

August 8, 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, Byers, Andresen (Beebe- absent, Johnston-absent)

Also present: Deputy M. Stewart; Cliff Teel-Public Works; Lori Teel-City Clerk.

2. Deputy Stewart reviewed the July 2022 Directed Patrol Report with the council.

3. Open Session:

No citizens addressed Council.

4. Unfinished business:

a. FEMA Public Assistance

b. Berm – Byers motioned; Andresen second to approve payment of \$412,033.52 to Johnston Excavating for Pay Estimate No. 4 dated July 25, 2022. No further discussion. All ayes... MC

c. Water Treatment Filter Replacement Project

d. Woodbury County Main Street

e. ARPA Funds

f. City Code of Ordinances – SIMPCO to provide rough draft in September

g. City Inspector Agreement

h. The equipment for sale was not advertised in July as motioned in the June 2022 meeting. Matthias motioned; Byers second to advertise the equipment in August with sealed bids to be due by 4:00 p.m. September 9, 2022 at the City Office and the opening of bids set for 7:00 p.m. September 12, 2022 and to add the Dodge Pickup Topper to the list of equipment which includes: 1985 GMC Snowplow, 1991 Chevy Rescue Truck, Mower Deck, and 3 point blade. No further discussion. All ayes... MC

5. New Business:

a. As per Resolution 2021-02 which sets the mileage reimbursement rate to Internal Revenue Service (IRS) allowable rate, the mileage reimbursement rate has been increased 4 cents per mile from 0.585 to 0.625.

6. Department Reports:

Council was given up-to-date department reports.

7. Byers motioned; Andresen second to approve the minutes of the July 11, 2022 meeting.

No further discussion. All ayes ...MC.

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

No further discussion. All ayes ...MC.

August 2022 - CLAIMS TOTAL: \$440,708.85

Aqua-Chem-Chlorine-662.00; CHN-garbage svc-1,482.91; Certified Testing-berm-3,880.00; Crystal Lendt-cleaning-75.00; DNR-wastewater permit-210.00; Feld Fire-equipment-9,880.00; IA One Call-locate fees-9.90; MidAmerican -998.64; Mike Richardson Electric-office lights-935.29; Sams Club Mastercard-supplies -432.33; Sioux City Journal-legal-65.58; Staples-supplies-73.47; V & K-berm-9,840.87; Wiatel-129.34; Johnston Excavating-berm-412,033.52

July 2022 - REVENUES TOTAL: \$109,496.70

General-5,045.21; Insurance-124.03; Flood Recovery Berm-87,942.57; Road Use Tax-3,644.87; Local Option Sales Tax-3,472.51; Water-7,051.29; Sewer-2,216.22

07/31/2022 FUND BALANCES TOTAL: \$525,195.4

General – 71,328.07; Road Use-63,819.87; Local Option Sales Tax-78,306.04; Insurance – 124.03; TIF Revenue-69,764.30; Fire Dept-15,246.65; Library-2,588.53; ARPA -5,545.60; FEMA Funds-(72,433.29); Flood Recovery Berm- (10,545.03); Flood Recovery Roads & Drainage-(13,554.19); Capital Projects-172,759.67; Water-74,898.70; Sewer-67,346.46

9. Building Permits:

Permit 2022-7 409 4th Ave – backyard fence

Matthias motioned; Byers second to approve permit with stipulation that west side be at least 17 feet from center of alley per city ordinance and that a signed agreement between property owners be submitted regarding the placement of the fence on the south side of the property. No further discussion. All ayes... MC

10. Other Business:

Byers motioned; Matthias second to authorize Mayor Mitchell to bid up to \$1000.00 plus recording fees for the property known as 508 5th Avenue, Hornick Iowa (Parcel #864528307007) at the auction sale on Tuesday, August 9, 2022 at 4:35 p.m. and to authorize Mayor Mitchell and Clerk Teel to make payment and finalize the purchase if the City bid is accepted. No further discussion. All ayes... MC

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

Adjournment 8:25 p.m. Next scheduled regular Council meeting: Monday, September 12, 2022.

Scott Mitchell, Mayor

Lori Teel, City Clerk