

1. Mayor Thorpe called the Council Meeting to order at 7:00PM
 - a. **Roll Call:** Iverson, Brekke, Redmond, Smith and ThorpeAlso present: Dave Christensen (Property Inspector), Gary Hunter, Diane Peterson, Deputy Charles Hertz, Roland Clark, Christian Bowder, Matt Weber, Mary Parker, Tami Coil, Salix City Clerk Kathy Brouillette, Don Jones (Maintenance), Deputy Clerk Jill Berg, City Clerk Dixie Iverson and City Attorney Jeff Sar.
2. Deputy Hertz provided an up-to-date directed patrol report.
3. **Open Session:**
 - a. Mayor Thorpe asked if there was anyone present to address the Council that was not listed on the agenda. There were none.
 - b. Dave Christensen was present to get the Council's direction on what they wanted to do about the barn on Ms. Herrera's property. After some discussion, the Council was unanimous in directing him to visit with Ms. Herrera about covering the holes along the bottom but that the structure was sound and they would not advise having it demolished.
 - c. Gary Hunter discussed the street drainage problem at North Shannon and Eastview. Mayor and Council assured him that the City would look into the problem and see what can be done.
 - d. Council was in agreement to allow the Library to link their website to the City's website. This will save a substantial amount of time for updating.
4. Thorpe made a motion and Iverson seconded to approve the minutes of Dec 17, 2015 with the correction as follows: Revenues received by FUND for month of Dec, 2015 will be changed to Revenues received by FUND for month of Nov, 2015.. No further discussion. All ayes...MC
5. Redmond made a motion and Smith seconded to approve the claims as presented. No further discussion. All ayes...MC
6. Iverson made a motion and Thorpe seconded to approve the budget and financial report as presented. No further discussion. All ayes...MC
7. **Building Permits:** None

Revenues received by FUND for month of Dec, 2015

Interest earned	117.68
General	14,230.39
Road Use Tax	10,498.88
Local Option Sales Tax	12,015.21
Debt Service	1,175.56
Water	6,741.40
Sewer	15,978.26
Garbage	8,091.14
Transfers In/Out	20,426.88
TOTAL REVENUES	89,275.40

Bills Approved: Dec 18, 2015 through Jan 21, 2016:

ACS-WW Testing-592.50; AMERICAN LINEN-Uniform Service-113.70; BOMGAARS-Proties, Christmas Lite Bulbs-76.11; BURGESS HEALTH CENTER-Employee Drug Screening-40.00; CASEY'S GENERAL STORES-Fuel-150.66; CHN-Garbage Service-4802.75; CITY OF SGT BLUFF-Property Inspection-75.10; CJ COOPER-Annual Administration Fee-35.00; CRESCENT ELECTRIC-Replacement Bulb at Water Treatment Plant-138.98; DEARBORN NATIONAL LIFE INS-Employee Life Ins.-199.89; EFTPS-Fed/FICA Tax-5164.68; IOWA WORKFORCE DEVELOPMENT-4th Qtr 2015 Unemployment Tax-12.79; IPERS-Employee Retirement System-2682.89; IPOWER-Website Hosting Renewal-155.40; JEFF SAR-Qrtly & Monthly Attorney Fee-740.07; KRON'S PLUMBING-Trash Pump Rental-250.00; LONG LINES-Phone/Fax/Internet-398.13; MALLOY ELECTRIC-Service Call #2 Pump-262.32; MATT PARROTT & SONS-Disconnect Notices-51.84; MIDAMERICAN ENERGY-Electric/Gas Usage-4890.15; NEW COOPERATIVE INC-Diesel Fuel-644.47; OFFICE ELEMENTS-Office Supplies-475.32; OMNISITE-Annual Monitoring Service @ Lift Station on Cedar St-266.93; O'REILLY AUTOMOTIVE INC-Truck Repairs-198.91; PROBUILD OF SIOUX CITY-Material for New Concession Stand-4877.25; SEWER MATIC-Jetted Lines-4687.50; SIOUXLAND DISTRICT HEALTH-Water Testing-23.00; SLOAN CEMETERY-Qrtly Contribution-400.00; SLOAN FIRE DISTRICT-Qrtly Contribution-2625.00; SLOAN LIBRARY-Qrtly Contribution-8275.00; SLOAN POST OFFICE-Stamps-196.00; STATE WITHHOLDING-State Taxes-4th Qtr of 2015-1600.00; STEVE RICHARDSON-Bld Inspection Fees for 2015-1700.00; TREASURER STATE OF IOWA-Sales Tax-4th Qtr of 2015-1635.00; VERIZON WIRELESS-Cell Phones-76.57; WELLMARK-Employee Health Insurance-2036.93

CLAIMS TOTAL: \$50,550.84

FUND TOTALS: GENERAL FUND-30,537.15; ROAD USE TAX FUND-4,822.46; WATER FUND-5,428.03; SEWER FUND-9,763.20

8. **Maintenance Report:** Don Jones gave an up-to-date maintenance report.
 - a. Smith made a motion and Brekke seconded to change uniform service from Ameripride to Aramark. No further discussion. All ayes...MC
 - b. Councilman Iverson informed the Council on quotes for new equipment, motors, chlorine tank, switches, etc. that the Council may want to discuss purchasing at an upcoming meeting.

9. Unfinished business:

- a. Misc. Unfinished Business: None

10. New Business:

- a. Roland Clark presented the garbage contract renewal to the Council. Redmond made a motion and Thorpe seconded to accept the new contract. No further discussion. All ayes...MC
- b. As to the matter of reimbursement to Rich Lucas for damages incurred when the sewer backed up into his basement, the Council wanted to wait until all the claims were turned into the City from the other two families that had sewer back-up also. All of the claims would be turned over to the insurance company.
- c. Iverson made a motion and Brekke to credit Summerfield's for part of the sewer usage due to a water leak under their house. No further discussion. All ayes...MC
- d. Mayor Thorpe appointed the following department heads: Jill Smith (Parks), Scott Brekke (Streets), Sandy Thorpe (Buildings) and Jeff Redmond and Darrel Iverson (Sewer/Water). Mayor Thorpe also appointed Darrel Iverson Mayor Pro-Tem.
- e. Thorpe made a motion and Redmond seconded to appoint Dixie Iverson City Clerk/Treasurer for a 2 year term. Thorpe also made a motion and Brekke seconded to appoint Jeff Sar City Attorney for a 2 year term. No further discussion. All ayes...MC
- f. Smith made a motion and Iverson seconded to approve **RESOLUTION 2016-01...a Resolution reporting salary/wages for calendar year 2015.** No further discussion. All ayes...MC
Roll Call Vote: Smith (Yes), Iverson (Yes), Brekke (Yes), Thorpe (Yes), and Redmond (Yes)
Calendar year 2015 salary/wages as follows: Cleo Ping (\$17,678.98), Don Jones (\$39,965.85, Dixie Iverson (\$39,285.04), Todd Wilson (\$37,369.98), Candy Lloyd (\$2,713.92), Jill Berg (\$25,933.29), Charles Thorpe (\$2,500.08), Jeffrey Redmond (\$840.00), Jill Smith (\$800.00), Darrel Iverson (\$800.00), Karen Ping (\$840.00), Sandra Thorpe (\$800.00), Mary Parker-Library (\$15,207.16), Tami Coil-Library (\$11,605.39), Vicky Williams-Library (\$899.25), Kathy Lynch-Library (\$2,268.00), Olivia Benjamin-Library (\$516.59) for a TOTAL of \$200,023.53.
- g. Iverson made a motion and Redmond seconded to approve **RESOLUTION 2016-02...a Resolution to establish mileage reimbursement for the City of Sloan employees.** No further discussion. All ayes...MC
Roll Call Vote: Iverson (Yes), Redmond (Yes), Thorpe (Yes), Smith (Yes) and Brekke (Yes)
- h. Brekke made a motion and Smith seconded to approve **RESOLUTION 2016-03...a Resolution authorizing the Deputy Clerk to sign checks for the City of Sloan.** No further discussion. All ayes...MC
Roll Call Vote: Brekke (Yes), Smith (Yes), Redmond (Yes), Iverson (Yes) and Thorpe (Yes)
- i. After extensive discussion, Iverson made a motion and Redmond seconded to approve the amount of the **OFFER-TO-BUY REAL ESTATE...Lot 59 (\$15,500) and Lot 60 (\$18,500), 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: Iverson (Yes), Redmond (Yes), Thorpe (Yes), Smith (Yes) and Brekke (Yes)
- j. Iverson made a motion and Brekke seconded to approve and adopt **RESOLUTION 2016-04(a)...a Resolution proposing to sell Lot 59 and Lot 60, Second Filing to the City of Sloan, and setting the time and place for a PUBLIC HEARING to be held on Feb 18, 2016 at 7:00pm at the City Hall (Council Chambers) in Sloan IA.** No further discussion. All ayes...MC
Roll Call Vote: Iverson (Yes), Brekke (Yes), Redmond (Yes), Thorpe (Yes) and Smith (Yes)
- k. Misc. New Business: City Clerk asked the Council if they would be interested in getting a quote on internet/phone service from Spiral Communications. The Council was not.

11. Updates from City Clerk:

- a. Yoga classes will start on Jan 26th and run for 8 weeks.
- b. Mitch and Heather Stoullil will make a donation in Mia's memory for a piece of play equipment at the park.
- c. A date of Feb 10th was set for Council to discuss FY17 budget amounts and set a date for a Public Hearing.

Next scheduled Regular Council Meeting: Feb 18, 2016

Mayor Thorpe adjourned the meeting at 9:15 PM

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk