

Aug 17, 2017  
Sloan Council Meeting

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

Also present: Deputy Charles Hertz, Deputy Sage Lewis, Chris Mitchell, Justin Mitchell, Terry Hall, Conald Petersen, Gary and Sally Hunter, Alan Flanders, Richard Pope, Dustin and Erin Weber, Attorney Mike Schmiedt, Deputy Clerk Jill Berg and City Clerk Dixie Iverson.

*Mayor Thorpe opened the 1<sup>st</sup> Public Hearing...this was a PUBLIC HEARING on re-zoning newly annexed property to the City of Sloan, Woodbury County, Iowa, described as a parcel of land located in the Northeast Quarter (NE¼) of the NW Quarter (NW¼) of Section Thirty-two (32), Township Eighty-six (86) North, Range Forty-six West of the 5<sup>th</sup> Principal Meridian, Woodbury County, Iowa, from its present zoning of "A-1" (Agricultural) to "GB" (General Business).* 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.

Thorpe made a motion and Brekke seconded to close the Public Hearing.

*Mayor Thorpe opened the 2<sup>nd</sup> Public Hearing...this was a PUBLIC HEARING on "proposal" to sell real estate described as Lot Fifty-six (56), Walpole Addition, Second Filing to the City of Sloan in the County of Woodbury and State of Iowa.* 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.

Iverson made a motion and Redmond seconded to close the Public Hearing.

*Mayor Thorpe declared the Public Hearings closed.*

*At this time Mayor Thorpe moved to Item 11(e) under New Business.*

Mayor Thorpe asked for a motion to go into **CLOSED SESSION** under Iowa Code Chapter 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Brekke made a motion and Smith seconded to move into closed session. **Roll Call Vote:** Brekke (Yes), Smith (Yes), Thorpe (Yes), Redmond (Yes) and Iverson (Yes). Upon completion of the **CLOSED SESSION**, Smith made a motion to end the **CLOSED SESSION** and Thorpe seconded. Council returned to Open Session.

2. Deputy Hertz provided an up-to-date directed patrol report at the end of the Council Meeting.

3. **Open Session:**

Conald Petersen wanted to complain about the Wi-Fi at the Library. He thought he was being discriminated against because as he was using the Wi-Fi, it intermittently was going off and on. He was told that it was not possible for that to happen. He then started to ramble about things that were not of interest to the City. At this time, Thorpe made a motion and Brekke seconded to cease citizen input as Mr. Petersen had also spoken beyond the 5 minute time limit. No more discussion. All ayes...MC

4. Iverson made a motion and Smith seconded to approve the minutes of July 20 and July 27, 2017 as presented. No further discussion. All ayes...MC
5. Brekke made a motion and Iverson seconded to approve the claims as presented No further discussion. All ayes...MC
6. Smith made a motion and Brekke seconded to approve the budget and financial report as presented. No further discussion. All ayes...MC
7. **Building Permits:** Iverson made a motion and Brekke seconded to approve the building permit for Alan Flanders. No further discussion. All ayes...MC Gary and Sally Hunter had concerns about the approved permit for Joe Pithan. The City Clerk informed them that the building was probably not going to be built anyway.
8. No Urban Revitalization Tax Abatement List was presented.

**Revenues received by FUND for month of July, 2017**

Interest earned	207.05
General	2,245.25
Road Use Tax	12,605.97
Local Option Sales Tax	11,941.78
Water	10,111.24
Sewer	21,366.78
Garbage	8,214.32
Transfers In/Out	62,291.69
<b>TOTAL REVENUES</b>	<b>128,984.08</b>

**Bills Approved: July 21, 2017 through Aug 17, 2017:**

ABSOLUTE SCREEN ART-Splash Pad Tee Shirts-300.00; ACS-WW Testing-621.25; ARAMARK-Uniform Service-129.92; BURKE ENGINEERING CO-Lock/Key Equip Rm East Concession-515.00; CASEY'S GENERAL STORES-Fuel-113.47; CHERAINE BROMANDER-Reimburse for Expenses..Splash Pad Party-300.67; CHN-Garbage Service-6394.43; CLEO PING-Mileage Reimbursement-107.76; DIAMOND VOGAL PAINTS-Paint for Streets-175.60; DPC INDUSTRIES-Chlorine & Demurrage Rental-125.63; EFTPS-Fed/FICA Tax-3523.77; I & S GROUP-Project 17-20221...Dollar General-2607.17; IA DNR-Annual Permit Fee-FY18-210.00; IOWA ONE-CALL-Locates-18.90; IPERS-IPERS-1962.80; LAWN PROS-Late Summer Application-72.65; LAYNE CHRISTENSEN CO-Annual Pump/Well Testing/MTN-1997.00; LONG LINES-Phone/Fax/Internet-399.55; MENARDS-Paint Supplies-645.47; MIDAMERICAN ENERGY-Electric/Gas Usage-5394.72; MIKE'S REPAIR-Tire Tube-9.00; MITCHELL CONTRACTING-Repair to 8<sup>th</sup> & Buckley-10205.00; MUNICIPAL SUPPLY-New Meters-2280.89; OFFICE ELEMENTS-Office Supplies-82.78; O'REILLY AUTOMOTIVE INC-Oil/Filter 2016 Chevy Pickup-133.05; R C SYSTEMS-Re-Programming Outdoor Warning Siren -907.94; RYAN PUBLISHING CO.- Ads-34.43; SCOTTY'S CATERING-Food for Splash Pad Party-3000.00; SECRETARY OF STATE-Renew Notary...Dixie-30.00; SIOUX CITY JOURNAL COMM.-Legals-314.77; SIOUXLAND DISTRICT HEALTH-Water Testing for July-24.00; SLOAN COMMUNITY REC CORP-Reimbursement-48.23; SLOAN POST OFFICE-Stamps-247.18; TRIPLE C PEST CONTROL-Spray for Ants City Blds-150.00; VERIZON-Cell Phones-76.55; WELLMARK-Employee Health Ins-2138.78; WOODBURY CO RECORDER-Record Annexation Documents-42.00

**CLAIMS TOTAL: \$45,340.36**

**FUND TOTALS: GENERAL FUND-28,312.99; ROAD USE TAX FUND-3,099.23; WATER FUND-8,057.04; SEWER FUND-5,871.10**

**9. Maintenance Report:** No maintenance personnel was present to give a report.

**10. Unfinished business:**

- a. Council discussed Weber's fence. It was the recommendation from the City Attorney that the decision Council made last month still stands; that the fence needs to be lowered to 5' from the front of the house.
- b. Misc Unfinished Business: None

**11. New Business:**

a. Iverson made a motion and Thorpe seconded to adopt and pass first reading of **ORDINANCE 2017-01...an Ordinance amending the zoning ordinance of the City of Sloan, Iowa, to change the zoning of the above described newly annexed property from "A-1" to "GB"**. No further discussion. All ayes...MC

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

b. Iverson made a motion and Brekke seconded to make a consideration to waive 2<sup>nd</sup> & 3<sup>rd</sup> reading and adopt and pass **FINAL** reading of **ORDINANCE 2017-01 PER IOWA CODE 380.3**. No further discussion. All ayes...MC

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

c. Redmond made a motion and Thorpe seconded to approve and adopt **RESOLUTION 2017-19(b)...a Resolution approving proposal to sell Lot 56. Walpole Addition, Second Filing to the City of Sloan, in the County of Woodbury and State of Iowa**. No further discussion. All ayes...MC

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

d. Thorpe made a motion and Smith seconded to approve and adopt **RESOLUTION 2017-22...a Resolution approving the FY17 SFR (Street Finance Report)**. No further discussion. All ayes...MC

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

e. Iverson made a motion and Thorpe seconded to approve and adopt **RESOLUTION 2017-23...a Resolution authorizing employment of City Attorney**. No further discussion. All ayes...MC

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

f. Thorpe made a motion and Brekke seconded to approve appointment of Alyssa Reeves to the Library Board. No further discussion. All ayes...MC

g. Misc New Business: The change order on the 4<sup>th</sup> and Cedar project from Mitchell Contracting was discussed. Brekke made a motion and Thorpe seconded to accept the change order and pay it. No further discussion. All ayes...MC The bid proposals on the repairs on 8<sup>th</sup> and Buckley (South side) were discussed. Thorpe made a motion and Brekke seconded to accept the bid from Mitchell Contracting. No further discussion. All ayes...MC

**12. Updates from City Clerk:**

a. Council agreed to a special meeting to discuss the Comprehensive Planning process to be held at 5:30 on Sept 19<sup>th</sup>.

b. Council was all in agreement to extend the mosquito spraying through September if needed.

Mayor Thorpe adjourned the meeting at 8:09 PM

A Special meeting is scheduled for Sept 19, 2017

Next scheduled Regular Council Meeting: Sept 21, 2017

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Charles M Thorpe – Mayor

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Dixie D Iverson – City Clerk