

July 20, 2017
Sloan Council Meeting

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

Also present: Deputy Charles Hertz, Chris Mitchell, Justin Mitchell, Terry Hall, Russ Stammer and Craig Beedle (Veenstra & Kimm), Attorney Mike Schmiedt, Cheraine Bromander, Ruth Brenden, Don Jones (Maintenance), Deputy Clerk Jill Berg and City Clerk Dixie Iverson

2. Deputy Hertz provided an up-to-date directed patrol report.
3. **Open Session:**
 - a. 1. Cheraine Bromander updated the Council on the splashpad project. A Community celebration will take place in the City park on August 13th. There will be a free-will donation taken to go towards the splashpad.
2. Craig Beedle and Russ Stammer addressed the Council on their combined experience with wastewater chloride problems.
 - b. Attorney Mike Schmiedt addressed the Council about his desire to accept the position of City Attorney for Sloan. The present City Attorney will be retiring soon.
4. Smith made a motion and Brekke seconded to approve the minutes of June 15, June 27 and July 13, 2017 as presented. No further discussion. All ayes...MC
5. Brekke made a motion and Iverson seconded to approve the claims as presented holding back the check for Knife River until the inspection of the new overlay on Johnson St was finished. 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:** A building permit was submitted from Overland Group Inc (builder and owner of Dollar General Stores). Iverson made a motion and Thorpe seconded to approve the building permit contingent upon completion of the annexation process on July 27th and Terry and Ann Hall receiving payment for the property. No further discussion. All ayes...MC
8. Thorpe made a motion and Smith seconded to approve the Urban Revitalization Tax Abatement List. No further discussion. All ayes...MC

Revenues received by FUND for month of June, 2017

Interest earned	210.31
General	3,980.42
Road Use Tax	10,084.42
Local Option Sales Tax	23,883.54
Water	8,068.03
Sewer	21,247.84
Garbage	8,032.29
Transfers In/Out	50,530.21
TOTAL REVENUES	126,037.06

Bills Approved: June 16, 2017 through July 20, 2017:

ACS-WW Testing-489.75; ARAMARK-Uniform Service-162.98; BURGESS HEALTH CENTER-Employee Drug Testing-20.00; CASEY'S GENERAL STORES-Fuel-177.11; CHERAINE BROMANDER-Advertising for Splashpad Vendor Sale-76.95; CHN-Garbage Service-4919.27; CJ COOPER-Drug Testing-35.00; CLARK EQUIPMENT-Snowblower & Attachments-3001.41; DEARBORN NATIONAL LIFE INS-Employee Life Insurance-192.60; DEPOSIT REFUNDS-UB Refunds..Skogen, Hunter, Topf-111.86; DPC INDUSTRIES-Demurrage Rental-10.00; EAKES OFFICE SOLUTIONS-Paper Goods-114.53; EFTPS-Fed/FICA Tax-4992.86; GOODIN INSURANCE-Additional Insurance-496.00; I & S GROUP-Project 17-20221...Dollar General-8934.64; IA DNR-Annual Water Supply Fee FY18-111.91; IOWA LEAGUE OF CITIES-Dues-781.00; IOWA ONE-CALL-Locates-24.30; IOWA WORKFORCE- Unemployment Tax 2nd QTR-17-44.77; IPERS-IPERS-2853.38; JEFF SAR-Monthly, Qtrly Attorney Fee-8513.80; KC REPAIR-Repairs to Street Sweeper-40.00; KNIFE RIVER-Johnson Street Repairs-162580.15; KRON'S PLUMBING-Repair 4" Forcemain at 4th & Cedar-1401.00; LP GILL-Qtrly Landfill Fee-4633.85; LAKEPORT HTG & COOLING-Repair Cooler in Concession Stand-85.00; LAWN PROS-Library-32.93; LONG LINES-Phone/Fax/Internet-396.15; MENARDS-Supplies-48.23; MIDAMERICAN ENERGY-Electric/Gas Usage-5266.58; MUNICIPAL SUPPLY-New Sensus Handheld Device-8775.00; NEW COOPERATIVE INC-Chemicals-101.05; OFFICE ELEMENTS-Office Supplies-269.75; RACO MFG & ENG CO-Contract Renewal-2yrs-615.00; RYAN PUBLISHING CO.- Ads-40.80; SIOUX CITY JOURNAL COMM.-Legals-88.22; SIOUXLAND DISTRICT HEALTH-Water Testing for June-20.00; SLOAN CEMETERY-Qtrly Contribution-450.00; SLOAN FIRE DISTRICT-Qtrly Contribution-2625.00; SLOAN LIBRARY-Qtrly Contribution-8775.00; SLOAN MUSEUM-Annual Donation-1800.00; SLOAN POST OFFICE-Stamps-218.93; STATE WITHHOLDING-State Taxes-1686.00; TEAM LAB CHEM CORP-Weed Killer-226.00; TREASURER ST OF IOWA-2nd Qtr Sales Tax-1916.00; UTILITY EQUIPMENT-26VB Top Section-49.23; VERIZON-Cell Phones-154.80; WELLMARK-Employee Health Ins-2138.78

CLAIMS TOTAL: \$240,497.57

FUND TOTALS: GENERAL FUND-103,530.19; GENERAL COMM IMPROVEMENT-7,500.00; STREET REPAIR FUND-44,686.50; ROAD USE TAX FUND-50,433.22; WATER FUND-20,151.95; SEWER FUND-14,195.71

- 9. Maintenance Report:** Don Jones gave an up-to-date maintenance report.
- a.** Councilman Iverson presented two proposals from Hinrickson Tree Shearing and Removal for cutting down and disposing of several trees. Iverson then made a motion and Brekke seconded to accept his proposals. No further discussion. All ayes...MC
- 10. Unfinished business:**
- a.** Council discussed Weber's fence. Smith made a motion and Redmond seconded to direct the City Clerk to send a letter to the Weber's stating the fence in front of the house needs to be cut down to the 5' height requirement by Sept. 1. No further discussion. All ayes...MC
- b.** Misc Unfinished Business: Council discussed hiring Mike Schmiedt as City Attorney. Thorpe made a motion and Brekke seconded to do so with his starting date as of August 1, 2017. The City Clerk was directed to inform our current attorney of this decision and start the process of transitioning to the newly hired attorney. Transition to be completed by August 31, 2017. No further discussion. All ayes...MC
- 11. New Business:**
- a.** Thorpe made a motion and Smith seconded to approve and adopt **RESOLUTION 2017-18...a Resolution approving wages for city employees.** No further discussion. Four ayes and one abstain...MC
Roll Call Vote: Thorpe (Yes), Smith (Yes), Brekke (Yes), Redmond (Yes) Iverson (Abstain)
- b.** Iverson made a motion and Smith seconded to approve the amount of the offer-to buy Real Estate, Lot 56, Walpole Addition, Second Filing to the City of Sloan for \$15,500.00. (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), Smith (Yes), Thorpe (Yes), Redmond (Yes) Brekke (Yes)
- c.** Iverson made a motion and Brekke seconded to approve and adopt **RESOLUTION 2017-19(a)...a Resolution "proposing" to sell Lot 56. Walpole Addition, Second Filing to the City of Sloan, and setting the time and place for a PUBLIC HEARING to be held on August 17th, 2017 at 7:00 pm at the City Hall Council Chambers in Sloan, IA.** No further discussion. All ayes...MC
Roll Call Vote: Iverson (Yes), Brekke (Yes), Redmond (Yes), Smith (Yes) Thorpe (Yes)
- d.** Misc New Business: None
- 12. Updates from City Clerk:** None

Mayor Thorpe adjourned the meeting at 9:08 PM

A Special meeting is scheduled for July 27, 2017

Next scheduled Regular Council Meeting: Aug 17, 2017

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk