

April 20, 2017
Sloan Council Meeting

1. Mayor Thorpe called the Council Meeting to order at 7:00PM
 - a. **Roll Call:** Smith, Thorpe, Redmond, Brekke and Iverson

Also present: Deputy Charles Hertz, Chris Mitchell, Justin Mitchell, Dave Christensen (property inspector), Zack Terry, Ed Scott, Patrick Mouw, Don Jones (Maintenance), Deputy Clerk Jill Berg and City Clerk Dixie Iverson

2. Deputy Hertz provided an up-to-date directed patrol report.
3. **Open Session:**
 - a. Justin Mitchell asked for a 30 day extension on the street repairs on 6th Street. The Council was all in agreement to give him the 30 day extension.
Ed Scott wanted to know about the Buckley Street drainage work that was scheduled...when it was to be done.
 - b. Patrick Mouw (Sundquist Engineering) discussed the Easement Agreement proposal for the drainage problem on the Golf Course. The Council will discuss this further after our City Attorney and the McCandless Drainage Ditch attorney has a chance to go over the fine points of the Agreement.
 - c. Zach Terry (Terry's Hauling and Septic Service) addresses the Council about disposing waste water into our WW facility when he does pumping services for Sloan. The Council will decide on the terms at the next regular Council meeting.
 - d. Dave Christensen (property inspector) gave an up-to-date report on nuisances. He will be doing a drive-thru Sloan to check on property nuisances.
4. Thorpe made a motion and Brekke seconded to approve the Mar 16, 2017 and Apr 6, 2017 minutes as presented. No further discussion. All ayes...MC
5. Brekke made a motion and Redmond seconded to approve the claims as presented. No further discussion. All ayes...MC
6. Thorpe made a motion and Smith seconded to approve the budget and financial report as presented. No further discussion. All ayes...MC
7. **Building Permits:** None
8. Redmond made a motion and Thorpe seconded to approve the Urban Revitalization Tax Abatement List. No further discussion. All ayes...MC

Revenues received by FUND for month of Mar, 2017

Interest earned	208.26
General	10,313.28
Road Use Tax	9,589.70
Local Option Sales Tax	10,222.74
Water	7,624.01
Sewer	21,261.53
Garbage	8,138.28
Transfers In/Out	19,182.74
TOTAL REVENUES	86,540.54

Bills Approved: Mar 17, 2017 through Apr 20, 2017:

ACS-WW Testing-424.50; AMERICAN WATERWORKS ASSOC.-Membership Dues-90.00; ARAMARK-Uniform Service-162.40; AUDITOR of the STATE-Filing Fee for FY16 Exam-175.00; BOMGAARS-Snow Blower & Oil-474.89; CASEY'S GENERAL STORES-Fuel, Battery, Donuts for meeting-128.03; CHN-Garbage Service & Fall Cleanup-6738.19; DAKOTA SUPPLY GROUP-Water Plant Repairs/Mtn-103.20; DATA TECHNOLOGIES INC-IDrive Renewal-100.00; DEARBORN NATIONAL LIFE INS-Employee Life Insurance-199.89; DPC INDUSTRIES-Demurrage Rental-10.00; EFTPS-Fed/FICA Tax-3123.99; GOODIN INSURANCE-City Ins 04/1/2017 to 03/31/2018-32773.00; HUNDERTMARK CLEANING-Pressure Washer Repairs-308.56; I & S GROUP-Project 17-20221...Dollar General-750.00; IOWA ONE-CALL-Locates-19.80; IOWA WORKFORCE DEV.-1st Qtr Unemployment Tax-34.92; IPERS-IPERS-1764.34; JANITOR DEPOT-Floor Polish & Wax-108.75; JEFF SAR-Monthly Fee-200.00; L P GILL INC-Landfill Fee, 4th Qtr of 2016-4283.63; LONG LINES-Phone/Fax/Internet-395.13; MANGOLD ENVIRONMENTAL-Nitrate Testing..Water-15.00; MENARDS-SS 4500 Watt Element-108.04; MIDAMERICAN ENERGY-Electric/Gas Usage-3903.33; OFFICE ELEMENTS-Office Supplies-824.53; SIOUX CITY JOURNAL COMM.-Legals-102.83; SIOUXLAND DISTRICT HEALTH-Water Testing for Apr-20.00; SLOAN CEMETERY-Qrtly Contribution-400.00; SLOAN FIRE DISTRICT-30% Share..Cost of Fire Truck-23700.00; SLOAN FIRE DISTRICT-Qrtly Contribution-2625.00; SLOAN LIBRARY-Qrtly Contribution-8525.00; SLOAN POST OFFICE-Stamps-417.65; STATE WITHHOLDING-State W/Holding Taxes-1318.00; TERRY'S HAULING-Cleanout-181.25; TREASURER STATE of IOWA-1st Qtr Sales Tax-1755.00; VERIZON WIRELESS-Cell Phones-76.49; WELLMARK-Employee Health Ins-2138.78

CLAIMS TOTAL: \$98,479.12

FUND TOTALS: GENERAL FUND-40,147.01; NEW FIRE TRUCK FUND-23,700.00; ROAD USE TAX FUND-8,359.75; WATER FUND-13,035.30; SEWER FUND-13,237.06

9. **Maintenance Report:** Don Jones gave an up-to-date maintenance report.

10. Unfinished business:

- a. Redmond made a motion and Iverson seconded to accept Knife River's proposals on repairing/resurfacing Johnson St and Rebel Way from Johnson St to Buckley St. No further discussion. All ayes...MC
- b. Iverson made a motion and Thorpe seconded to accept Lakeport Heating and Cooling's proposal to replace the furnace in the Community Hall. No further discussion. All ayes...MC
- c. Council discussed sewer rates for high usage customers. It was unanimous to leave the rates as is.
- d. Council discussed the fence proposal for the Sport Complex. Councilman Brekke will get a second proposal and present it at the next Council meeting.
- e. Council discussed replacing some of the park playground equipment. Deputy Clerk Berg was asked to bring more ideas to the next meeting.
- f. **Misc. Unfinished Business:** Don Jones was asked to check with Steinhoff and ask if his bid proposal was still the same as it has been several months since the Council accepted the bid.

11. New Business:

- a. Thorpe made a motion and Brekke seconded to approve and adopt **RESOLUTION 2017-09...a Resolution rescinding Resolutions 2017-03(a) and 2017-03(b), selling Lot 44, Walpole Addition.** No further discussion. All ayes...MC
Roll Call Vote: Thorpe (Yes), Brekke (Yes), Iverson (Yes), Redmond (Yes) Smith (Yes)
- b. Redmond made a motion and Thorpe seconded to approve and adopt **RESOLUTION 2017-10...a Resolution approving Annual Examination for FY16 from Hunzelman, Putzier & Co.** No further discussion. All ayes...MC
Roll Call Vote: Redmond (Yes), Thorpe (Yes), Iverson (Yes), Smith (Yes) Brekke (Yes)
- c. Thorpe made a motion and Brekke seconded to adopt the "proposed" amended **FY17** budget and ordered a **NOTICE OF PUBLIC HEARING** to be held on May 18, 2017 at the regular Council Meeting. No further discussion. All ayes...MC
- d. Thorpe made a motion and Brekke seconded to have a Sloan Community night at the Sioux City's Explorers game on June 8th. No further discussion. All ayes...MC
- e. **Misc. New Business:**
 1. Council discussed adding the Library to our contract with Lawn Pros. Thorpe made a motion and Iverson seconded to do so. No further discussion. All ayes...MC
 2. Thorpe made a motion and Brekke seconded to approve Sloan's participation in the Highway 141 rummage sale in August. No further discussion. All ayes...MC

12. Updates from City Clerk:

- a. Deputy Clerk Berg informed the Council that we received the Trees Please grant money for \$1,000 and the City has to match that amount. She has gotten a proposal from Earl May but is waiting for one from Southdale before ordering trees.
- b. Council was all in agreement to send the Deputy Clerk and the City Clerk to Data Tech Spring Users group meeting in Le Mars on April 27th.

Mayor Thorpe adjourned the meeting at 9:08 PM

Next scheduled Regular Council Meeting: May 18, 2017

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk