

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

1. Mayor Scott Mitchell called the Council Meeting to order at 7:01 p.m.

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

Also present: Deputy Devin Groenhagen; Patrick Mouw of V&K; Jim Fisher, Merville; Brett Johnston; Forrest Johnston; Mike Oban; Brandon Victor; Jake Prichard; Dale Ronfeldt; Jake Goodin; Public Works Cliff Teel; City Clerk Lori Teel

**Public Hearing** – Motion by Matthias, second by Byers to open the Public Hearing. All ayes... MC

Mayor Mitchell opened the Public Hearing at 7:10 p.m. **this was a Public Hearing on Proposed FY22-23 City of Hornick Budget.** No citizens voiced an opinion for or against the proposal. No oral or written comments were ever received after the required notice was published in the Sioux City Journal, posted on the website and posted in Hornick. Motion by Johnston, second by Matthias to close the Public Hearing.

No further discussion. All ayes ...MC. Mayor Mitchell declared the Public Hearing closed at 7:59 p.m.

2. Deputy Devin Groenhagen addressed the Council with an update from the Woodbury County Sheriff's Dept.

3. **Open Session:** Mayor Jim Fisher of Merville addressed the Council with the opportunity to enter into a 28E agreement with other cities in the county to hire a city inspector.

**4. Unfinished business:**

a. Council received update on roads project

b. Berm –The City received sealed bids on March 11, 2022 at 10:00 am, for the Flood Protection Improvements project. A total of two bids were received. Bids were opened on March 11, 2022 at 10:00 am in the presence of Scott Mitchell, Scott Matthias, Chad Kehrt, Patrick Mouw, Lori Teel and representatives from the bidders, namely, Johnston Excavation and Oban Construction. Flewelling Excavation was also present but did not submit a bid. After reviewing and tabulating the bids, Mouw presented the bids to the Council at the March 14<sup>th</sup> meeting. Because of discrepancies in the unit of Work and unit prices in the Oban bid, Veenstra & Kimm recommended per the Notice to Bidders (Proposal) that the City of Hornick designate Johnston Excavating, LLC as the apparent low bidder. Both bidders were given opportunity to address the council. Council discussion followed. **Bebee made a motion and Andresen seconded to award the contract for the construction of an earthen berm around the City of Hornick as specified in Notice to Bidders – Flood Protection Improvements; Flood Recover Fund Agreement #2019-FRF-004 pending approval by the State of Iowa Flood Mitigation Board to Johnston Excavating, LLC in the amount of \$1,654,877.90 based on the engineer's recommendation regarding the tabulation of the bids; and that Scott Mitchell be authorized to sign and execute said document.** No further discussion. Four (4) ayes and One (1) abstain. Roll Call Vote – Matthias (aye), Byers (aye), Bebee (aye), Andresen (aye), Johnston (abstain)...MC.

c. Water Treatment Filter Replacement Project – Cliff Teel submitted 3 quotes for the purchase of chemical tanks, stands and containment trays for the water plant. Johnston made a motion and Byers seconded to approve the purchase of chemical tanks, stands and containment trays per quote #1 from Plastic Mart for \$1763.78 plus shipping. No further discussion. All ayes...MC.

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

e. ARPA Funds – Council received information on ARPA funds replacing revenue loss.

f. City Code of Ordinances – no discussion

g. Spring Clean-Up Days will be Monday May 16<sup>th</sup> – Friday May 20<sup>th</sup>.

**5. New Business:**

a. Jake Goodin of Goodin Insurance presented a renewal for the City insurance. Byers made a motion and Bebee seconded to accept the Goodin Insurance renewal for term ending 4/01/2023 with changes as discussed. No further discussion. All ayes...MC.

b. Johnston made a motion and Bebee seconded to approve and adopt **RESOLUTION 2022-06...A Resolution adopting the Annual Budget for fiscal year ending June 30, 2023.** No further discussion. All ayes. Roll Call Vote – Matthias (aye), Byers (aye), Bebee (aye), Johnston (aye), Andresen (aye)...MC.

**6. Department Reports:**

Council was given up-to-date department reports.

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

8. Byers made a motion and Andresen seconded approving the claims as presented. No further discussion. All ayes ...MC.

