

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

Also present: Deputy Charles Hertz, Chris Mitchell, Justin Mitchell, Don Jones (Maintenance), Attorney David Briese attending on behalf of City Attorney Mike Schmiedt, Deputy Clerk Jill Berg and City Clerk Dixie Iverson.

Mayor Thorpe opened the PUBLIC HEARING

This was a PUBLIC HEARING on the proposed rezoning of Lots 4 and 5 of Nolan Addition to the City of Sloan, Woodbury County, Iowa from its present zoning of "M-1" to "GB". 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 Smith seconded to close the Public Hearing.

Thorpe made a motion and Iverson seconded to close the Public Hearing. No further discussion. All ayes...MC

Mayor Thorpe declared the Public Hearing closed.

2. Deputy Hertz provided an up-to-date directed patrol report.
3. **Open Session:**
 - a. No citizens present to address the Council.
4. Iverson made a motion and Redmond seconded to approve the minutes of Nov 16 and Nov 30, 2017 as presented. No further discussion. All ayes...MC
5. Redmond made a motion and Thorpe seconded to approve the claims as presented. No further discussion. All ayes...MC
6. Iverson 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. Brekke made a motion and Thorpe seconded to approve Dollar General's Class B Wine/Beer Permit (Includes Carry Out and Sunday Sale privileges) No further discussion. Four ayes and one abstain. **Roll Call Vote:** Brekke (**Yes**), Thorpe (**Yes**), Smith (**Abstain**), Iverson (**Yes**), Redmond (**Yes**)
9. Brekke made a motion and Iverson seconded to approve the Urban Revitalization Tax Abatement List. No further discussion. All ayes...MC

Revenues received by FUND for month of November, 2017

Interest earned	511.03
General	35,443.88
Road Use Tax	11,238.59
Local Option Sales Tax	11,291.58
Water	6,967.23
Sewer	19,816.52
Garbage	8,308.02
Transfers In/Out	19,688.25
TOTAL REVENUES	113,265.10

Bills Approved: Nov 17, 2017 through Dec 21, 2017:

ACS-WW Testing-470.00; AMERICAN POP CORN CO-Pop Corn for Christmas Bags-23.00; ARAMARK-Uniform Service-130.50; ASKEW SCIENTIFIC CONSULT.-Consulting Work on Chloride Requirements-5452.09; BARON, SAR, GOODWIN & LOHR-Abstract for Annexation Title-120.00; BOMGAARS-Zip Ties for Snow Fence-37.45; CASEY'S GENERAL STORES-Fuel-104.87; CHN-Garbage Service-4919.27; CORNHUSKER INTERNATIONAL TRUCK-Snow Plow Filters-192.80; COUNSEL-Extra Printing Chgs-92.61; CRARY HUFF LAW FIRM-Attorney Fees-2007.00; CRESCENT ELECTRIC-GE Lamp-14.13; DEARBORN NATIONAL LIFE INS-Employee Life Insurance-192.60; DEPOSIT REFUNDS (UB)-McKenna, Hansen-67.17; DPC INDUSTRIES-Hydrofluorosilicic Acid-294.00; EFTPS-Fed/FICA Tax-4811.06; HUNZELMAN PUTZIER & CO-Final Bill on FY17 Audit-300.80; IOWA FINANCE AUTHORITY-Int Payment of SRF Loan-12080.00; IOWA LEAGUE OF CITIES-MLA Training-75.00; IPERS-IPERS-1879.74; I POWER-Web Hosting-179.40; JILL BERG-Mileage Reimbursement-66.88; KUM & GO-50% Reimbursement Water/Sewer-6011.60; LONG LINES-Phone/Fax/Internet-394.97; MATT PARROTT & SONS-Utility Bills-490.93; MENARDS-Adler Kit-133.64; MIDAMERICAN ENERGY-Electric/Gas Usage-3969.77; MUNICIPAL SUPPLY INC-Meters & Supplies-493.50; NEW COOPERATIVE INC-Diesel Fuel-660.00; OFFICE ELEMENTS-Office Supplies-178.75; ROTO-ROOTER-5th & Buckley & Evans Cleanout-415.00; SAM'S CLUB-Membership Dues-90.00; SCOTT BREKKE-Mileage Reimbursement-89.88; SIOUX CITY JOURNAL COMM.-Legals-118.49; SIOUXLAND DISTRICT HEALTH-Water Testing for Nov-48.00; SLOAN POST OFFICE-Stamps-234.00; STEINHOFF LANDSCAPING-Street Sealing/Repairs on 6th ST-19500.45; STEVE RICHARDSON-Bld Inspector Fees-2200.00; SUBSURFCO LLC-Final Pay Request on DG Project-7080.00; TODD WILSON-Reimbursement for Parade Candy-24.96; VERIZON-Cell Phones-76.77; WELLMARK-Employee Health Ins-2443.76
CLAIMS TOTAL: \$78,164.84
FUND TOTALS: GENERAL FUND-15,085.00; ROAD USE TAX FUND-14,185.79; WATER FUND-11,114.15; SEWER FUND-25,699.90; SEWER SINKING FUND-12,080.00

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

11. Unfinished business:

- a. The matter on revisiting the Snow Fence Agreement was not discussed at this time.

12. New Business:

a. Brekke made a motion and Smith seconded to approve and adopt **RESOLUTION 2017-31...a Resolution adding unit identifications to a triplex located on the same parcel as an apartment building at 901 Evans St.** No further discussion. All ayes...MC

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

b. Smith made a motion and Redmond seconded to approve and adopt **RESOLUTION 2017-32...a Resolution approving the annual examination for Fiscal Year ending June 30, 2017.** No further discussion. All ayes...MC

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

c. Iverson made a motion and Brekke seconded to approve and adopt **RESOLUTION 2017-33...a Resolution to Adopt, Assignment, Assumption and Second Amendment of Amended Declaration of Residential Covenants, Conditions, and Restrictions relating to the Walpole Subdivision, Second Filing, an Addition to the City of Sloan in the County of Woodbury, State of Iowa.** No further discussion. All ayes...MC

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

d. Smith made a motion and Thorpe seconded to adopt and pass first reading of **ORDINANCE NO. 2017-03...AN ORDINANCE AMENDING THE ZONING ORDINANCE to change the zoning of Lots 4 & 5 of Nolan Addition to the City of Sloan in the county of Woodbury and state of Iowa from "M-1" to "GB".** No further discussion. All ayes...MC

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

e. Iverson made a motion and Smith seconded for consideration to waive 2nd & 3rd reading and adopt and pass **FINAL** reading of **ORDINANCE 2017-03 PER IOWA CODE 380.3.** No further discussion. All ayes...MC

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

f. Brekke made a motion and Smith seconded to approve the Annual Contract with Siouxland Humane Society. No further discussion. All ayes...MC

g. Brekke made a motion and Iverson seconded to approve reimbursing Kum & Go 50% of their water/sewer utility usage net of sales tax for the last 6 months per contract agreement. No further discussion. All ayes...MC

h. Iverson made a motion and Smith seconded to pay the Council for meetings from January-December, 2017. No further discussion. All ayes...MC

i. Brekke made a motion and Smith seconded to pay the Building Inspector fees for 2017...\$2,200.00. No further discussion. All ayes...MC

13. Updates from City Clerk:

- a. Mayor Thorpe swore in re-elected council member Darrel Iverson. The City Clerk had sworn in new council member Randy Bartels earlier in the week.

Mayor Thorpe adjourned the meeting at 7:41 PM

Next scheduled Regular Council Meeting: Jan 18, 2018

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk