

1. Mayor Thorpe called the Council Meeting to order at 7:00PM

a. **Roll Call:** Iverson, Brekke, Redmond, Smith and Thorpe

Also present: Deputy Charles Hertz, Dave Christensen (Property Inspector) , David Gleiser (Woodbury Co Rural Economic Director), Kirk Lehmann and Michelle Bostinelos (SimpCo), Troy and Tammy Griese (Griese Construction), Gary Hunter, Jill Killian, Brenda Hinrickson, Rex Wiekel, Rodd Nordstrom, Alan & Sara Flanders, Larry & Mary Johnson, Judy Richardson, Steve Richardson, Carla Crawford, Richard Pope, Kevin Hummel, Kirk Wiggs, Don Jones (Maintenance), Deputy Clerk Jill Berg, City Clerk Dixie Iverson and City Attorney Jeff Sar. Jesse Kirkendall arrived at 8:02 and Nick Kerr arrived at 8:35.

Mayor Thorpe opened the Public Hearing...this was a PUBLIC HEARING on the proposed amendment of the current FY16 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.

Brekke made a motion and Smith 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. Gary Hunter wanted to revisit the drainage problem on East View as he thought the City was going to try to correct the problem. Mr. Hunter was informed that the City did not forget about his problem but that there had been other priorities that had to be addressed this last month.

b. David Gleiser was present to clarify the Comprehensive Planning Process so the Council could make an informed decision as to continue with the process or not. SimpCo wanted to let Council know that they offer services to help with various projects and what the annual dues would be to join.

c. Jill Killian and Brenda Hinrickson explained the Hwy 141 Rummage Sale Program. To join would be \$100.00 for the City. The Council was very much in favor. Brekke made a motion and Iverson seconded to pay the \$100.00 and join the program to be held in August. No further discussion. All ayes...MC

d. Kevin Hummel addressed the Council about changing his property at 817 Buckley into living quarters. The Clerk suggested he fill out a permit application and present it to the Council. At that time the Council would decide if he needed a building permit.

4. Smith made a motion and Iverson seconded to approve the April 21, 2016 minutes as presented. No further discussion. All ayes...MC

5. Iverson made a motion and Redmond 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:** None

8. Thorpe made a motion and Smith seconded to approve the Urban Revitalization Tax Abatement List. No further discussion. All ayes...MC

Revenues received by FUND for month of Apr, 2016

Interest earned	200.56
General	79,928.23
Road Use Tax	7,155.58
Local Option Sales Tax	10,159.66
Debt Service	7,203.06
Water	5,561.85
Sewer	13,353.40
Garbage	7,740.85
Transfers In/Out	18,579.33
TOTAL REVENUES	149,882.52

Bills Approved: Apr 22, 2016 through May 19, 2016:

ACS-WW Testing-295.50; ARAMARK-Uniform Service-121.12; BEKINS FIRE & SAFETY-Fire Extinguisher Service-304.95; BOMGAARS-Rain Gauge, Misc Items-12.18; CASEY'S GENERAL STORES-Fuel-153.67; CHN-Garbage Service-5103.18; CITY OF ONAWA-WW Testing-120.00; CITY OF SGT BLUFF-Property Inspections-243.74; CLINT SMALL-Repairs to Scoreboard-64.85; DEPOSIT REFUNDS-UB Refunds-165.53; DPC INDUSTRIES-Demurrage/Rental-10.00; EFTPS-Fed/FICA Tax-3274.54; GRAHAM TIRE CO-Skid Loader Tires-1168.00; GRAINGER-Relay for Park Lift Station-46.02; HUNZELMAN PUTZIER & CO-Balance Due on FY15 Exam-938.52; IOWA ONE CALL-Locates-38.70; IPERS-Employee Retirement System-1851.01; JEFF SAR-Monthly Attorney Fee-200.00; JOHNSTON AUTO STORES-Batteries for Siren-434.37; LONG LINES-Phone/Fax/Internet-397.46; MARKEL INSURANCE CO-Youth Athletic Insurance-1154.00; MENARDS-Quick Set Trap-34.99; MIDAMERICAN ENERGY-Electric/Gas Usage-4339.44; MIDWEST HONDA SUZUKI-Tractor Wheel Weights-720.00;

MITCHELL CONTRACTING LLC-*New Concession Stand*-1200.00; NORMAN, THOMAS JR-*Refund on UB Bill*-41.83; NVB PLAYGROUNDS-*X-Wave Park Equipment*-5933.00; OFFICE ELEMENTS-*Office Supplies*-12.64; O'REILLY AUTOMOTIVE INC.-*Brake Hose for Chevy Pickup*- 51.00; RANDY McDERMOTT-*post Hole Digger*-110.00; RYAN PUBLISHING CO-*Notices*-40.80; SENSUS METERING SYSTEMS-*Sensus Support*-1665.98; SEWER MATIC-*Jetted Sewer Lines on a Sunday*-945.00; SIOUX CITY JOURNAL COMM.-*Legals*-21.16; SIOUXLAND DISTRICT HEALTH-*Water Testing*-23.00; SLOAN POST OFFICE-*Stamps*-189.47; SOOLAND BOBCAT-*Bobcat Repair*-144.38; TERRY'S HAULING-*Bottom Ash*-340.00; VERIZON WIRELESS-*Cell Phones*-76.55; WELLMARK-*Employee Health Insurance*-2036.93; WIGNMAN CO-*Water Htr & Softener for Library*-782.04

CLAIMS TOTAL: \$34,805.55

FUND TOTALS: GENERAL FUND-20,339.69; GENERAL COMMUNITY IMPROVEMENTS-446.36; ROAD USE TAX FUND-4,892.67; WATER FUND-4,443.66; SEWER FUND-4,683.17

9. Maintenance Report: Don Jones gave an up-to-date maintenance report. The water storage tank is scheduled to be painted the 2nd week in June.

10. Unfinished business:

- a. Dave Christensen updated the Council on nuisances and asked for directions on property at 710 Beall St. Council directed him to red tag the house and garage.
- b. Council discussed the recent updates on the complaint regarding an alleged violation of the Ordinance pertaining to Pooch Purrfect zoning at 402 - 2nd Street. City Attorney, Jeff Sar, forwarded to the City an e-mail from the attorney representing Rick Bauer which contained a video that showed a dog running back and forth without being on a leash. Mr. Bauer's attorney said he believed the video was shot April 22, 2016. City Clerk contacted the owner and had her come into the City Office to observe the video. She said she remembered the dog and could provide documents showing that the dog in question was at the kennel April 15-17, 2016; not April 22, 2016. The owner did fax documents to the Clerk that contained records showing that the dog was kenneled between April 15-17, 2016. Sara and Alan Flanders, owners of the dog, were called to come into the City Office to also observe the video. Sara Flanders did so and signed a written statement confirming that the video was indeed of their dog and that the dog was kenneled between April 15-17, 2016 as they were out of town at that time and returned on April 17, 2016. Mr. and Mrs. Flanders attended the Council Meeting and also gave a verbal statement confirming that the dog was at the kennel April 15-17, 2016. The City Clerk confirmed that the owner of 402 - 2nd Street received on April 22, the April 22, 2016 letter from the Council instructing her to always keep any dog that needs to be taken outside on a leash and to never leave it unattended or unsupervised. Iverson made a motion and Smith seconded that the Council is satisfied that the conditions of the April 22, 2016 letter were being followed and so no further action by the City shall be taken. If in the future the conditions in the April 22, 2016 letter to the owner of 402 -2nd St are not followed, the Council will take action at that time. No further discussion. All ayes...MC

Roll Call Vote: Iverson (Yes), Smith (Yes), Thorpe (Yes), Redmond (No), and Brekke (Yes)

- c. Misc. Unfinished Business: None

11. New Business:

- a. Council took concerns from the public on the proposed amendment to the sewer rates. A lengthy discussion took place and the Council moved onto item 11 (b).
- b. Iverson made a motion and Redmond seconded to rescind the motion to approve the First Reading of Ordinance 2016-02 thus making it void so no further action will be taken on the Second Reading. No further discussion. All ayes...MC
Roll Call Vote: Iverson (Yes), Redmond (Yes), Brekke (Yes), Smith (Yes) and Thorpe (Yes)
- c. Iverson made a motion and Smith seconded to approve and adopt **RESOLUTION 2016-09...a Resolution amending the current budget for the fiscal year ending June 30, 2016.** No further discussion. All ayes...MC
Roll Call Vote: Iverson (Yes), Smith (Yes), Thorpe (Yes), Brekke (Yes) and Redmond (Yes)
- d. Brekke made a motion and Redmond seconded to approve and adopt **RESOLUTION 2016-10...a Resolution approving the deposit of the excess debt service property tax money into the New Fire Truck/Ambulance Fund.** No further discussion. All ayes...MC
Roll Call Vote: Brekke (Yes), Redmond (Yes), Thorpe (Yes), Smith (Yes) and Iverson (Yes)
- e. Troy and Tammy Griese asked the Council to update the agreement that would allow them to market the Walpole Lots. This agreement in no way prevents the City from selling the lots as we have done in the past. Iverson made a motion and Thorpe seconded to approve the agreement for one year with the corrected available lots listed. No further discussion. All ayes...MC
- f. Brekke made a motion and Thorpe seconded to approve the Addendum to the 28E Agreement with Sgt Bluff to amend the hourly rate of property inspections from \$40.00/hr to \$55.00/hr and consider the language that will increase the hourly rate by 2.5% for each contract renewal occurring after June 30, 2017. No further discussion. All ayes....MC

- g. Rodd Nordstrom (representing the Golf Course) informed the Council that the Golf Course will have to pay capital gains tax on the sale of the property to the City of Sloan. He said that the Golf Course needed to ask the City's help as they didn't have the approximate \$17,000.00 to pay this. Brekke made a motion and Thorpe seconded to approve paying the tax per the language of the Agreement. No further discussion. All ayes...MC

Roll Call Vote: Brekke (Yes), Thorpe (Yes), Smith (Yes), Iverson (Yes) and Redmond (Yes)

- h. Misc. New Business: 1) Nick Kerr would like the City to check into installing a tube under Buckley St to help with his drainage problem. 2) The Council asked about the no smoking signs at the ball fields and the lights that were out. They were informed that the signs were purchased and would be installed the next week and the lights would be changed. 3) The City Clerk was directed to send notices to home owners who are encroaching on the lot line boundary of City Property. 4) Council wished to revisit the discussion in Item 11 (a). After considerable discussion, Thorpe made a motion and Brekke seconded to revise the proposed sewer rates ordinance amendment by adding \$3.00 to the first 1,000 gal. and \$2.00 added to every 1,000 gal thereafter. The FIRST READING of Ordinance 2016-03 will be presented for consideration at the June 16th Council meeting. Mayor Thorpe called for a **Roll Call Vote:** Thorpe (Yes), Brekke (Yes), Smith (Yes), Redmond (No) and Iverson (No).

12. Updates from City Clerk:

- a. The MRHD grant reception for the new concession stand will be held on June 3rd at the ball fields from 5:30 to 6:30. Refreshments will be served.

Beings there was no other business, Brekke made a motion and Redmond seconded to adjourn the meeting .

Mayor Thorpe adjourned the meeting at 9:41 PM

Next scheduled Regular Council Meeting: June 23, 2016

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk