

March 16, 2017
Sloan Council Meeting

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

Also present: Deputy Charles Hertz, Chris Mitchell, Justin Mitchell, Dan Neldeberg, Jim Goodin, Lori Kounkel, 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 (Family Car Wash) was concerned because his utility bill was larger than usual. He said that it was because of the sewer rates and asked if anything can be done to alleviate some of the costs as his business uses a lot of water and therefore the sewer costs are enormous. The City Clerk said she would check with other communities to find out if something can be done and, if it is feasible, it would have to be through an Ordinance amendment. This will be discussed at the next Council Meeting.
 - b. Jim Goodin (Goodin Insurance) presented an EMC City Insurance renewal quote. After a lengthy discussion, Iverson made a motion and Brekke seconded to accept the quote with the changes proposed by the Council. The Council will examine the revised quote at the next Council Meeting. No further discussion. All ayes...MC
4. Thorpe made a motion and Iverson seconded to approve the Feb 16, 2017 and Mar 07, 2017 minutes as presented. No further discussion. All ayes...MC
5. Thorpe made a motion and Redmond 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. Iverson made a motion and Brekke seconded to approve the "revised" building permit from Jim & Shelley Crawford. Thorpe made a motion and Iverson seconded to approve the building permit from Jo & David Meyer. Iverson made a motion and Thorpe seconded to approve the building permit from Barry & Lori Kounkel. No further discussion. All ayes...MC

Revenues received by FUND for month of Feb, 2017

Interest earned	509.47
General	4,772.53
Road Use Tax	11,359.19
Local Option Sales Tax	12,089.82
Water	6,756.03
Sewer	19,611.78
Garbage	7,162.41
Transfers In/Out	20,089.82
TOTAL REVENUES	82,351.05

Bills Approved: Feb 17, 2017 through Mar 16, 2017:

ACS-WW Testing-424.50; ARAMARK-Uniform Service-97.44; CASEY'S GENERAL STORES-Fuel-105.26; CHN-Garbage Service-4919.27; COUNSEL-Qrtly Copier Charges-72.36; DARREL IVERSON-Mileage Reimbursement-Budget-23.54; DATA TECHNOLOGIES INC-Data Tech Users Group Meeting-95.00; DPC INDUSTRIES-Chlorine & Demurrage/Rental-123.75; EFTPS-Fed/FICA Tax-3113.10; IPERS-IPERS-1760.04; JEFF SAR-Monthly Fee-200.00; LONG LINES-Phone/Fax/Internet-395.57; MENARDS-Ceiling Tile..Water Plant-247.50; MIDAMERICAN ENERGY-Electric/Gas Usage-4002.25; MIDWEST HONDA SUZUKI-Lawn Mower Repairs-117.70; NEW COOP-Diesel Fuel-295.63; OFFICE ELEMENTS-Office Supplies-91.36; RON EVANS ENTERPRISES-Drain Covers-41.08; SIOUX CITY JOURNAL COMM.-Legals-394.79; SIOUXLAND DISTRICT HEALTH-Water Testing for Mar & Apr-40.00; SLOAN POST OFFICE-Stamps-204.00; TEAM LAB CHEM CORP-Road Patch-1275.00; TODD WILSON-Postage Reimbursement-7.60; TRIPLE C PEST CONTROL LLC-Mosquito Fogging-3800.00; UB DEPOSIT REFUNDS-Livingston, Snyder, Stewart-131.49; VERIZON WIRELESS-Cell Phones-76.37; WELLMARK-Employee Health Ins-2138.78

CLAIMS TOTAL: \$24,193.38

FUND TOTALS: GENERAL FUND-14,053.52; GENERAL COMMUNITY IMPROVEMENTS-275.00; ROAD USE TAX FUND-4,416.83; WATER FUND-2,247.29; SEWER FUND-3,200.74

8. **Maintenance Report:** Don Jones gave an up-to-date maintenance report.
 - a. Council discussed resurfacing Johnson St and Rebel Way from Hwy 75 to Buckley St. One proposal has been submitted but the City Clerk was asked to get a second one and a decision will be made at the next Council Meeting.
 - b. Council discussed proposals on repairing street/manhole on 6th Street. Iverson made a motion and Thorpe seconded to accept the proposal from Mitchell Contracting for \$3,325.00. No further discussion. All ayes...MC

9. Unfinished business:

- a. Misc. Unfinished Business: None

10. New Business:

- a. As for the matter of approving Resolution 2017-06...a Resolution paying Steve Hopkins for his share of Walpole Lot 44, no action was necessary as the final payment for the lot was never received. Councilman Brekke stated that he understood that the buyers for Lot 44 had decided to purchase a different property. The question then was, should the \$500.00 earnest money be returned to the anticipated buyers or not. Brekke made a motion and Thorpe seconded to return the earnest money to Cory and Bobbi Johnson. No further discussion. Three ayes...MC
Roll Call Vote: Brekke (Yes), Thorpe (Yes), Iverson (No), Redmond (Yes) Smith (No)
- b. Smith made a motion and Redmond seconded to approve and adopt **RESOLUTION 2017-08...a Resolution approving transferring funds from the Money Market into the Checking to pay the City's share of the cost for a newly purchased fire truck.** No further discussion. All ayes...MC
Roll Call Vote: Smith (Yes), Redmond (Yes), Brekke (Yes), Iverson (Yes) Thorpe(Yes)
- c. **Misc. New Business:**
1. Councilman Brekke presented the Council with a list of repairs/maintenance needed at the City's ball fields. The Council asked him to get some cost estimates and they will discuss this further at the next Council Meeting.
 2. Smith made a motion and Brekke seconded to authorize the Mayor to sign, on behalf of the City of Sloan, to approve cleaning out the ditch and making an open trench on the Golf Course for drainage purposes.
 3. The furnace will have to be replaced at the Community Hall and it was proposed to the Council to have the ductwork televised to see what condition it was in. Redmond made a motion and Brekke seconded to have the ductwork inspected and possibly have it cleaned at a later date if necessary. No further discussion. All ayes...MC

11. Updates from City Clerk: None

Beings there was no further business,

Redmond made a motion and Smith seconded to adjourn the meeting at 8:54PM

Next scheduled Regular Council Meeting: Apr 20, 2017

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk