

January 19, 2017  
Sloan Council Meeting

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

Also present: Deputy Charles Hertz, Judy Richardson, Chris Mitchell, Doug Phillips, 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 Forty-five (45), 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 Smith 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. Doug Phillips with Klass Law Firm introduced himself to the Council. He will be representing the City of Sloan in the Bauer vs. City of Sloan lawsuit. At this time, Mayor Thorpe asked for a motion to go into closed session.
4. Thorpe moved and Smith seconded to go into **CLOSED SESSION** under Iowa Code Chapter 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.  
**Roll Call Vote:** Thorpe (Yes), Smith (Yes), Redmond (Yes), Brekke (Yes), and Iverson (Yes)  
Upon completion of the **CLOSED SESSION**, Brekke made a motion to end the **CLOSED SESSION** and Smith seconded.  
**Roll Call Vote:** Brekke (Yes), Smith (Yes), Thorpe (Yes), Iverson (Yes), and Redmond (Yes)
5. **Open Session:** No citizens were present to address the Council.
6. Thorpe made a motion and Brekke seconded to approve the Dec 15, 2016 minutes as presented. No further discussion. All ayes...MC
7. Redmond made a motion and Iverson seconded to approve the claims as presented. No further discussion. All ayes...MC
8. Thorpe made a motion and Smith seconded to approve the budget and financial report as presented. No further discussion. All ayes...MC
9. Brekke made a motion and Redmond seconded to approve the building permit from Jim & Shelley Crawford. No further discussion. All ayes...MC
10. **Urban Revitalization Tax Abatement List:** Thorpe 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 Dec, 2016**

Interest earned	203.48
General	21,806.48
Road Use Tax	8,997.02
Local Option Sales Tax	12,089.81
Water	6,977.86
Sewer	19,623.64
Garbage	7,685.13
Transfers In/Out	20,562.81
<b>TOTAL REVENUES</b>	<b>97,946.23</b>

**Bills Approved: Dec 16, 2016 through Jan 19, 2017:**

ACS-WW Testing-424.50; BOMGAARS-Ties, Cable for Fence-43.96; BY MYSELF SIGNS & DESIGN-Balance Due on Frontage Sign-192.00; CASEY'S GENERAL STORES-Fuel-158.04; CHN-Garbage Service-4959.64; DEARBORN NATIONAL INS-Employee Life Ins/Qtly-199.89; DEPOSIT REFUND-UB-Hummel, Young, West-120.98; DPC INDUSTRIES-Chemicals & Demurrage/Rental-1011.20; EFTPS-Fed/FICA Tax-5087.87; ELECTRIC PUMP-WW Switch/Bulb/Cable-96.21; FEDERAL SIGNAL CORP-New Siren at the Park-13168.00; I&S GROUP-Eastview/No Shannon St. Drainage Study-1065.97; IOWA WORKFORCE DEVELOP.-Unemployment Tax 4<sup>th</sup> Qtr 2016-108.20; IPERS-IPERS-2676.32; IPOWER-Web Hosting-179.40; JC CROSS CO-WW Belts-138.27; JEFF SAR-Monthly/Qtly Fees-1520.00; LP GILL-3<sup>rd</sup> Qtr Landfill Fee 2016-4283.63; LONG LINES-Phone/Fax/Internet-393.81; MATT PARROTT & SONS-Disconnect Notices-29.74; MENARDS-Bld Supplies for WW Sampler Bld-491.09; MIDAMERICAN ENERGY-Electric/Gas Usage-4244.57; MIKE'S REPAIR-Bulbs-4.00; NEWMAN'S ELECTRIC-VFD Wiring water plant-1100.76; OFFICE ELEMENTS-Coffee & Staples-49.18; OMNISITE-Wireless Serv w/24HR Reporting-276.00; SEWER MATIC-Hydro Jetted Eastview to Buckley-2025.00; SIOUX CITY JOURNAL COMM.-Legals-163.91;

SIOUXLAND DISTRICT HEALTH-Water Testing-20.00; SLOAN CEMETERY-Qrtly CONTRIBUTION-400.00; SLOAN FIRE DISTRICT-Qrtly Contribution-2625.00; SLOAN POST OFFICE-Stamps-183.00; SLOAN PUBLIC LIBRARY-Qrtly Contribution-8525.00; STATE WITHHOLDING-State Taxes-1646.00; STODDARD SILENCERS-WW Blower Mtn-Filter Elem-160.12; TERRY'S HAULING-Cleanout Prince's Liftstation-362.50; TREASURER STATE OF IOWA-4<sup>th</sup> Qtr Sales Tax 2016-1800.00; UTILITY EQUIPMENT CO-Hex Shear Key-Valve Exciser-25.00; VAN METER INC-Lights forMtn Shop-2206.28; VERIZON WIRELESS-Cell Phones-76.37; WELLMARK-Employee Health Ins-2081.30

**CLAIMS TOTAL: \$64,322.71**

**FUND TOTALS: GENERAL FUND-44,282.18; ROAD USE TAX FUND-3,983.85; WATER FUND-6,510.61; SEWER FUND-9,546.07**

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

- a. Council asked Don to call Cummins to check the generator at City Hall.

**12. Unfinished business:**

- a. Iverson made a motion and Brekke seconded to pay Richard Lucas for Dec 2015 sewer back-up costs. No further discussion. All ayes...MC
- b. Misc. Unfinished Business: None

**13. New Business:**

- a. Thorpe made a motion and Smith seconded to approve and adopt **RESOLUTION 2016-19(b)...a Resolution approving to sell Lot Forty-five (45), 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:** Thorpe (Yes), Smith (Yes), Redmond (Yes), Brekke (Yes) Iverson (Yes)
- b. Redmond made a motion and Thorpe seconded to approve and adopt **RESOLUTION 2017-01...a Resolution reporting salary/wages for calendar year 2016.** No further discussion. All ayes...MC  
**Roll Call Vote:** Redmond (Yes), Thorpe (Yes), Smith (Yes), Iverson (Yes) Brekke (Yes)  
Calendar year 2016 salary/wages as follows: Cleo Ping (\$18,158.38), Don Jones (\$39,572.08, Dixie Iverson (\$38,000.04), Todd Wilson (\$37,002.32), Candy Lloyd (\$2,639.17), Jill Berg (\$26,796.45), Charles Thorpe (\$2,500.08), Jeffrey Redmond (\$640.00), Jill Smith (\$640.00), Darrel Iverson (\$640.00), Scott Brekke (\$640.00), Sandra Thorpe (\$640.00), Mary Parker-Library (\$16,222.77), Tami Coil-Library (\$12,004.51), Kathy Lynch-Library (\$2,218.35), for a TOTAL of \$198,314.15.
- c. Thorpe made a motion and Smith seconded to approve mileage reimbursement rate of 53.5 for 2017 per established Resolution 2016-02 passed on Jan 21, 2016. No further discussion. All ayes...MC
- d. Mayor Thorpe appointed Iverson as Mayor Pro-Tem, Streets: Thorpe, Parks & Rec: Brekke, Buildings: Smith, Sewer & Water: Iverson & Redmond. Redmond volunteered to represent the City at the 911, landfill and fire district meetings.
- e. Thorpe made a motion and Brekke seconded to approve appointment of Kristy East to the Library Board. No further discussion. All ayes...MC
- f. Misc. New Business: None

**14. Updates from City Clerk:**

- a. Council set January 26 as a special council meeting date to discuss and approve the "proposed" FY17 budget amendment and "proposed" FY18 budget.

Beings there was no further business, Smith made a motion and Brekke seconded to adjourn the meeting.

Mayor Thorpe adjourned the meeting at 8:26 PM

Next scheduled Regular Council Meeting: Feb 16, 2017

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Charles M Thorpe – Mayor

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Dixie D Iverson – City Clerk