

1. Mayor Thorpe called the Council Meeting to order at 7:00 PM
 - a. **Roll Call:** Larson, Stoullil, Copple, Burton, BrekkeAlso, present: Deputy Rose, Todd Wilson (Maintenance), David Briese (City Attorney) and City Clerk Dixie Iverson

Mayor Thorpe opened the Public Hearing...this was a PUBLIC HEARING on the proposed Resolution to Approve FY23 Maximum Property Tax Dollars for the affected levy total for the City of Sloan. No citizens were present to voice 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 and posted in five places in Sloan.

Larson made a motion and Copple seconded to close the **Public Hearing.**
Mayor Thorpe declared the Public Hearing closed.

2. Deputy Rose was present to answer any questions on activity during the month of December.
3. **Open Session:**
 - a. No one present to address the Council.
4. Brekke made a motion and Larson seconded to approve the minutes of Dec 16, 2021, as presented. No further discussion. All ayes...MC
5. Copple made a motion and Stoullil seconded to approve the claims as presented. No further discussion. All ayes...MC
6. Brekke made a motion and Stoullil seconded to approve the Budget and Financial report as presented. No further discussion. All ayes...MC
7. **Building Permits:** None
8. Stoullil made a motion and Brekke seconded to approve the Urban Revitalization Tax Abatement list. No further discussion. All ayes...MC

Revenues received by FUND for month of Dec. 2021

| | |
|------------------------|-------------------|
| Interest earned | 83.57 |
| General | 19,805.21 |
| Road Use Tax | 10,375.98 |
| Local Option Sales Tax | 14,130.69 |
| Water | 8,265.47 |
| Sewer | 27,707.08 |
| Garbage | 9,319.59 |
| Transfers In/Out | 23,829.02 |
| TOTAL REVENUES | 113,516.61 |

Bills Approved: Dec 17, 2021, through Jan 20, 2022:

ACS-WW Testing-519.00; ARAMARK-Uniform Service-317.75; BOMGAARS-Saw Blades, Etc.-19.98; BURGESS HEALTH CENTER-Influenza Vaccine Employee CoPay-335.96; CAMPBELL SUPPLY-Reamer Set & Hammer Compo Cast-212.00; CASEY'S BUSINESS MASTERCARD-Fuel-387.99; CATALYST IT-Anti-Virus & Micro-Office 365 & Tech Service for Laptops-1511.30; CHN-Garbage Service-5772.72; CRARY HUFF LAW FIRM-Attorney Fees-310.00; DEARBORN LIFE INS CO-Employee Life Ins-158.58; DELTA DENTAL-Vision Ins-30.16; DEPOSIT REFUNDS-UB Refund-39.99; DPC INDUSTRIES-Demurrage/Rental-20.00; EFTPS-Fed/FICA Tax-3327.27; ELECTRIC PUMP-Service Call, Prince Lift Station-1452.80; GRAINGER-HPS Bulbs-86.98; HACH COMPANY-KTO Reagent Set Manganese-460.27; HUNZELMAN Putzier & CO-Progress Billing, Audit FY21-510.00; I&S GROUP-Progress Billing, Project 21-25698-200.00; IOWA ONE CALL-Locates-46.10; IOWA WORKFORCE DEVEL.-4th Qtr Unemployment Tax-16.36; IPERS-IPERS-2045.18; JP COOKE CO-2022 Pet Tags-82.50; LONG LINES-Phone, Fax, Internet-391.00; MC2-Repair Parts, Sewer-236.44; MIDAMERICAN ENERGY-Electric & Gas Usage-4786.99; MIKE'S REPAIR-Batteries, Etc.-277.16; MITCHELL CONTRACTING-Intake on Elm St, Fosters-3500.00; MUNICIPAL SUPPLY INC-Auto Gun for Meter Reading-1518.21; NEW COOP-Diesel Fuel-764.64; OFFICE ELEMENTS-Office Supplies-75.46; OMNISITE-Wireless Service Lift Station-276.00; SIOUX CITY JOURNAL-Legals-183.64; SIOUXLAND DISTRICT HEALTH-Water Testing-38.00; SLOAN CEMETERY-Qtrly Contribution-450.00; SLOAN FIRE DEPT.-Qtrly Contribution-3150.00; SLOAN LIBRARY-Qtrly Contribution-11750.00; SLOAN POST OFFICE-Stamps-392.00; SLOAN STATE BANK-Principal & Interest pd on Loan-10821.72; SOOLAND BOBCAT-Oil for Bobcat-55.00; STATE WITHHOLDING-State Taxes-1553.00; STEVE RICHARDSON-Bld Inspections for 2021-1800.00; THOMPSON ELECTRIC-Fire Alarm Inspection & Battery, Lib-166.60; TREASURER STATE OF IOWA-4th Qtr Sales/Water Excise Tax for 2021-1975.03; TRIPLE C PEST CONTROL-Mosquito Fogging for 2022-3990.00; VERIZON WIRELESS-Employee Cell Phones-107.09; WELLMARK-Employee Health Ins-2819.65

CLAIMS TOTAL: \$68,940.52

FUND TOTALS: GENERAL FUND-38,827.36; ROAD USE TAX FUND-4,611.52; WATER FUND-7,203.25; SEWER FUND-18,298.39

- 9. Maintenance Report:** Todd Wilson gave an up-to-date maintenance report.
- a. Council discussed letter from DNR about the Chloride compliance situation.
- 10. Unfinished business:**
- a. Larson made a motion and Stoullil seconded to bring back to the table the discussion on the offer-to-buy for Lot 35. No further discussion. All ayes...MC
- 11. New Business:**
- a. Brekke made a motion and Copple seconded to approve and adopt **RESOLUTION 2022-01...a Resolution reporting salary/wages for calendar year 2021.** No further discussion...MC
Roll Call Vote: Brekke (Yes), Copple (Yes), Burton (Yes), Stoullil (Yes), Larson (Yes)
 - b. Copple made a motion and Larson seconded to approve and adopt **RESOLUTION 2022-02...a Resolution approving the FY23 Maximum Property Tax Dollars.** No further discussion...MC
Roll Call Vote: Copple (Yes), Larson (Yes), Stoullil (Yes), Burton (Yes), Brekke (Yes)
 - c. Stoullil made a motion and Brekke seconded to approve the **OFFER-TO-BUY REAL ESTATE, Lot 35, Walpole Addition, Second Filing to the City of Sloan for \$14,500.00. (Note: This is only an acceptance of the amount of the offer-to-buy and is not final until after the PUBLIC HEARING).** No further discussion ...MC
Roll Call Vote: Stoullil (Yes), Brekke (Yes), Burton (Yes), Copple (Yes), Larson (Yes)
 - d. Stoullil made a motion and Brekke seconded to table **RESOLUTION 2022-03(a)...a Resolution “proposing” to sell Lot 35, Walpole Addition, Second Filing to the City of Sloan, and setting a time and place for a PUBLIC HEARING to be held on February 24, 2022, at 7:00 pm at the City Hall Council Chambers in Sloan IA.** No further discussion...MC
Roll Call Vote: Stoullil (Yes), Brekke (Yes), Larson (Yes), Burton (Yes), Copple (Yes)
 - e. Mayor Thorpe asked the Council what department they would like to be head of. The following department heads are: **Mayor Pro-Tem:** Rob Copple, **Water/Sewer:** Brekke/Larson, **Streets:** Matt Burton, **Buildings:** Rob Copple, **Parks & Rec.:** Mitch Stoullil. Mayor Thorpe then asked for volunteers to represent the city at the following meetings: **Landfill:** Mayor Thorpe, **Fire District and Golf Course:** Any Councilman that is available that evening. No further discussion.
 - f. Brekke made a motion and Copple seconded to approve the appointment of Dixie Iverson as City Clerk/Treasurer and Attorney(s) with Crary Huff Law Firm as City Attorney for a 2-year term per Chapter 17, Sec. 17.05 of the Code of Ordinances. No further discussion. All ayes...MC
 - g. Larson made a motion and Copple seconded to accept the deadline agreement with Herrity Construction for Lot 39 and directed the mayor to sign the agreement. No further discussion. All ayes...MC
 - h. Councilman Copple reported that the Golf Course needed door replacements done for four (4) doors. He presented the council with a proposal from Klemmensen Commercial Doors & Frames. Larson made a motion and Brekke seconded to accept the proposal for \$10,100. No further discussion. All ayes...MC
 - i. Council discussed with the City Clerk on the sidewalk grant(s) and wanted to know when we need to begin work as per the grant compliance. Clerk Iverson reported that the first progress report must be submitted by July 15th of this year and the project must be completed by Dec 31, 2022. Councilman Stoullil will be emailing requests for bids the week of Jan 24th and the decision on who to reward the contract will be at the Feb 24th meeting. No further discussion.
 - j. Council discussed several ideas for a memorial for Trevor Meylor. A decision will be announced later.
 - k. Council discussed the nuisances at 810 Evans St. The city attorney was directed to send a letter to the homeowners.
- 12. Updates from City Clerk:**
- a. Budget planning to take place in the next week or two.

Mayor Thorpe adjourned the meeting at 8:44 PM.

Next scheduled Regular Council Meeting: Feb 24, 2022

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk