

1. Mayor Thorpe called the Council Meeting to order at 7:00PM

a. **Roll Call:** Smith, Thorpe, Iverson, Redmond and Brekke

Also present: Rich Lucas, Jake Goodin (Goodin Ins), Deputy Charles Hertz, Don Jones (Maintenance), Deputy Clerk Jill Berg, City Clerk Dixie Iverson and City Attorney Jeff Sar.

Mayor Thorpe opened the Public Hearing...this was a PUBLIC HEARING on proposal to sell real estate described as Lot Fifty-Nine (59) and Lot Sixty (60), 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 Brekke seconded to close the Public Hearing.

Mayor Thorpe declared the Public Hearing closed.

2. Deputy Hertz provided an up-to-date directed patrol report.

3. **Open Session:**

a. Rich Lucas was present to ask if the City has any plans to address the water problems. He also asked about the sewer lines. The Council stated that the City has a contract with Sewer Matic to televisive and clean the sewer lines so we will know which lines need to be repaired. This should help with infiltration of ground water.

b. Jake Goodin (Goodin Insurance) presented an insurance quote from EMC. In March he will present a quote from ICAP. The Council will make a decision in March on City Insurance renewal.

4. Thorpe made a motion and Smith seconded to approve the minutes of Jan 21 & Feb 10, 2016 as presented. No further discussion. All ayes...MC

5. Iverson made a motion and Redmond seconded to approve the claims as presented. No further discussion. All ayes...MC

6. Thorpe 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. Iverson made a motion and Thorpe seconded to approve Casey's Class C-Beer/Sunday Sales Permit. No further discussion. Four ayes and one abstain. **Roll Call Vote:** Iverson (Yes), Thorpe (Yes), Brekke (Yes), Redmond (Yes) and Smith (Abstain)

Revenues received by FUND for month of Jan, 2016

Interest earned	197.39
General	5,401.51
Road Use Tax	8,750.42
Local Option Sales Tax	12,015.21
Debt Service	183.95
Water	7,174.59
Sewer	15,734.89
Garbage	7,227.67
Transfers In/Out	20,434.88
TOTAL REVENUES	77,120.51

Bills Approved: Jan 22, 2016 through Feb 18, 2016:

ACS-WW Testing-395.00; AMERICAN LINEN-Uniform Service-207.50; BOMGAARS-Heater for WW Facility-212.87; CASEY'S GENERAL STORES-Fuel-99.56; CHN-Garbage Service-4852.62; CITY OF ONAWA-WW Testing (2 Mnths)-120.00; CITY OF SGT BLUFF-Property Inspection-130.70; CRESCENT ELECTRIC-Replacement Bulb at Water Treatment Plant-111.74; DEPOSIT REFUNDS-UB Refund-57.81; EFTPS-Fed/FICA Tax-3156.96; GILL HAULING INC-Pink Recycle Carts-580.00; GRAINGER-Float Switch-273.30; IA ASSOC OF MUN UTIL-2016-2017 IAMU Dues-522.61; IMFOA-IMFOA Dues-70.00; IOWA ONE CALL-Locates-33.30; IPERS-Employee Retirement System-1744.65; JANITOR DEPOT INC-Lg Garbage Bags-113.76; JEFF SAR-Monthly Attorney Fee-200.00; LONG LINES-Phone/Fax/Internet-396.71; MANGOLD ENVIRONMENTAL-Water Testing-15.00; MATT PARROTT & SONS-UBills, 9Envs, Envelopes-574.39; MIDAMERICAN ENERGY-Electric/Gas Usage-5162.65; NEW COOPERATIVE INC-Diesel Fuel-403.70; OFFICE ELEMENTS-Office Supplies-34.48; SEWER MATIC-Television & Cleaning per Contract-6491.22; SIOUX CITY JOURNAL COMM.-Legals-89.78; SLOAN POST OFFICE-Stamps-423.77; TERRY'S HAULING-Sand for Streets-707.00; VERIZON WIRELESS-Cell Phones-76.57; WELLMARK-Employee Health Insurance-2036.93

CLAIMS TOTAL: \$29,294.58

FUND TOTALS: GENERAL FUND-10,856.19; ROAD USE TAX FUND-4,144.87; WATER FUND-3,484.97; SEWER FUND-10,808.55

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

a. Don reported that G.I.S. mapping service could show webinars on the software if the Council was interested in watching them. Councilman Iverson asked Don to get some prices on the software and or equipment that would help with locates.

10. Unfinished business:

- a. Council discussed at length the building permit costs for the new grain bins at the elevator. Smith made a motion and Brekke seconded to table the matter at this time. No more discussion. Four ayes and one nay...MC
- b. Misc. Unfinished Business: Council asked the City Attorney to send a letter to Bryan Ingram with BrownWinick Attorneys at Law, informing him that the business at 402 2nd St is not in violation of the City's zoning ordinance.

11. New Business:

- a. Iverson made a motion and Smith seconded to approve **RESOLUTION 2016-04(b)...a Resolution approving proposal to sell real estate described as Lot Fifty-Nine (59) and Lot Sixty (60), 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), Smith (Yes), Thorpe (Yes), Brekke (Yes) and Redmond (Yes)
- b. Smith made a motion and Brekke seconded to approve **RESOLUTION 2016-05...a Resolution approving the Annual Examination for the fiscal year ending June 30, 2015.** No further discussion. All ayes...MC
Roll Call Vote: Smith (Yes), Brekke (Yes), Redmond (Yes), Iverson (Yes) and Thorpe (Yes)
- c. Thorpe made a motion and Smith seconded to approve the appointment of Jay Lutt to the Library Board. No further discussion. All ayes...MC
- d. Council discussed the request for a donation for Westwood Jubilation and it was unanimous not to do so upon recommendation from our auditor that it is not appropriate to use tax payers money for donations.
- e. Redmond made a motion and Iverson seconded to approve the contract for mosquito fogging from Triple C Pest Control. No further discussion. All ayes...MC
- f. Misc. New Business: Councilman Iverson informed the Council that the Golf Course will have to pay income tax on the sale of the property to the City. There will be more information at a later date.

12. Updates from City Clerk:

- a. The Golf Course Annual meeting will be at 7:00 PM, March 14, 2016 in the Council Chambers.

Next scheduled Regular Council Meeting: March 17, 2016

Mayor Thorpe adjourned the meeting at 9:10 PM

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk