

Hornick City Hall – May 12, 2025
Public Hearing Proposed Budget Amendment FY25 – 7:00 p.m.
Council Meeting – 7:00 p.m.

1. Mayor Scott Mitchell called to order at 7:00 pm.

Roll Call: Andresen, Bebee, Holst, Matthias, Slemp

Also present: Woodbury County Deputy Butler, Clerk Lori Teel.

2. **Directed Patrol Report:** Deputy Butler reviewed the April patrol report.

Public Hearing Mitchell opened the Public Hearing at 7:03 pm. **This is a Public Hearing for the Proposed Budget Amendment for Fiscal Year 2025.** No citizens voiced an opinion for or against the proposed FY25 budget amendment. No oral or written comments were received by the City Clerk after the required notice was posted and published. Matthias motion; Bebee second to close the Public Hearing. No further discussion. All ayes MC. Mitchell declared the hearing closed at 7:20 pm.

3. **Open Session:** No citizens address Council.

4. **Unfinished business:**

a. Council discussed the progress on the Roads and Drainage Project and the time table for obtaining a bank loan.

5. **New Business:**

a. Andresen motion; Bebee second to approve and adopt **Resolution 2025-04** a resolution to approve and adopt Budget Amendment No. 1 as proposed and published for Fiscal Year 2025 (July 1, 2024-June 30, 2025). No further discussion. All ayes MC. Roll call vote. Matthias (aye); Holst (aye); Bebee (aye); Slemp (aye); Andresen (aye).

b. Andresen motion; Holst second to approve and adopt **Resolution 2025-05** a resolution to approve special assessment on delinquent utility account. No further discussion. All ayes MC. Roll call vote. Matthias (aye); Holst (aye); Bebee (aye); Slemp (aye); Andresen (aye).

c. Holst motion; Slemp second to approve and adopt **Resolution 2025-06** a resolution to approve transfer of funds for payment of principal and interest due on loans. No further discussion. All ayes MC. Roll call vote. Matthias (aye); Holst (aye); Bebee (aye); Slemp (aye); Andresen (aye).

d. Bebee motion; Andresen second to approve Chances R alcohol and tobacco licenses. No further discussion. All ayes MC.

e. Andresen motion; Bebee second that a **Public Hearing for an Ordinance revision** regarding the posting places of public notices be held at the next regular council meeting, June 9, 2025 at 7:00 pm. No further discussion. All ayes MC.

f. Slemp motion; Bebee second that a **Public Hearing for an Ordinance revision** to adjust the term of one council seat on the next city election to equalize the number of City officer positions on the ballot every two years be held at the next regular council meeting, June 9, 2025 at 7:00 pm. No further discussion. All ayes MC.

g. Bebee motion; Andresen second that a **Public Hearing for an Ordinance revision** of Title VI Chapter 5 Utilities – Billing Charges be held at the next regular council meeting, June 9, 2025 at 7:00 pm. No further discussion. All ayes MC.

h. Matthias motion; Holst second to purchase for \$1,100.00 the propane tank currently on loan from New Coop for the building at 400 Main St. (Fire Station/City Office) and to sell the old tank by sealed bid. No further discussion. Three ayes (Matthias, Holst, Slemp); two nays (Andresen, Bebee) MC.

6. Council received April 2025 financial reports and updated department reports.

7. Holst motion; Matthias second to approve minutes of the April 14th meeting. No further discussion. All ayes MC.

8. Matthias motion; Slemp second to approve the May claims for payment as presented.

No further discussion. All ayes MC.

9. **Building Permits:** none

10. **Other Business:** Motion to adjourn Holst; Slemp second. No further discussion. All ayes MC.

Adjournment 9:21 pm. Next Monthly Council Meeting: Monday, June 9, 2025.

CLAIMS APPROVED May 2025:

Bonine Doors-part-45.00; CHN-garbage svc-1,839.87; Crary Huff Law Firm-Legal fees- 577.55; Danko-HVFD Equip-5,364.70; Electronic Engineering-security system-72.50; Menards-supplies-193.50; MidAmerican-1,111.10; Sams Club MC/SYNCB- software; flags; supplies-253.04; Column-publish legals-87.38; Sioux City Jrl-publish legals-498.15; Siouxland Dist Health-testing-16.00; Sonja Rudolf-cleaning-90.00; Sooland Bobcat-parts-40.68; V&K-admin-211.50; V&K-roads-14,350.00; Wiatel-128.03; Federal Payroll Taxes-1,249.06; IPERS-843.55; Water Excise Tax-245.89; ClerkBooks-software-1,000.00 Claims Total: \$28,217.50

REVENUES April 2025:

General 31,582.64; Road Use Tax 3,831.64; Local Option Sales Tax 4,273.85; Fire Dept 1,000.00; Flood Roads & Drainage 17,220.00; TIF Revenue 35,427.99; Water 6,781.12; Sewer 1,927.61 Total Revenues: \$102,044.85

EXPENSES April 2025:

General 5,589.80; Road Use Tax 687.96; Local Option Sales Tax 2,020.53; Fire Dept 3,053.25; 2019 FEMA Flood 211.50; Flood Roads & Drainage 14,350.00; Water 2,628.62; Sewer 1,189.28 Total Expenses: \$29,730.94

FUND BALANCES (04/30/25):

General 121,267.13; Road Use Tax 35,919.26; Local Option Sales Tax 89,222.00; Fire Dept 30,220.29; Library 430.07; 2019 FEMA Funds (110,370.05); Flood Recovery Berm (5,022.48); Flood Recovery Roads (14,350.00); TIF Revenue 104,850.41; TIF Capital Projects 10,154.20; Water 63,512.31; Sewer 61,487.16 Total Funds: \$387,320.30

APPROVED

ATTEST

Scott Mitchell, Mayor

Lori Teel, Clerk