

June 23, 2016
Sloan Council Meeting

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

Also present: Deputy Greg Stallman, Dave Christensen (Property Inspector) , Judy Richardson, Cheraine Bromander, Mimi Moore, Diane Beltz, Nick Kerr, Don Jones (Maintenance), Deputy Clerk Jill Berg, City Clerk Dixie Iverson and City Attorney Jeff Sar.

2. Deputy Stallman provided an up-to-date directed patrol report.
3. **Open Session:**
 - a. No one was present to address the Council other than those listed on the agenda.
 - b. Mimi Moore addressed the Council on the feasibility of a splash pad in the park. She said she would form a committee that would handle all the procedures necessary to secure permission from the City to build a splash pad. The Council all agreed they would like to see what one costs and discuss this further.
4. Iverson made a motion and Brekke seconded to approve the May 19, 2016 minutes with the correction to Item 10(b). The Roll Call Vote stated Redmond voted (No). The Roll Call Vote should have stated Redmond voted (Yes). No further discussion. All ayes...MC
5. Brekke made a motion and Smith seconded to approve the claims as presented. 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:** Redmond made a motion and Thorpe seconded to approve the building permit for Rich Lucas. Iverson made a motion and Redmond seconded to approve the building permit for Kevin & Denise Hummel. Thorpe made a motion and Smith seconded to approve the building permit for Jeff Berg. Thorpe made a motion and Brekke seconded to approve the building permit for Holly Jorgensen. No further discussion on all of the above permits. All ayes...MC
8. **Cigarette Permits:** Thorpe made a motion and Iverson 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), Iverson (Yes), Brekke (Yes), Redmond (Yes), Smith (Abstain)
9. Redmond made a motion and Brekke 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), Brekke (Yes), Thorpe (Yes), Iverson (Yes), Smith (Abstain)
10. Thorpe made a motion and Iverson seconded to approve "The Place's" Class C Liquor license, Sunday Sales and Outside Service. No further discussion. Four ayes and one abstain...MC **Roll Call Vote:** Thorpe (Yes), Iverson (Yes), Brekke (Yes), Redmond (Yes), Smith (Abstain)

Revenues received by FUND for month of May, 2016

Interest earned	374.94
General	30,644.07
Road Use Tax	7,701.25
Local Option Sales Tax	10,159.68
Debt Service	950.04
Water	9,527.33
Sewer	19,365.34
Garbage	8,452.16
Transfers In/Out	36,382.35
TOTAL REVENUES	123,557.16

Bills Approved: May 19, 2016 through June 23, 2016:

ACS-WW Testing-118.50; ARAMARK-Uniform Service-121.12; BOMGAARS-Extra Community Hall Keys-22.46; CASEY'S GENERAL STORES-Fuel-92.69; CHN-Garbage Service-4852.62; CITY OF SGT BLUFF-Property Inspections-193.74; COUNSEL-Contract on Copier-60.04; CRESCENT ELECTRIC-Lights-92.29; DOKOTA SUPPLY GROUP-Water Plant Repairs-705.69; DIXIE IVERSON-Mileage Reimbursement-23.76; DPC INDUSTRIES-Demurrage/Rental-10.00; EFTPS-Fed/FICA Tax-5026.42; HACH CO-Water Chemicals-231.35; HAWKINS INC-Water Meter Tube & Gasket-115.00; HINRICKSON TREE SERVICE-Remove Trees at Ball Fields-2200.00; HWY 141 GARAGE SALE-Rummage Sale-100.00; IOWA FINANCE AUTHORITY-Loan Payment WW Facility-88580.00; IOWA ONE CALL-Locates-22.50; IOWA WORKFORCE DEVELOPMENT-Unemployment Tax-262.62; IPERS-Employee Retirement System-3760.07; JANITOR DEPOT INC-Bath Tissue-50.88; JEFF SAR-Monthly Attorney Fee-200.00; JILL BERG-Mileage Reimbursement-19.44; KNOEPFLER CHEVROLET-New 2016 Chevy Pickup-27775.00; KUM & GO LC-50% Reimbursement on Utilities-3875.00; LAWN PROS-Spring & Summer Applications-79.44; LONG LINES-Phone/Fax/Internet-394.08; MENARDS-Water Softner Parts-98.17;

MIDAMERICAN ENERGY-Electric/Gas Usage-4485.92; MIDWEST HONDA SUZUKI-Mower Repairs-880.63; MUNICIPAL SUPPLY INC-Meters-1613.49; OFFICE ELEMENTS-Office Supplies-76.44; PORT NEAL WELDING-SS Material for Counter at New Concession Stand-280.00; RYAN PUBLISHING CO-Notices & CCR Report-270.30; SAM'S CLUB-MRHD Grant Reception Food-120.68; SEWER MATIC-Televising-180.00; SIOUX CITY EXPLORERS-Tickets-77.00; SIOUX CITY JOURNAL COMM.-Legals-229.62; SLOAN COMMUNITY REC CORP-Fed & State Cap. Gains Tax-17803.00; SLOAN POST OFFICE-Stamps-356.41; STATE WITHHOLDING-State Withholding Taxes-1408.00; TERRY'S HAULING-Port A Pots Ball Fields-152.50; VERIZON WIRELESS-Cell Phones-76.55; WELLMARK-Employee Health Insurance-2036.93

CLAIMS TOTAL: \$169,130.35

FUND TOTALS: GENERAL FUND-39,593.66; GENERAL COMMUNITY IMPROVEMENTS-1,550.09; GOLF COURSE FUND-17,803.00; ROAD USE TAX FUND-7,399.99; WATER FUND-7,959.89; SEWER FUND-6,243.72; SEWER SINKING FUND-88,580.00

11. Maintenance Report: Don Jones gave an up-to-date maintenance report. Council discussed the repairs needed to 7th and Beall St. We had only one bid so they asked Don to get at least one more bid. Further discussion at next meeting.

12. Unfinished business:

- a. Dave Christensen updated the Council on nuisances. He also wanted the Council to know that Sgt Bluff is thinking about dissolving the 28E agreements for property inspections. He was told he could establish his own 28E agreements with the Cities if we would be interested. The Council said they would like to see a contract proposal.
- b. Council discussed the MRHD invitation to submit a request for a \$5,000.00 community improvement grant program. After a lengthy discussion, it was decided to use the grant to create a fund raising event with food and games to help raise money to go toward some equipment in the park...possibly the splash pad that was talked about.
- c. Misc. Unfinished Business: Nick Kerr wanted to know what the Council had decided about the drainage problem at his residence when we have heavy rainfall. The City Clerk said that the County Engineer had called and suggested that a contractor be contacted and that typically the homeowner pays for a drain tile to be installed. The water has nowhere to drain and a tile running under the road from West to East would seem to be the answer to this problem. Because there seems to be conflicting solutions to drainage problems, the Council asked the City Clerk to contact some engineers to get their input. The City Clerk will send out some RFPs to selected civil engineers and the Council will continue this discussion at the next regular Council Meeting.

13. New Business:

- a. Thorpe made a motion and Smith seconded to approve and adopt the **FIRST** 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: Thorpe (Yes), Smith (Yes), Redmond (Yes), Brekke (Yes) and Iverson (Yes)
- b. Thorpe made a motion and Brekke seconded to approve and adopt **RESOLUTION 2016-11...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), Brekke (Yes), Smith (Yes), Redmond (Yes) and Iverson (Yes)
- c. Smith made a motion and Brekke seconded to approve and adopt **RESOLUTION 2016-12...a Resolution formally approving the additional monetary assistance for operational expenses per golf course purchase and management agreement.** No further discussion. All ayes...MC
Roll Call Vote: Smith (Yes), Brekke (Yes), Iverson (Yes), Redmond (Yes) and Thorpe (Yes)
- d. Iverson made a motion and Brekke 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 raises. The following amounts were suggested pending on approval of Resolution 2016-13 that will be presented at the July 21st Council meeting: Cleo Ping-an increase of 1.00 per hour for a new hourly wage of \$15.00; Jill Berg-an increase of 1.00 per hour for a new hourly wage of \$17.00 Candy Lloyd-an increase of .25 per hour for a new hourly wage of \$16.00; Don Jones-an annual salary increase of 1168.18 (3%) for a new annual salary of \$40,111.24; Todd Wilson-an annual salary increase of 1092.52 (3%) for a new annual salary of \$37,506.56; Dixie Iverson-no annual salary increase. Salary of \$38,000.00 remains the same as requested by Ms. Iverson. Thorpe made a motion and Brekke seconded to approve the above mentioned raises pending approving the formal Resolution next month. Three Council members approved and one did not. Iverson abstained...MC

- f. Smith made a motion and Thorpe seconded to approve use of the City Sports Complex for the annual Lander's Ball Tournament on July 9th. No further discussion. All ayes....MC
- g. Misc. New Business: It was suggested that we needed new trees at the City Ball Fields where dead trees were taken out. Also, Councilman Redmond asked about changing our City Ordinance to ban burning construction materials. The City Clerk will look into this.

14. Updates from City Clerk: None

Mayor Thorpe adjourned the meeting at 9:02 PM

Next scheduled Regular Council Meeting: July 21, 2016

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk