

May 18, 2017
Sloan Council Meeting

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

Also present: Deputy Charles Hertz, Chris Mitchell, Justin Mitchell, Rebecca Sochnat (EM Coordinator for Woodbury Co), Terry Hall, Ruth Brenden, Don Jones (Maintenance), Deputy Clerk Jill Berg and City Clerk Dixie Iverson

Mayor Thorpe opened the Public Hearing...this was a PUBLIC HEARING on the proposed amended FY17 Budget. No citizens were present to voice an opinion for or against the proposal. No oral or written comments were ever received after the required notice was published in the Sioux City Journal and posted in five places in Sloan.

Thorpe made a motion and Brekke seconded to close the Public Hearing.

Mayor Thorpe declared the Public Hearing closed.

2. Deputy Hertz provided an up-to-date directed patrol report.
3. **Open Session:**
 - a. Terry Hall stated that he would like the City of Sloan to annex the entire 4.94 acres of land he owns not just the 1.59 acres needed for the Dollar General store.
Ruth Brenden addressed the Council about her concerns on the fence installed by the neighbors West of her property. She was wondering if the fence was installed according to the zoning ordinance. The Council will address the issue with a letter to the owners.
 - b. Rebecca Sochnat with Woodbury County Emergency Management introduced herself to the Council.
4. Thorpe made a motion and Iverson seconded to approve the Apr 20, 2017 minutes as presented. No further discussion. All ayes...MC
5. Brekke made a motion and Thorpe seconded to approve the claims as presented. No further discussion. All ayes...MC
6. Redmond made a motion and Iverson seconded to approve the budget and financial report as presented. No further discussion. All ayes...MC
7. **Building Permits:** Iverson made a motion and Thorpe seconded to approve the building permit for Ryan McDermott. No further discussion. All ayes...MC
Brekke made a motion and Thorpe seconded to approve the building permit for Dawn Allen. No further discussion. All ayes...MC

Revenues received by FUND for month of Apr, 2017

Interest earned	211.47
General	112,189.74
Road Use Tax	6,815.13
Local Option Sales Tax	10,222.74
Water	6,429.18
Sewer	18,550.60
Garbage	7,980.61
Transfers In/Out	23,652.74
TOTAL REVENUES	186,052.21

Bills Approved: Apr 21, 2017 through May 18, 2017:

ABSOLUTE INSPECTION SERVICES-Property Inspections-126.75; ACS-WW Testing-621.25; ARAMARK-Uniform Service-129.92; BEKINS-Fire Extinguisher Service-346.73; BOMGAARS-Poison Peanuts-29.94; BY MYSELF DESIGNS-Painting Windows & Doors at City Hall-162.00; CASEY'S GENERAL STORES-Fuel-176.67; CHN-Garbage Service-4919.27; CLINT SMALL (LAKEPORT ELECTRIC)-Material to Wire New Siren at Park-482.85; CW SUTER-Clean HVAC at Community Hall-525.00; DANKO EMERGENCY EQUIPMENT-Bal Due on New Warning Siren at Park-6258.00; DEPOSIT REFUNDS-UB Refund..Amber Weaver-22.59; DPC INDUSTRIES-Demurrage Rental and Chemicals-304.00; EAKES OFFICE SOLUTIONS-Ball Fields RR Suplies-138.59; EFTPS-Fed/FICA Tax-3411.80; HUNZELMAN PUTZIER & CO--Final Billing for Auditor Services-996.89; HWY 141 GARAGE SALE-Rummage Sale in August-100.00; I & S GROUP-Project 17-20221...Dollar General-1804.68; IA ASSOC MUN UTILITIES-Membership Dues-655.07; IOWA ONE-CALL-Locates-27.00; IPERS-IPERS-1902.73; JANITOR DEPOT-Items for Ball Fields-213.03; JEFF SAR-Monthly/Quarterly Attorney Fees-2382.25; LAKEPORT HEATING & COOLING-Furnace Replacement..Comm. Hall-2630.00; LAPRATH DIGGING-Storm Sewer Repair..Eastview-300.00; LONG LINES-Phone/Fax/Internet-394.75; MARKEL INSURANCE CO-Youth Athletics insurance-912.00; MATHISON TRI-GAS INC-Welding Materials-32.76; MENARDS-Repairs for Park-321.45; MIDAMERICAN ENERGY-Electric/Gas Usage-3728.40; MID-IOWA SOLID WASTE EQ.-Tymco Sweeper Parts-960.39; MUNICIPAL PIPE & TOOL-Sewer Pipe Lining-43350.50; OFFICE ELEMENTS-Office Supplies-10.59; RYAN PUBLISHING CO.-Clean-up Day Ads-99.45; SEWER MATIC-Hydro-Jet..5th

Buckley-562.50; SIOUX CITY JOURNAL COMM.-Legals-102.83; SIOUXLAND DISTRICT HEALTH-Water Testing for Apr-23.00; SLOAN POST OFFICE-Stamps-157.59; TERRY'S HAULING-Port-A-Pot Rental-304.67; VERIZON WIRELESS-Cell Phones-76.49; WELLMARK-Employee Health Ins-2138.78

CLAIMS TOTAL: \$81,843.16

FUND TOTALS: GENERAL FUND-23,693.68; GENERAL COMMUNITY IMPROVEMENT FUND-525.00; ROAD USE TAX FUND-4,116.89; WATER FUND-4,509.27; SEWER FUND-48,998.32

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

a. Brekke made a motion and Iverson seconded to approve the proposals from Mitchell Contracting to repair 4th & Cedar and 8th & Buckley Streets. No further discussion. All ayes...MC

9. Unfinished business:

a. No discussion on options from Zach Terry on disposing waste water into our WW facility. Further discussion will take place at the next Council Meeting.

b. Brekke made a motion and Thorpe seconded to purchase trees from Southdale Nursery for the Ball Fields. No further discussion. All ayes...MC

c. Iverson made a motion and Thorpe seconded to purchase a special swing for a handicap child and some regular swings to replace some older swings at the park. No further discussion. All ayes...MC

d. Redmond made a motion and Thorpe seconded to purchase a new door lock for the equipment room at the older concession stand. No further discussion. All ayes...MC

e. **Misc. Unfinished Business:** Brekke made a motion and Iverson seconded to put a down payment of \$4500.00 towards the fencing at the City Ball Fields. No further discussion. All ayes...MC

10. New Business:

a. Brekke made a motion and Redmond seconded to approve and adopt **RESOLUTION 2017-11...a Resolution amending the current budget for the fiscal year ending June 30, 2017.** No further discussion. All ayes...MC **Roll Call Vote:** Brekke (Yes), Redmond (Yes), Iverson (Yes), Thorpe (Yes) Smith (Absent)

b. Brekke made a motion and Thorpe seconded to approve and adopt **RESOLUTION 2017-12...a Resolution approving the plat of B. K. Addition, Woodbury Co., Iowa.** No further discussion. All ayes...MC **Roll Call Vote:** Brekke (Yes), Thorpe (Yes), Redmond (Yes), Iverson (Yes) Smith (Absent)

c. **Misc. New Business:** None

11. Updates from City Clerk:

a. Council discussed possibly amending the Ordinance dealing with fireworks. At this time, the Council wants to see the exact verbiage of the State Code to determine the language of a proposed fireworks amendment.

b. Jill and I will attend the City Election training in Sioux City on May 25th.

Beings there was no further business, Iverson made a motion and Thorpe seconded to adjourn the meeting.

Mayor Thorpe adjourned the meeting at 9:17 PM

Next scheduled Regular Council Meeting: June 15, 2017

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk