

1. Mayor Copple called the Council Meeting to order at 6:15 PM
 - a. **Roll Call:** Burton, Mitchell, Brekke, Larson, StoullilAlso, present: Tom Grafft (I&S Group), Michelle Skaff & Mark Skaff, Jeff Redmond, Todd Wilson (Mtn Superintendent), City Attorney John Hines, and City Clerk Dixie Iverson

At this time, an informational zoom meeting was held with John Danos (Dorsey & Whitney LLP) about TIF (tax increment financing).

The regular council meeting started at 7:00 PM.

2. No deputy was present to give the directed patrol report.
3. **Open Session:**

No one was present to address the council except those listed on the agenda.

 - a. Michelle Skaff, a candidate for County Auditor, introduced herself to the council.
4. **Consent Agenda:**

Larson made a motion and Brekke seconded to approve the consent agenda. No further discussion. Four ayes, Mitchell abstained...MC.
5. **Building Permits:**

None
6. **Maintenance Report:** Todd Wilson gave an up-to-date maintenance report.
 - a. Tom Grafft discussed options involved in repairing/updating the water treatment plant. Discussions will take place at future meetings.
 - b. The city did not receive an asked-for proposal from Municipal Pipe & Tool for sewer pipelining so this matter will be put on the March agenda for discussion.

Revenues received by FUND for month of Jan 2024

Interest earned	326.34
General	3,551.67
Road Use Tax	12,198.28
Local Option Sales Tax	14,282.94
Debt Service	289.15
Water	8,666.76
Sewer	31,811.98
Garbage	11,747.54
Transfers In/Out	41,696.85
TOTAL REVENUES	124,571.51

Bills Approved: Jan 19, 2024, through Feb 22, 2024:

ACS-WW Testing-780.25; AUDITOR OF STATE-Filling Fee for FY23 Exam-175.00; BLACKSTRAP INC-Road Salt-2311.15; BOMGAARS-Sewer Repairs, Snow, Shop Supplies-376.69; BRENDEN PLBG HTG & A/C-Repair Blower Motor @ Comm Hall-770.05; CASEY'S BUSINESS MASTERCARD-Fuel..2 mo's-893.79; CATALYST IT-Anti-Virus & Micro-Office 365-113.08; CHN-Garbage Service-7816.64; CRARY HUFF LAW FIRM-Monthly Attorney Fees-162.00; DELTA DENTAL OF IOWA-Vision Ins-30.78; DPC INDUSTRIES-Demurrage/Rental-20.00; EFTPS-Fed/FICA Tax-6769.31; I&S GROUP INC-Project 23-28599-255.00; IOWA CODIFICATION INC-Jan 2024 Supplement Codes-108.00; IOWA ONE CALL-Locates-48.00; IPERS-IPERS-5700.69; KIRKWOOD COMM COLLAGE-Basic WW Training (Online)-435.00; LAKEPORT HTG & COOLING-Condensate Pump Replaced-175.00; LANSINK TREE SERVICE-Maple Tree @ Park & 3 Stumps-1680.00; LAURENS HOUSE of PRINT-Work Orders Forms & Nameplate-157.34; LONG LINES-Phone, Fax, Internet-399.81; MATT PARROTT & SONS-#9 Window Envelopes-114.50; MENARDS-Chisel Set & 100' Str Thhn-160.70; MERLYN LOWELL-Reimburse for City Share Work on Sewer Line-3000.00; MID-AMERICAN ENERGY-Electric & Gas Usage-5407.96; MITCHELL CONTRACTING LLC-5th St & Elm St Water Main-3650.00; NEW COOPERATIVE INC—Diesel Fuel-751.09; OFFICE OF COMM/ELECTIONS-Nov 7,2023 City/School Election-798.91; PORT NEAL WELDING-Repair Snow Plow-467.50; SANDFORD'S DOORS AND MORE-Repair Shop Doors-875.00; SIOUX CITY JOURNAL-Legals-301.63; SIOUXLAND DISTRICT HEALTH-Water Testing-38.00; SLOAN POST OFFICE-Certified Mail-8.56; SLOAN STATE BANK-Principal & Interest pd on Loan-5312.68; TETON LTD-Freight on Street Salt-900.00; TREASURER STATE OF IOWA-Wet Tax & Sales Tax for Jan 2024-598.02; TRIPLE C PEST CONTROL-Mosquito Fogging Contract for 2024-3990.00; VERIZON WIRELESS-Employee Cell Phones-124.29; VISUAL EDGE IT-Monthly Contract-74.03; WELLMARK-Employee Health Ins-1919.84

CLAIMS TOTAL: \$57,670.29

FUND TOTALS: GENERAL FUND-23,160.71; GENERAL COMM IMPROVEMENT FUND-770.05; ROAD USE TAX FUND-10,443.43; DEBT SERVICE PAY'MTS FRM 610 FUND-5,312.68; CAPITAL PROJECT FUND-255.00; WATER FUND-8,608.14; SEWER FUND-9,120.28

7. **Unfinished business:**
 - a. Stoullil made a motion and Mitchell seconded to purchase a RTV w/blade less salt spreader. No further discussion. Four ayes, Burton No...MC.
 - b. Larson made a motion and Brekke seconded to accept quote from Cut Rite LLC for lawn care services. No further discussion. Four ayes, Mitchell abstained...MC.

8. **New Business:**
 - a. Brekke made a motion and Stoullil seconded to approve and adopt **RESOLUTION 2024-02...a Resolution to set a Property Tax Levy Hearing date and time of March 28, 2024, at 6:30 PM at a Special Meeting**. No further discussion. All ayes...MC
Roll Call Vote: Brekke (Yes), Stoullil (Yes), Burton (Yes), Larson (Yes), Mitchell (Yes)
 - b. Brekke made a motion and Larson seconded to approve and adopt the *“proposed”* amendment #1 for the FY24 Budget and order a **NOTICE OF PUBLIC HEARING** to be held on March 21, 2024, at the regular scheduled Council Meeting. No further discussion. All ayes...MC.
 - c. Councilman Stoullil presented options on purchasing 2 concrete picnic tables for the City Park. A decision on those will be made at the March meeting.

9. **Updates from City Clerk:**
 - a. Stoullil made a motion and Mitchell seconded to approve having the City Clerk apply for the MRHD Target (Spring) Grant. All ayes...MC.

Mayor Copple adjourned the meeting at 8:45 PM.

Next scheduled Regular Council Meeting: Mar 21, 2024

Robert Copple – Mayor

Dixie D Iverson – City Clerk