

June 15, 2017  
Sloan Council Meeting

1. Mayor Thorpe called the Council Meeting to order at 7:00 PM
  - a. **Roll Call:** Smith, Thorpe, Iverson, Brekke and Redmond present at 7:05 PM

Also present: Deputy Charles Hertz, Chris Mitchell, Justin Mitchell, Dustin and Erin Weber, Judy Richardson, Dan Neldeberg, Terry Hall, Russ Stammer (Veenstra & Kimm), Kathy Spohr, 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. Dan Neldeberg asked the Council to consider changing the Ordinance to give businesses and residents a break on sewer charges for use of water over 50,000 gallons. The Council informed Mr. Neldeberg that the sewer rates were calculated so the revenue generated would be sufficient to reline the old sewer lines. At this time the rates will stay at the amended amounts.

Justin Mitchell wanted to know if the culvert installation on Buckley St was inspected. He was told it was.

Judy Richardson voiced her opinion about raises for the City Employees.
  - b. Dustin and Erin Weber had requested a hearing on the new fence installed on the East side of their yard. They wanted to know if they could change their address to Beall St. which would make the fence in their back yard. The Council instructed the City Clerk to contact our Attorney and get his opinion on that matter.
4. Iverson made a motion and Thorpe seconded to approve the May 18, 2017 minutes as presented. No further discussion. All ayes...MC
5. Redmond made a motion and Brekke seconded to approve the claims as presented. No further discussion. All ayes...MC
6. Smith made a motion and Thorpe 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 Dan & Sally Hudek. No further discussion. All ayes...MC  
Iverson made a motion and Brekke seconded to approve the building permit for Steve & Kathy Spohr. No further discussion. All ayes...MC
8. Thorpe made a motion and Brekke seconded to approve the Urban Revitalization Tax Abatement List. No further discussion. All ayes...MC
9. Thorpe made a motion and Brekke seconded to approve cigarette permits for Kum & Go and Casey's. No further discussion. Four ayes and one abstain...MC  
**Roll Call Vote:** Thorpe (Yes), Brekke (Yes), Iverson (Yes), Redmond (Yes) and Smith (Abstain)
10. Redmond made a motion and Iverson seconded to approve Kum & Go's Class E Liquor license, Class B Wine & Class C Beer Permits and Sunday Sales. No further discussion. Four ayes and one abstain...MC  
**Roll Call Vote:** Redmond (Yes), Iverson (Yes), Thorpe (Yes), Brekke (Yes) and Smith (Abstain)
11. Redmond made a motion and Iverson seconded to approve The Place's Class C Liquor license, Sunday Sales and Outdoor Service. No further discussion. Four ayes and one abstain...MC  
**Roll Call Vote:** Redmond (Yes), Iverson (Yes), Brekke (Yes), Thorpe (Yes), and Smith (Abstain)

**Revenues received by FUND for month of May, 2017**

Interest earned	539.86
General	11,821.72
Road Use Tax	7,650.92
Local Option Sales Tax	10,222.75
Water	7,130.04
Sewer	19,976.06
Garbage	7,954.22
Transfers In/Out	18,752.75
<b>TOTAL REVENUES</b>	<b>84,048.32</b>

**Bills Approved: May 19, 2017 through June 15, 2017:**

AAA STATE OF PLAY-Park Equipment-902.50; ACS-WW Testing-580.75; ARAMARK-Uniform Service-129.92; CASEY'S GENERAL STORES-Fuel-110.58; CHN-Garbage Service-4919.27; COMPUTER S.O.S.-Computer Repairs-280.88; COUNSEL-Copier Charges-75.95; DEPOSIT REFUNDS-UB Refund..Sidney King-12.10; DPC INDUSTRIES-Demurrage Rental and Chemicals-20.00; EFTPS-Fed/FICA Tax-3482.96; EMC INSURANCE-Deductable..Claim Z1252308-1500.00; GILL HAULING-Pink Recycle Carts-290.00; I & S GROUP-Project 17-20221...Dollar General-1386.73; IA DNR OPERATOR CERTIFICATES-Certificate Renewals for Don and Todd-240.00; IOWA FINANCE AUTHORITY-SRF Loan Payment-87830.00; IOWA ONE-CALL-Locates-26.10; IPERS-IPERS-1922.62; JEFF SAR-Monthly Attorney Fee-200.00; KUM & GO-50% Reimbursement..Water & Sewer-4514.75; LAWN PROS-Early Summer Application...City & Lib-72.65; LONG LINES-Phone/Fax/Internet-393.18; MATT PARROTT & SONS-Letterhead Stationary-183.42; MENARDS-Sprayer Parts-26.51; MIDAMERICAN ENERGY-Electric/Gas Usage-3678.64; MIDWEST HONDA SUZUKI.-Street Sweeper Repairs-117.65; MIKE'S REPAIR-Street Sweeper Repairs-46.81;

MITCHELL CONTRACTING-6<sup>th</sup> ST Manhole Repairs-4425.00; MUNICIPAL SUPPLY-Marking Flags..Water & Sewer-79.75; NEW COOPERATIVE INC-Diesel Fuel-547.25; OFFICE ELEMENTS-Office Supplies & Ball Fields RR Items-77.41; O'REILLY AUTOMOTIVE INC-Street Sweeper Repair Parts-52.21; RYAN PUBLISHING CO.- Ads-303.40; SIOUX CITY JOURNAL COMM.-Legals-242.60; SIOUXLAND DISTRICT HEALTH-Water Testing for May-23.00; SLOAN POST OFFICE-Stamps-191.59; SOUTHDALE NURSERY-Trees for Sports Complex-1599.50; STEINHOFF LANDSCAPING-Buckley Street Culvert-9427.00; USA BLUEBOOK-Water Plant Chemical Pump-1479.18; UTILITY EQUIPMENT-Risers..Repair Manhole-147.50; WELLMARK-Employee Health Ins-2138.78; WESTWOOD YOUTH ATHLETICS-Boys Baseball & Girls Softball Contribution-3000.00; WOODBURY CO SECONDARY RDS-Speed Limit Sign-29.75

**CLAIMS TOTAL: \$136,707.89**

**FUND TOTALS: GENERAL FUND-22,852.19; STREET REPAIR FUND-4,713.50; ROAD USE TAX FUND-7,642.87; WATER FUND-5,851.73; SEWER FUND-7,817.60; SEWER SINKING FUND-87,830.00**

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

- a. Russ Stammer with V&K discussed wastewater chloride planning assistance for Sloan. The Council wished to discuss this at a future Council Meeting.
- b. Don presented a quote from RC Systems to update the first Outdoor Warning Siren to the same frequency as the new one at the park. Iverson made a motion and Brekke seconded to accept the quote. No further discussion. All ayes...MC
- c. The Council discussed proposals from Layne Christensen Company on annual pump maintenance and inspection for service pumps and 3 wells. Thorpe made a motion and Iverson seconded to accept the proposals. No further discussion. All ayes...MC

**13. Unfinished business:** None

**14. New Business:**

- a. Iverson made a motion and Brekke seconded to approve and adopt **RESOLUTION 2017-13(a)...a Resolution setting the bid date of July 11, 2017 and ordering a Hearing for approving proposed plans, specifications, form of contract and estimate of cost on July 13, 2017, for the Water Extension and Sanitary Sewer Relocation Project.** The Hearing Notice will be published in the Sioux City Journal on July 6, 2017 and posted in the 5 designated places in the City of Sloan. No further discussion. All ayes...MC  
**Roll Call Vote:** Iverson (Yes), Brekke (Yes), Redmond (Yes), Thorpe (Yes) Smith (Yes)
- b. Thorpe made a motion and Smith seconded to approve and adopt **RESOLUTION 2017-14...a Resolution approving the transfer of money from the General Fund Money Market into the General Fund Sub-Funds Money Market accounts.** No further discussion. All ayes...MC  
**Roll Call Vote:** Thorpe (Yes), Smith (Yes), Iverson (Yes), Brekke (Yes) Redmond (Yes)
- c. Council discussed the offer-to-buy on Walpole Lot 56 for \$12,000.00. Iverson made a motion and Smith seconded to reject the offer. No further discussion. All ayes...MC
- d. Thorpe made a motion and Smith seconded to approve reimbursement to Kum & Go 50% for water/sewer utility usage net of sales tax for the last 6 months per contract agreement. No further discussion. All ayes...MC
- e. At this time Councilman Iverson left the Council Chambers. The other four Council members discussed employee raises. The following amounts were suggested pending on approval of Resolution 2017-18 that will be presented at the July 20<sup>th</sup> Council meeting: Cleo Ping-an increase of 1.25 per hour for a new hourly wage of \$16.25; Jill Berg-an increase of .50 per hour for a new hourly wage of \$17.50; Candy Lloyd-an increase of .25 per hour for a new hourly wage of \$16.25; Todd Wilson-an increase of .5410 (3%) per hour for a new hourly wage of \$18.5730; Don Jones-an annual salary increase of 1,203.34 (3%) for a new annual salary of \$41,314.58; Dixie Iverson-an annual salary increase of 1,140.00 (3%) for a new annual salary of \$39,140.00. Councilman Iverson returned to the Council Chambers.
- f. Thorpe made a motion and Smith seconded to approve Landers use of the City Sports Complex for the annual Lander's Ball Tournament on July 8<sup>th</sup>. No further discussion. All ayes...MC
- g. **Misc. New Business:** None

**15. Updates from City Clerk:**

- a. The Application for Annexation for the Dollar General site has been signed by the owners on June 12, 2017. At this time **RESOLUTION 2017-15 ...a Resolution setting time and place for consultation with Woodbury County and Sloan Township concerning Application for Annexation by Terry D Hall and F Ann Hall, Husband and Wife** was introduced by the City Clerk. Since this is prior to any action by the City Council, only a simple motion was necessary. Iverson made a motion and Redmond seconded to approve the above mentioned Resolution. No further discussion. All ayes...MC

Mayor Thorpe adjourned the meeting at 9:23 PM  
A Special meeting is scheduled for June 27, 2017  
Next scheduled Regular Council Meeting: July 20, 2017

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Charles M Thorpe – Mayor

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Dixie D Iverson – City Clerk