

February 16, 2017  
Sloan Council Meeting

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

Also present: Deputy Charles Hertz, Chris Mitchell, Don Jones (Maintenance), and City Clerk Dixie Iverson

**Mayor Thorpe opened the 1<sup>st</sup> Public Hearing...this was a PUBLIC HEARING on the proposal to sell real estate described as Lot Forty-four (44), 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.

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

**Mayor Thorpe opened the 2<sup>nd</sup> Public Hearing...this was a PUBLIC HEARING on the proposed amended FY17 Budget.** 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 Smith seconded to close the Public Hearing.

**Mayor Thorpe opened the 3<sup>rd</sup> Public Hearing...this was a PUBLIC HEARING on the proposed FY18 Budget Estimate.** 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 Hearings closed.**

2. Deputy Hertz provided an up-to-date directed patrol report.
3. No citizens were present to address the Council.
4. Iverson made a motion and Redmond seconded to approve the Jan 19, 2017 and Jan 26, 2017 minutes as presented. No further discussion. All ayes...MC
5. Iverson made a motion and Thorpe seconded to approve the claims as presented. No further discussion. All ayes...MC
6. Smith made a motion and Thorpe seconded to approve the budget and financial report as presented. No further discussion. All ayes...MC

**At this time Mayor Thorpe moved to Item 8**

7. Redmond made a motion and Brekke seconded to approve the building permit from Cory & Bobbi Johnson for Walpole Lot 44. No further discussion. All ayes...MC
8. Thorpe made a motion and Redmond seconded to approve Casey's Class C-Beer/Sunday Sales Permit. No further discussion. Four ayes and one abstain...MC **Roll Call Vote:** Thorpe (Yes), Redmond (Yes), Iverson (Yes), Brekke (Yes), Smith (Abstain)
9. Redmond made a motion and Iverson seconded to approve the New Sloan Tap's Class C Liquor License, Outdoor Service and Sunday Sales Permit. No further discussion. Four ayes and one abstain...MC **Roll Call Vote:** Redmond (Yes), Iverson (Yes), Thorpe (Yes), Brekke (Yes), Smith (Abstain)
10. **Urban Revitalization Tax Abatement List:** Thorpe 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 Jan, 2017**

Interest earned	204.56
General	3,054.01
Road Use Tax	10,857.86
Local Option Sales Tax	12,089.81
Water	6,305.01
Sewer	19,388.56
Garbage	7,688.98
Transfers In/Out	20,569.81
<b>TOTAL REVENUES</b>	<b>80,158.60</b>

**Bills Approved: Jan 20, 2017 through Feb 16, 2017:**

ACS-WW Testing-524.50; ARAMARK-Uniform Service-158.00; CASEY'S GENERAL STORES-Fuel-138.57; CHN-Garbage Service-4959.64; DPC INDUSTRIES-Chemicals & Demurrage/Rental-10.00; EFTPS-Fed/FICA Tax-3097.81; FAMILY CAR WASH-Car Wash Tokens-50.00; HACH COMPANY-Water Chemicals-710.32;IMFOA-Annual Dues for Dixie & Jill-70.00; IOWA ONE CALL-Locates-5.40; IPERS-IPERS-1753.98; JEFF SAR-Monthly/Qtly Fees-200.00; JILL BERG-Mileage Reimbursement-33.17; LONG LINES-Phone/Fax/Internet-399.17; MATT PARROTT & SONS-Office Supplies-889.66; MENARDS-Paint Supplies.. Water Plant-25.43; MIDAMERICAN ENERGY-Electric/Gas Usage-4475.47; NEW COOP-Diesel Fuel-405.95; OFFICE ELEMENTS-Office Furniture & Supplies-5801.69; RICH LUCAS-Reimbursement Expenses-220.00; SIOUX CITY JOURNAL COMM.-Legals-10.44; SLOAN POST OFFICE-Stamps-345.00; VERIZON WIRELESS-Cell Phones-76.37; WELLMARK-Employee Health Ins-2138.78; WILLCO INC-Replacement Battery WW Plant-105.00

**CLAIMS TOTAL: \$26,604.35**

**FUND TOTALS: GENERAL FUND-15,915.61; ROAD USE TAX FUND-3,405.13; WATER FUND-3,111.83; SEWER FUND-4,171.78**

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

- a. Redmond made a motion and Iverson seconded to hire the engineering firm of I & S Group to assist in replacing/re-routing an old force main sewer line.
- b. Council discussed proposal on repairing street/manhole on 6<sup>th</sup> Street (the location was stated wrong as 7<sup>th</sup> St on the agenda) and asked Don to get more proposals before the next regular Council Meeting.

**12. Unfinished business:**

- a. Misc. Unfinished Business: None

**13. New Business:**

- a. Iverson made a motion and Brekke seconded to approve and adopt **RESOLUTION 2017-03(b)...a Resolution approving to sell Lot Forty-four (44), 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:** Iverson (Yes), Brekke (Yes), Smith (Yes), Redmond (Yes) Thorpe (Yes)

*At this time Mayor Thorpe moved back to Item #7*

- b. Smith made a motion and Thorpe seconded to approve and adopt **RESOLUTION 2017-04...a Resolution amending the current budget for the fiscal year ending June 30, 2017.** No further discussion. All ayes...MC  
**Roll Call Vote:** Smith (Yes), Thorpe (Yes), Iverson (Yes), Brekke (Yes) Redmond (Yes)
- c. Brekke made a motion and Redmond seconded to approve and adopt **RESOLUTION 2017-05...a Resolution adopting the Annual Budget for the fiscal year ending June 30, 2018.** No further discussion. All ayes...MC  
**Roll Call Vote:** Brekke (Yes), Redmond (Yes), Iverson (Yes), Smith (Yes), Thorpe (Yes)
- d. Thorpe made a motion and Brekke seconded to instruct the City Clerk to apply for the MRHD Grant. No further discussion. All ayes...MC
- e. Thorpe made a motion and Brekke seconded to approve the mosquito fogging contract with Triple C Pest Control. No further discussion. All ayes...MC
- f. Misc. New Business: Council instructed the City Clerk to start working on the sump pump inspection project. This is a project to insure that everyone is properly pumping/discharging the ground water infiltration from their basements....not into the sanitary sewer system.

**14. Updates from City Clerk:** None

Beings there was no further business,

Mayor Thorpe adjourned the meeting at 9:03 PM

Next scheduled Regular Council Meeting: Mar 16, 2017

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Charles M Thorpe – Mayor

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Dixie D Iverson – City Clerk