayes ... MC.

b. Johnston motion; Bebee second to change the monthly council meetings from the second Monday to the second Wednesday of the month until further notice in order to accommodate the schedule of officials. No further discussion. All ayes ... MC.

c. Andresen motion; Bebee second to set Budget Workshop for Fiscal Year 2023-2024 for Wednesday, January 11, 2023 at 6:00 pm. No further discussion. All ayes ... MC.

d. Council discussed options for future TIF Projects. No motion made.

**6. Council received updated department reports.**

Water Dept – Pump in Well #1 is being replaced with a new pump. Necessary wiring has been updated.

**7. Byers motion; Andresen second to approve the November 14, 2022 meeting minutes.**

No further discussion. Four ayes; Bebee abstain ... MC.

**8. Byers motioned; Matthias second to approve the December claims for payment.**

No further discussion. All ayes ... MC.

**CLAIMS TOTAL December 2022: \$29,457.09**

*Sloan State Bank-interest-3,656.25; Agriland FS-propane-676.51; Aqua-Chem-chlorine-679.80; Bomgaars-supplies-115.81; Bonine Garage Doors-repairs-578.00; CHN-garbage svc-1,811.92; Crystal Lendt-cleaning-30.00; Earl May-trees-1,051.99; Goodin Ins-adjustment-3.00; IA One Call-locates-20.70; Monona Landfill-fees-6,375.00; Menards-supplies-218.27; MidAmerican-900.84; Sams Club MC-Supplies-249.40; Sioux City Journal-legal-249.50; Siouxland Dist Health-water test-28.00; Staples-supplies-83.92; V&K-admin-472.00; V&K-berm-647.40; Wiatel-129.88; Woodbury County Library-services-6,768.00; Zach Hummel-supplies-16.00; IA Dept Rev-WET tax-180.56; US Treasury-payroll tax-1,104.36; IPERS-741.23; SRF-interest-2,668.75*

**REVENUES TOTAL November 2022: \$93,424.72**

**General-5,156.82; Insurance-478.59; Flood Recovery Berm-73,712.66; Road Use Tax-2,252.96; Local Option Sales Tax-4,362.55; Water-5,660.82; Sewer-1,800.32**

**FUND BALANCES (11/30/2022) TOTAL: \$548,834.66**

**General – 95,896.85; Road Use-73,166.49; Local Option Sales Tax-87,826.57; Insurance-7,112.85; TIF Revenue-66,325.38; Fire Dept-(8,046.86); Library-2,899.36; ARPA -21,843.60; FEMA Funds-(72,846.29); Flood Recovery Berm- 56,826.71; Flood Recovery Roads & Drainage-(13,761.29); Capital Projects-85,813.14; Water-76,775.75; Sewer-69,002.40**

**9. Building Permits:none**

**10. Other Business:**

Motion to adjourn Matthias; second Byers. No further discussion. All Ayes... MC.

**Adjournment 8:40 p.m. Next regular Council meeting: Wednesday, January 11, 2022.**