

1. Mayor Thorpe called the Council Meeting to order at 7:00PM
 - a. **Roll Call:** Smith, Thorpe, Brekke, Iverson and Redmond present at 7:04

Also present: Deputy Charles Hertz, Dave Christensen (Property Inspector) , Mitch Wostrel (Veenstra & Kimm, Inc), Justin Mitchell, Chris Mitchell, Todd Wilson (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. Chris Mitchell wanted to ask about the sidewalk in front of his commercial property. He said the sidewalk is broken up and wondered about replacing it.
 - b. Ed Scott was not present to address the Council.
4. Smith made a motion and Thorpe seconded to approve the June 23, 2016 minutes as presented. No further discussion. All ayes...MC
5. Brekke made a motion and Iverson seconded to approve the claims as presented. No further discussion. All ayes...MC
6. Smith made a motion and Brekke seconded to approve the budget and financial report as presented. No further discussion. All ayes...MC
7. **Building Permits:** Iverson made a motion and Brekke seconded to approve the building permit for Arlene McFarland. Brekke made a motion and Iverson seconded to approve the building permit for Mike Patterson. No further discussion on all of the above permits. All ayes...MC
8. **Urban Revitalization Tax Abatement List:** Iverson made a motion and Redmond seconded to approve the Urban Revitalization Tax Abatement List. No further discussion. All ayes...MC
9. Thorpe made a motion and Brekke seconded to rescind the previously approved portion of "The Place's" Outside Service on his Liquor License. No further discussion. All ayes...MC

Revenues received by FUND for month of June, 2016

Interest earned	193.82
General	4,843.61
Road Use Tax	10,780.59
Local Option Sales Tax	11,868.08
Water	8,285.89
Sewer	14,983.77
Garbage	7,703.83
Transfers In/Out	39,756.94
TOTAL REVENUES	98,416.53

Bills Approved: June 24, 2016 through July 21, 2016:

ACS-WW Testing-197.50; ARAMARK-Uniform Service-90.84; BOMGAARS-Extra Concession Keys-46.09; CARROLL DISTRIBUTIONG-Bump Grinder-200.00; CASEY'S GENERAL STORES-Fuel-95.61; CHN-Garbage Service-6819.96; CITY OF SGT BLUFF-Property Inspections-101.60; DEARBORN NAT'L LIFE INS CO-Employee Life Ins 3rd Qtr-199.89; DEPOSIT REFUND-UB-Heather Caskey-43.46; DPC INDUSTRIES-Demurrage/Rental & water chemicals-387.75; EFTPS-Fed/FICA Tax-3356.42; GOODIN INS-Add'l Ins Prem-565.00; IOWA DNR-Annual Water Supply Fee-113.01; IOWA LEAGUE OF CITIES-Membership Dues-737.00; IOWA ONE CALL-Locates-17.10; JEFF SAR-Monthly/Qtrly Attorney Fees-1649.00; KNOEPFLER CHEVROLET-Accessories for 2016 Chevy Pickup-416.23; L P GILL INC-Landfill Fees-1st Qtr 2016-4283.63; LAWN PROS-Late Summer Application-39.72; LONG LINES-Phone/Fax/Internet-397.49; MENARDS-Parts for Park Equipment-429.71; MICROFLEX MEDICAL CORP-Latex Gloves-129.16; MIDAMERICAN ENERGY-Electric/Gas Usage-5948.15; MIDWEST HONDA SUZUKI-Mower Repairs-333.53; NEW COOPERATIVE INC-Diesel Fuel-530.98; OFFICE ELEMENTS-Office Supplies-170.43; O'REILLY AUTOMOTIVE INC-Repairs for WW Facility-34.64; RANDY McDERMOTT-Auger Rent-110.00; ROTO ROOTER-Leak Repair at WW Facility-5795.00; RYAN PUBLISHING CO-Notices-101.40; SIOUX CITY JOURNAL COMM.-Legals-133.64; SIOUXLAND DISTRICT HEALTH-Water Testing-46.00; SLOAN CEMETERY-Bench/Qtrly Contribution-1650.00; SLOAN FIRE DISTRICT-Qtrly Contribution-2625.00; SLOAN LIBRARY-Qtrly Contribution-8525.00; SLOAN MUSEUM-Annual Donation-1600.00; SLOAN POST OFFICE-Stamps-243.27; SPEE-DEE DELIVERY SERVICE-Water Sample sent to Mangold-12.04; TEAM LAB CHEM CORP-Weed Chemicals-225.50; TERRY'S HAULING-Fill Sand for WW Leak Repair-500.00; TREASURER-ST OF IOWA-2nd Qtr Sales Tax-1943.00; TRIPLE C PEST CONTROL LLC-Extra Spraying for Ants-150.00; VERIZON WIRELESS-Cell Phones-76.61; WELLMARK-Employee Health Insurance-2036.93

CLAIMS TOTAL: \$53,107.29

FUND TOTALS: GENERAL FUND-33,897.76; ROAD USE TAX FUND-3,269.46; WATER FUND-4,578.87; SEWER FUND-11,361.20

10. Maintenance Report: Todd Wilson gave an up-to-date maintenance report. Council discussed the purchase of an exercise valve tool. Redmond made a motion and Iverson seconded to purchase the exercise valve tool. No further discussion. All ayes...MC. It was brought to the attention of the Council that the siren at the park was not working. Council asked the City Clerk to check into the cost to repair or replace the siren.

- a. Council discussed the two bids presented on several street repairs. The bids were not comparable, so Smith made a motion and Thorpe seconded to have our maintenance men provide a bid sheet to the two contractors with stating exactly what work was needed to do the repairs...material, labor, etc.
- b. Smith made a motion and Redmond seconded to accept the proposal from Municipal Pipe and Tool to line 1,300 LF of sewer pipe starting at the North side of the City. Additional lining to be done yearly. No further discussion. All ayes...MC
Roll Call Vote: Smith (Yes), Redmond (Yes), Iverson (Yes), Thorpe (Yes), Brekke (Yes)

11. Unfinished business:

- a. Dave Christensen presented a proposed contract to the City to do property inspections. The Council asked City Attorney Sar to look at the proposed contract and to advise the City on accepting it as is or with changes. Final decision will be made at the August meeting.
- b. Council discussed the proposed Iowa DOT agreement on having Sloan accept the responsibility of maintaining Hwy 141 from Sloan to the West edge of the City Limits. On advice from the City Attorney, it was unanimously agreed that it wasn't necessary to sign the agreement as the verbiage in the State Code does not indicate that maintaining that section of highway is a City's responsibility.
- c. Misc. Unfinished Business: None

13. New Business:

- a. Smith made a motion and Thorpe seconded to approve and adopt the **SECOND** reading of **ORDINANCE 2016-03...an Ordinance amending §99.01 of the Sloan Municipal Code of Ordinance No. 2011-05 by increasing the sewer rent rate to \$26.00 for the first 1,000 gallons or portion thereof and \$5.00 for each 1,000 gallons thereafter.** No further discussion. All ayes...MC
Roll Call Vote: Smith (Yes), Thorpe (Yes), Iverson (Yes), Brekke (Yes) Redmond (Yes)
- b. Smith made a motion and Brekke seconded to approve and adopt **RESOLUTION 2016-13...a Resolution approving wages for City employees.** No further discussion. Four ayes and one abstain...MC
Roll Call Vote: Smith (Yes), Brekke (Yes), Redmond (Yes), Thorpe (Yes) Iverson (Abstain)
- c. Iverson made a motion and Brekke seconded to approve the amount of the **OFFER TO BUY REAL ESTATE...Lot 18 (\$16,000), 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).**
Roll Call Vote: Iverson (Yes), Brekke (Yes), Thorpe (Yes), Smith (Yes), Redmond (Yes)
- d. Redmond made a motion and Iverson seconded to approve and adopt **RESOLUTION 2016-14(a)...a Resolution proposing to sell Lot 18, Walpole Addition, Second Filing to the City of Sloan, and setting the time and place for a PUBLIC HEARING to be held on Aug 18, 2016 at 7:00pm at the City Hall in Sloan IA.** No further discussion. All ayes...MC
Roll Call Vote: Redmond (Yes), Iverson (Yes), Brekke (Yes), Smith (Yes) Thorpe (Yes)
- e. Thorpe made a motion and Smith seconded to approve and adopt **RESOLUTION 2016-15...a Resolution approving the FY2016 SFR (Street Financial Report).** No further discussion. All ayes...MC
Roll Call Vote: Thorpe (Yes), Smith (Yes), Iverson (Yes), Redmond (Yes), Brekke (Yes)
- f. After a lengthy discussion, Iverson made a motion and Thorpe seconded to accept the proposal from ISG to research the drainage problems in the Eastview/No Shannon area. No further discussion. All ayes...MC
- g. Smith made a motion and Iverson seconded to formally approve the contract with Maguire Iron on re-lining the interior of the water storage reservoir. No further discussion. All ayes....MC
- h. TIF discussion: Council discussed at length about a tax increment finance district and were unanimous in rejecting the idea.
- i. Misc. New Business: Thorpe made a motion and Brekke seconded to instruct the City Clerk to apply for the Special MRHD Grant. No further discussion. All ayes...MC
 Brekke made a motion and Thorpe seconded to have the City Clerk order a solar radar speed sign. No further discussion. All ayes...MC

14. Updates from City Clerk:

- a. The Verizon Wireless Small Cell Project was briefly discussed. A representative from Verizon will attend the Aug Council meeting.
- b. The Council approved the Town Hall meeting scheduled for Sept 12 at the Community Hall at 7:00pm.

Mayor Thorpe adjourned the meeting at 9:20 PM

Next scheduled Regular Council Meeting: Aug 18, 2016

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk