

Mar 17, 2016
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: Jim Goodin (Goodin Ins), Deputy Charles Hertz, David Gleiser (Woodbury County Rural Economic Development) Clint Small, Kelly Mulvihill, Lois Hobbs, Joan Crawford, Roy and Becky Skinner, Jordan Mitchell, Justin Mitchell, Scott Tentinger, Dave Malloy, Don Jones (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. 1.Kelly Mulvihill wanted to let the Council know that the water still is not draining at 5th and Elm. Council will look into the possibility of replacing that area of gutter. 2.Clint Small wanted to know if anything is being done with the nuisance at 424 Buckley. The Council assured him that the abatement is in process. 3.Several of the concession stand committee were present to update the Council on the building progress.
 - b. Joan Crawford and Lois Hobbs discussed the possibility of the City taking over the responsibility of the upkeep of the Sloan Museum as funds are very limited for the costs associated with this. The City will look into the steps needed to proceed. In the interim, Iverson made a motion and Thorpe seconded to pay the annual insurance due. No further discussion. All ayes...MC
 - c. Dave Christensen (Property Inspector) was not present. City Clerk will contact him about attending the special meeting on March 31st.
 - d. David Gleiser discussed developing a comprehensive plan for Sloan. He needed a Resolution from the City approving this, therefore the Council will hold a special meeting on March 31st for that purpose.
4. Smith made a motion and Iverson seconded to approve the minutes of Feb 18 & Feb 25, 2016 as presented. No further discussion. All ayes...MC
5. Thorpe made a motion and Smith seconded to approve the claims as presented. No further discussion. All ayes...MC
6. Iverson made a motion and Smith seconded to approve the budget and financial report as presented. No further discussion. All ayes...MC
7. **Building Permits:** None
8. Thorpe made a motion and Iverson seconded to approve the Urban Revitalization Tax Abatement list. No further discussion. All ayes...MC

Revenues received by FUND for month of Feb, 2016

Interest earned	359.61
General	6,333.91
Road Use Tax	10,056.96
Local Option Sales Tax	12,015.23
Debt Service	208.53
Water	7,204.84
Sewer	23,349.87
Garbage	8,204.70
Transfers In/Out	21,434.90
TOTAL REVENUES	89,168.55

Bills Approved: Feb 19, 2016 through Mar 17, 2016:

ACS-WW Testing-474.00; AMERICAN WATER WORKS ASSOC.-dues for FY17-90.00; AMERICAN LINEN-Uniform Service-151.60; AUDITOR OF STATE-Filing Fee for FY15 Exam- 175.00; AUTOMATED SYSTEMS CO-Cleanout Flow Tube WW Facility-1084.75; BOMGAARS-Snowblower Parts-7.99; CASEY'S GENERAL STORES-Fuel-66.31; CHN-Garbage Service-4852.62; COUNSEL-Mtm Contract Copier-83.86; DEPOSIT REFUNDS-UB Refund-66.04; DIAMOND VOGAL PAINTS-Comm Hall Door Paint-28.62; DIXIE IVERSON-Mileage to Auditor's Office w/Budget-23.76; DPC INDUSTRIES-Chlorine-121.50; EFTPS-Fed/FICA Tax-2945.40; FASTENAL CO-Bolts & Nuts for Drain Valve-36.24; INLAND TRUCK PARTS-Shaft for #2 Park Pump-842.01; IA DNR-NPDES Permit Amendment Fee-85.00; IPERS-Employee Retirement System-1733.79; JANITOR DEPOT INC-Cleaning Supplies-216.14; JEFF SAR-Monthly Attorney Fee-200.00; LONG LINES-Phone/Fax/Internet-392.05; MALLOY ELECTRIC-Service Call Lift Station #4-194.08; MENARDS-Dehumidifiers for Water Plant-530.06; MIDAMERICAN ENERGY-Electric/Gas Usage-4451.64; MIKE'S REPAIR-Tire Repair-20.00; NEW COOPERATIVE INC-Diesel Fuel-285.18; OFFICE ELEMENTS-Office Supplies-193.15; PROBUILD-Materials for New Concess. Stand-930.00; SECRETARY OF STATE-Renew Jill's Notary Status-30.00; SEWER MATIC-Television Sewer Lines-477.64; SIOUX CITY JOURNAL COMM.-Legals-256.96; SIOUXLAND DISTRICT HEALTH-Water Testing-46.00; SLOAN POST OFFICE-Stamps-133.00; SLOAN PUBLIC LIBRARY-Reimbursement Website Upgrade-24.97; TEAM LAB CHEM CORP-Cold Patch/Street Repairs-825.00; TRIPLE C PEST CONTROL-Mosquito Spraying-3800.00; VERIZON WIRELESS-Cell Phones-76.57; WELLMARK-Employee Health Insurance-2036.93

CLAIMS TOTAL: \$27,987.86

FUND TOTALS: GENERAL FUND-14,960.98; GENERAL COMM. IMPROVEMENT FUND-28.62; ROAD USE TAX FUND-4,053.09; WATER FUND-3,174.18; SEWER FUND-5,770.99

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

- a. Don reported that G.I.S. mapping service could be at the next Council Meeting to discuss the software on helping to locate water/sewer lines. Don said that it could be approximately \$5,100.00 to purchase equipment that would exercise the water shut-offs. Don also reported that Patterson's sewer line was supposed to be fixed on Wednesday, March 23rd.

10. Unfinished business:

- a. Council discussed at length the building permit costs for the new grain bins at the elevator. Smith made a motion and Thorpe seconded to follow the City Ordinance on charging for the building permit. Two Councilmen wished to waive the Ordinance and only charge a minimum amount with more discussion about amending the Ordinance at a later date. No further discussion. Three ayes and two nays...MC
Roll Call Vote: Smith (Yes), Thorpe (Yes), Brekke (Yes), Iverson (No), and Redmond (No)
- b. Jim Goodin (Goodin Insurance) presented two proposals for City Insurance...one from EMC and one from ICAP. After some discussion, Brekke made a motion and Thorpe seconded to accept the quote from EMC Insurance. No further discussion. All ayes...MC
- c. Misc. Unfinished Business: Council asked if we had heard anything on the burned apartment building on Buckley St. The City Clerk informed them that a demolition contractor had called about the process of demolishing the building.

11. New Business:

- a. Iverson made a motion and Thorpe seconded to approve and adopt **ORDINANCE 2016-01...an Ordinance modifying Sec. 3 of the Urban Revitalization Area Plan Ordinance 1996-1 to include multi-residential real estate.** No further discussion. All ayes...MC
Roll Call Vote: Iverson (Yes), Thorpe (Yes), Smith (Yes), Redmond (Yes) and Brekke (Yes)
- b. Smith made a motion and Iverson seconded for consideration to waive 2nd & 3rd reading and adopt and pass **FINAL** reading of **ORDINANCE 2016-01 PER IOWA CODE 380.3.** No further discussion. All ayes...MC
Roll Call Vote: Smith (Yes), Iverson (Yes), Brekke (Yes), Thorpe (Yes) and Redmond (Yes)
- c. Thorpe made a motion and Smith seconded to approve **RESOLUTION 2016-07...a Resolution approving payment of \$10,506.40 to Steve Hopkins for his share of the sale of Walpole Lot 59 and Lot 60.** No further discussion. All ayes...MC
Roll Call Vote: Thorpe (Yes), Smith (Yes), Iverson (Yes), Redmond (Yes) and Brekke (Yes)
- d. Council discussed the matter of amending the sewer rates to include a debt retirement fee. Smith made a motion and Brekke seconded to table the matter at this time. No further discussion. All ayes...MC
- e. Council was all in favor of having a Sloan Community Night at the Sioux City Explorers game on May 23rd.
- f. Misc. New Business: City Clerk addressed a dog bite complaint. Don was to check the sirens to make sure they were working properly.

12. Updates from City Clerk:

- a. A security light will be installed at the new concession stand.
- b. The website is being updated for a new and better appearance.

A special meeting will be held March 31, 2016
Next scheduled Regular Council Meeting: April 21, 2016
Mayor Thorpe adjourned the meeting at 9:43 PM

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk