

August 18, 2016
Sloan Council Meeting

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

Also present: Deputy Greg Stallman, Dave Christensen (Property Inspector) , Justin Mitchell, Chris Mitchell, Nick Kerr, Jim Goodin, Mike Herrmann (Verizon Wireless Small Cell Project representative), Tom Low, Don Jones (Maintenance), Deputy Clerk Jill Berg and City Clerk Dixie Iverson.

Mayor Thorpe opened the Public Hearing...this was a PUBLIC HEARING on the proposal to sell real estate described as Lot Eighteen (18), 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.

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

Mayor Thorpe declared the Public Hearing closed.

NOTE: At this time Mayor Thorpe moved to Item 12 (b) under New Business.

2. Deputy Stallman provided an up-to-date directed patrol report.
 3. **Open Session:**
 - a. **Citizens opportunity to address the Council:**
 1. Jim Goodin presented renewal costs on the Employee Health Insurance that will renew on October 1st. Council will look over the proposal and vote on it at the September Council Meeting.
 2. Nick Kerr asked the Council if anything had been decided on his drainage problem. The Council said they had not made a decision as to how to handle the problem but are still discussing it. The City Clerk said she would contact the County Engineer and ask him if he could meet with the Council in the very near future.
 3. Tom Low said the tree inspector had not looked at his tree on his parking. The City Clerk said she would contact him again.
 - b. Mike Herrmann from Verizon Wireless was present to explain the Small Cell Project proposal to the Council. Verizon wants to do a feasibility study to find the best place to place the small cell. Council was all in agreement to allow Verizon to do so.
 4. Smith made a motion and Thorpe seconded to approve the July 21, 2016 minutes as presented. No further discussion. All ayes...MC
 5. Thorpe made a motion and Smith 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. Redmond made a motion and Brekke seconded to approve the building permit from West Ridge Properties LLC. No further discussion. All ayes...MC
 8. **Urban Revitalization Tax Abatement List:** Thorpe made a motion and Redmond seconded to approve the Urban Revitalization Tax Abatement List. No further discussion. All ayes...MC
 9. Brekke made a motion and Thorpe seconded to approve "The Place's" Outside Service Liquor License. No further discussion. Four ayes and one abstain...MC
- Roll Call Vote:** Brekke (Yes), Thorpe (Yes), Iverson (Yes), Redmond (Yes), Smith (Abstain)

Revenues received by FUND for month of July, 2016

Interest earned	199.87
General	5,071.74
Road Use Tax	9,055.31
Local Option Sales Tax	11,868.08
Water	9,353.74
Sewer	15,969.59
Garbage	7,678.01
Transfers In/Out	62,407.44
TOTAL REVENUES	121,603.78

Bills Approved: July 22, 2016 through Aug 18, 2016:

ACS-WW Testing-335.00; ARAMARK-Uniform Service-181.68; BOMGAARS-Trimmer Line, V Belt-32.98; CASEY'S GENERAL STORES-Fuel-197.18; CHN-Garbage Service-5248.38; CITY OF ONAWA-WW Testing-Apr,May,June,July-420.00;

DEPOSIT REFUND-UB-Dustin Scott & Nathan Fontenot-81.53; DPC INDUSTRIES-Demurrage/Rental-10.00; EFTPS-Fed/FICA Tax-3411.58; GOODIN INS-Insurance on 2016 Chevy Pickup-672.00; IOWA DNR-Annual NPDES Fee for FY2017-210.00; IOWA ONE CALL-Locates-23.40; IPERS-IPERS-2922.70; JEFF SAR-Monthly Fee-200.00; LONG LINES-Phone/Fax/Internet-396.46; MAGUIRE IRON INC-Refurbish Ground Storage Water Tank-91730.00; MANGOLD ENVIRONMENTAL-Routine Yearly Water Tests-170.00; MENARDS-Paint, Rollers, ETC for Playground Eq.-159.45; MIDAMERICAN ENERGY-Electric/Gas Usage-5559.34; MIKE'S REPAIR-Tire Disposals-8.00; NEW COOPERATIVE INC-Diesel Fuel-294.33; OFFICE ELEMENTS-Office Supplies-172.66; RYAN PUBLISHING CO-Notices-51.00; SIGN PRO-Decals for 2016 Chevy Pickup-95.00; SIOUX CITY JOURNAL COMM.-Legals-117.13; SIOUXLAND DISTRICT HEALTH-Water Testing-49.00; SLOAN POST OFFICE-Stamps-189.47; STEINHOFF LANDSCAPING-Joint Sealing Paved Streets-10000.00; TEAM LAB CHEM CORP-Weed Chemicals-225.50; TERRY'S HAULING-Pea Gravel for X-Wave Eq-467.85; VAN METER INC-Replacement Bulbs..Outside Lib.-49.14; VERIZON WIRELESS-Cell Phones-76.61; WELLMARK-Employee Health Insurance-2036.93

CLAIMS TOTAL: \$125,794.30

FUND TOTALS: GENERAL FUND-12,353.93; ROAD USE TAX FUND-13,867.08; WATER FUND-95,056.32; SEWER FUND-4,516.97

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

- a. Council discussed the two bids presented on several street repairs. Iverson made a motion and Smith seconded to accept the bids from Steinhoff Landscaping. No further discussion. Four ayes and Brekke opposed...MC
- b. Council discussed replacing the siren in the park with a new one. Deputy Clerk will get proposals from a couple of companies.

11. Unfinished business:

- a. Dave Christensen was present to see if his proposed agreement to do property inspections was ready for Council approval. The City attorney was to present his suggestions at this Council meeting but was called away for a family emergency and was not in attendance. This will be on the Sept. agenda.
- b. Misc. Unfinished Business: None

13. New Business:

- a. Iverson made a motion and Smith seconded to approve and adopt the **THIRD and FINAL** reading of **ORDINANCE 2016-03...an Ordinance amending §99.01 of the Sloan Municipal Code of Ordinance No. 2011-05 by increasing the sewer rent rate to \$26.00 for the first 1,000 gallons or portion thereof and \$5.00 for each 1,000 gallons thereafter.** No further discussion. All ayes...MC
Roll Call Vote: Iverson (Yes), Smith (Yes), Redmond (Yes), Thorpe (Yes) Brekke (Yes)
- b. Smith made a motion and Brekke seconded to approve and adopt **RESOLUTION 2016-14(b)...a Resolution approving proposal to sell real estate described as Lot 18, 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: Smith (Yes), Brekke (Yes), Iverson (Yes), Redmond (Yes) Thorpe (Yes)
- c. Council discussed purchasing the lot on 515 Brown St. All agreed they were not interested.
- d. Misc. New Business: None

14. Updates from City Clerk:

- a. Council were all in agreement to continue mosquito fogging through September.
- b. Deputy Clerk will obtain more proposals on a sprinkler system for the City Hall. More discussion will take place next month.

Mayor Thorpe adjourned the meeting at 9:59 PM

Next scheduled Regular Council Meeting: Sept 15, 2016

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk