

December 15, 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 present at 7:07pm.

Also present: Deputy Charles Hertz, Judy Richardson, Nick Kerr, Chris Mitchell, Dave Doxtad and Caleb Rassmussen (both from I & S Group Engineering), 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. Judy Richardson again voiced a concern about people carrying their own alcoholic beverages into the Golf Course Club House for private parties after the Club House is closed for the season. Councilman Brekke stated that he had contacted the insurance agent, the board and the people involved in the incident and that there will not be any more private parties after the Club House closes for the winter months. Councilman Iverson also stated he had contacted the city attorney and that the city would not have been held liable for any problems that might have arose from that incident.
 - b. Dave Doxtad and Caleb Rassmussen, engineers from I & S Group, gave a presentation on options to alleviate the drainage problems on No Shannon and Eastview Dr. The Council is not ready to make any decision on this matter at this time.
4. Smith made a motion and Thorpe seconded to approve the Nov 17, 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. Brekke made a motion and Thorpe seconded to approve the budget and financial report as presented. No further discussion. All ayes...MC
7. Brekke made a motion and Iverson seconded to approve the building permit from Sloan Tap. No further discussion. All ayes...MC
8. **Urban Revitalization Tax Abatement List:** Smith 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 Nov, 2016

Interest earned	371.02
General	29,111.18
Road Use Tax	10,854.60
Local Option Sales Tax	15,387.76
Water	8,264.13
Sewer	21,240.87
Garbage	7,588.12
Transfers In/Out	23,860.76
TOTAL REVENUES	116,678.44

Bills Approved: Nov 18, 2016 through Dec 15, 2016:

ABSOLUTE SCREEN ART, INC-*Splash Pad Tee-Shirts*-620.00; ACS-WW *Testing*-549.00; ARAMARK-*Uniform Service*-246.64; BY MYSELF SIGNS & DESIGN-*Down Payment on Painting Doors*-118.00; CASEY'S GENERAL STORES-*Fuel*-143.28; CHN-*Garbage Service*-4959.64; CHRIS MITCHELL-*Reimbursement for Sidewalk*-750.00; CITY of ONAWA-WW *Testing for Aug/Sept 2016*-220.00; CJ COOPER & ASSOCIATES-*Annual Admin. Fee*-45.00; CORNHUSKER INT'L TRUCKS-*Snow Plow Repair Parts*-238.50; COUNSEL-*Copier Charges*-62.83; DATA TECHNOLOGIES INC-*2017 Summit License & Support*-2139.23; DEPOSIT REFUND-UB-*Renee Hansen*-42.71; DPC INDUSTRIES-*Demurrage/Rental*-10.00; EFTPS-*Fed/FICA Tax*-3253.37; FASTENAL-*Bolts & Nuts for Tractor Wheel Weights*-251.24; I&S GROUP-*Eastview/No Shannon St. Drainage Study*-1108.38; IOWA FINANCE AUTHORITY-*Interest on SRF Loan*-12821.25; IOWA ONE CALL-*Locates*-36.00; IPERS-*IPERS*-1929.41; JR CROSS-*Lubricant...WW Facility*-242.19; JEFF SAR-*Monthly Fees*-200.00; KUM & GO LC-*50% Reimbursement on Utilities*-6497.75; LONG LINES-*Phone/Fax/Internet*-392.61; MALLOY ELECTRIC-*Backup Pump for either Pump 1 or 2*-8597.59; MENARDS-*Light Bulbs & Furnace Filters*-191.74; MIDAMERICAN ENERGY-*Electric/Gas Usage*-3704.86; NEW COOPERATIVE INC-*Diesel Fuel*-215.13; OFFICE ELEMENTS-*Copy Paper*-121.84; O'REILLY AUTOMOTIVE INC-*Hose Clamp*-5.90; SAM'S CLUB-*Membership Dues*-90.00; SIOUX CITY JOURNAL COMM.-*Public Hearing on Variance*-14.62; SIOUXLAND DISTRICT HEALTH-*Water Testing for Nov/Dec*-46.00; STEVE RICHARDSON-*Bld Inspector Services for 2016-1750.00*; VERIZON WIRELESS-*Cell Phones*-76.49; WELLMARK-*Employee Health Ins*-2196.26

CLAIMS TOTAL: \$53,887.46

FUND TOTALS: GENERAL FUND-14,271.07; ROAD USE TAX FUND-3,427.10; WATER FUND-5,114.83; SEWER FUND-18,253.21; SEWER SINKING FUND-12,821.25

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

- a. Council asked Don to get some estimates on replacement pumps and motors for the water treatment facility and how long it would take to get them.
- b. Council also Don to get some quotes on a snow blade for the front of the new pickup.

10. Unfinished business:

- a. Brekke made a motion and Iverson seconded to purchase new lighting from Van Meter for the maintenance building. No further discussion. All ayes...MC
- b. Misc. Unfinished Business: Council discussed the proposal from Jesse Kirkendall for \$1,000.00 towards the Buckley St Culvert project. Council was unanimous in rejecting the proposal. Also, let it be noted that no pumping will be allowed across the road after the drain tube (culvert) is installed.

11. New Business:

- a. Thorpe made a motion and Redmond seconded to approve the amount of the **OFFER TO BUY REAL ESTATE...Lot 45, Walpole Addition, Second Filing to the City of Sloan. (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. All ayes...MC
Roll Call Vote: Thorpe (Yes), Redmond (Yes), Smith (Yes), Iverson (Yes) Brekke (Yes)
- b. Redmond made a motion and Smith seconded to approve and adopt **RESOLUTION 2016-19(a)...a Resolution proposing to sell Lot 45, Walpole Addition, Second Filing to the City of Sloan, and setting the time and place for a PUBLIC HEARING to be held on January 19th, 2017 at 7:00 pm at the City Hall Council Chambers in Sloan IA.** No further discussion. All ayes...MC
Roll Call Vote: Redmond (Yes), Smith (Yes), Thorpe (Yes), Iverson (Yes) Brekke (Yes)
- c. Thorpe made a motion and Brekke seconded to approve the annual contract with Siouxland Humane Society. No further discussion. All ayes...MC
- d. Thorpe made a motion and Brekke seconded to approve reimbursing Kum & Go 50% of their water/sewer utility usage net of sales tax for the last 6months per contract agreement. No further discussion. All ayes...MC
- e. Iverson made a motion and Brekke seconded to pay the Council for meetings from January-December, 2016. No further discussion. All ayes...MC
- f. Brekke made a motion and Iverson seconded to pay the building inspector fees for 2016-\$1,750.00. No further discussion. All ayes...MC
- g. Misc. New Business: Council all agreed the Christmas parade and soup supper was a success.

12. Updates from City Clerk:

- a. City Clerk let the Council know that Carol Clark with Clark Monument will be retiring on Dec 31, 2016.

Mayor Thorpe adjourned the meeting at 9:00 PM

Next scheduled Regular Council Meeting: Jan 19, 2017

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk