

April 21, 2016
Sloan Council Meeting

1. Mayor Thorpe called the Council Meeting to order at 7:00PM

a. **Roll Call:** Smith, Thorpe, Iverson, Brekke and Redmond

Also present: Deputy Charles Hertz, Bob Brouillette, Jay Lutt, Kathy and Bryan Lynch, Diane Peterson, Justin Mitchell, Jill Killian, Dave Christensen (Property Inspector) , Todd Wilson (Maintenance), Deputy Clerk Jill Berg, City Clerk Dixie Iverson and City Attorney Jeff Sar.

2. Deputy Hertz provided an up-to-date directed patrol report.

At this time, Mayor Thorpe moved onto Unfinished Business, Item 9a.

3. **Open Session:**

a. Bob Brouillette and Jay Lutt were here to discuss the two lights on Rebel Way that Mid American says belongs to the City but the school actually pays for the electricity. The City will contact Mid American and discuss the procedure to take care of the matter.

4. Smith made a motion and Redmond seconded to approve the March 17th and the March 31st minutes with one correction to the March 17th minutes. That is to included the building permit costs of \$2,869.00 for the New Coop's grain silos. No further discussion. All ayes...MC

5. Iverson made a motion and Brekke seconded to approve the claims as presented. No further discussion. All ayes...MC

6. Thorpe made a motion and Redmond seconded to approve the budget and financial report as presented. No further discussion. All ayes...MC

7. **Building Permits:** Iverson made a motion and Thorpe seconded to approve the building permit for Chris and Jodi Mitchell. No further discussion. All ayes...MC

Revenues received by FUND for month of Mar, 2016

Interest earned	203.71
General	43,709.95
Road Use Tax	10,317.29
Local Option Sales Tax	10,159.66
Debt Service	884.53
Water	6,791.18
Sewer	16,224.29
Garbage	7,817.30
Transfers In/Out	58,579.33
TOTAL REVENUES	154,687.24

Bills Approved: Mar 18, 2016 through Apr 21, 2016:

ACS-WW Testing-592.50; AMERIPRIDE LINEN-Uniform Service-75.80; ARAMARK-Uniform Service-137.59; BOMGAARS-Grass Seed-129.50; BRANDON DEEDS CONSTRUCTION-New Concession Stand-9651.39; CASEY'S GENERAL STORES-Fuel-140.66; CHN-Garbage Service-4852.62; CITY OF ONAWA-WW Testing-.2 mths-200.00; CITY OF SGT BLUFF-Property Inspections-102.14; CLEO PING-Reimbursement for Shop Towels-23.52; CLINT SMALL-New Concession Stand-148.73; DATA TECHNOLOGIES INC-Spring Users Group Meeting-95.00; DEARBORN NATIONAL LIFE INS.-Employee Life Ins-199.89; DIAMOND VOGAL PAINTS-Street Paint-88.15; DPC INDUSTRIES-Demurrage/Rental-10.00; EFTPS-Fed/FICA Tax-3198.52; ELECTRIC PUMP-Pump #3 at Park & Backup Pump-39233.90; FASTENAL CO-Bolts & Nut-31.26; GCC ALLIANCE-Concrete Material-481.50; GOODIN INS-City Ins Apr 2016-Mar 2017-32190.00; HAWKINS INC-Automatic Chlorine Disp-2558.13; HOPCON INC-Hopkins Share of Lots 59 & 60-10506.40; IA ASSOC MUN UTIL-CCR Workshop..Don-65.00; IOWA WORKFORCE DEVELOP-1st Qtr Unemployment Tax-2016-241.38; IPERS-Employee Retirement System-1742.97; JANITOR DEPOT INC-Cleaning Supplies-220.66; JEFF SAR-Monthly/Qtrly Attorney Fee-741.00; LP GILL INC-Landfill Fees-4th Qtr-4283.63; LAKEPORT HEATING & COOLING-Plg Materials for New Concession Stand-808.00; LONG LINES-Phone/Fax/Internet-398.92; MALLOY ELECTRIC-Service Call Lift Station #4-161.44; MANGOLD ENVIRONMENTAL-Water Testing-15.00; MENARDS-Concession Stand Material-1418.02; MIDAMERICAN ENERGY-Electric/Gas Usage-4301.99; MUNICIPAL SUPPLY INC-Butterfly Valve-122.70; NEW COOPERATIVE INC-Diesel Fuel-935.07; OFFICE ELEMENTS-Office Supplies-221.89; PROBUILD-Materials for New Concess. Stand-341.78; RANDY McDERMOTT CONSTRUCTION-Post Hole Digger-110.00; RYAN PUBLISHING CO-Notices-40.80; SCOTT TENTINGER-New Concession Stand Material-168.04; SEARS-Tools-25.62; SIOUX CITY JOURNAL COMM.-Legals-210.53; SIOUXLAND DISTRICT HEALTH-Water Testing-23.00; SLOAN CEMETERY-Qtrly Contribution-400.00; SLOAN FIRE DISTRICT-Qtrly Contribution-2625.00; SLOAN GLASS-Replace North Door Comm Hall-1692.00; SLOAN PUBLIC LIBRARY-Qtrly Contribution-8275.00; SLOAN MUSEUM-One-Time Donation-950.00; SLOAN POST OFFICE-Stamps-236.74; STATE WITHHOLDING-State Withholding Tax-1299.00; TERRY'S HAULING-Pea Rock for Park-482.00; TREASURER STATE of IOWA-1st Qtr Sales Tax-2016-1626.00; VAN METER INC-Electrical Material/New Concession Stand-1103.87; VERIZON WIRELESS-Cell Phones-76.55; WELLMARK-Employee Health Insurance-2036.93; WESTWOOD YOUTH ATHLETIC-Boys Baseball & Girls Softball-3000.00
CLAIMS TOTAL: \$145,047.73
FUND TOTALS: GENERAL FUND-71,728.26; ROAD USE TAX FUND-10,280.14; WATER FUND-13,252.63; SEWER FUND-49,786.70

8. Maintenance Report: Todd Wilson gave an up-to-date maintenance report.

9. Unfinished business:

- a. Council discussed the Ordinance pertaining to Pooch Purrfect zoning as there has been a complaint regarding an alleged violation of said Ordinance. The Council looked at a picture taken by a concerned citizen of two dogs that he thought were not on leashes and/or unsupervised thus he feels that the fenced-in area should be classified as a exercise runway. The Council could not conclude that the dogs were off leashes or unsupervised by the picture. Therefore, the Council agreed that there is not a violation of the current zoning Ordinance. Iverson made a motion and Thorpe seconded to have the City Clerk draft a letter to the owner stating that dogs are to be on leashes and supervised at all times when they are outside. No further discussion. All ayes...MC

Roll Call Vote: Iverson (Yes), Thorpe (Yes), Smith (Yes), Redmond (No), and Brekke (Yes)

- b. Dave Christensen updated the Council on nuisances. He will be canvassing the town sometime in the next few weeks.
- c. Smith made a motion and Redmond seconded to table the discussion on the Economic Development Needs Assessment Survey. No further discussion. All ayes...MC
- d. Misc. Unfinished Business: Council directed the City Clerk to write a letter to Eliason Construction about the gutter repair work on 5th Street.

10. New Business:

- a. Iverson made a motion and Smith seconded to approve and adopt **FIRST** reading of **ORDINANCE 2016-02...an Ordinance amending §99.01 of the Sloan Municipal Code of Ordinance No. 2011-05 by increasing the sewer rent rate by \$10.00 for the first 1,000 gallons or portion thereof.** No further discussion. All ayes...MC

Roll Call Vote: Iverson (Yes), Smith (Yes), Thorpe (Yes), Redmond (Yes) and Brekke (Yes)

- b. Redmond made a motion and Iverson seconded to adopt the proposed amended **FY16** budget and order a **NOTICE OF PUBLIC HEARING** to be held on May 19th at the regular Council Meeting. No further discussion. All ayes...MC
- c. Redmond made a motion and Brekke seconded to approve the contract with Lawn Pros.
- d. Iverson made a motion and Smith seconded to approve replacing the older Chevy pickup with a new one. No further discussion. All ayes...MC
- e. Council discussed the IDOT agreement for maintenance of Primary Roads in Municipalities. We never responded to the request for an updated signed agreement before, so all were in agreement not to respond this time.
- f. Misc. New Business: It was brought to the attention of the Council that dirt may be needed to fill holes at the ball fields.

11. Updates from City Clerk:

- a. Thorpe made a motion and Smith seconded to send the City Clerk and Deputy Clerk to the Data Tech Spring Users Group Meeting on May 10th in Le Mars.

Next scheduled Regular Council Meeting: May 19, 2016

Mayor Thorpe adjourned the meeting at 9:18 PM

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk