

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

Also present: Deputy Charles Hertz, Chris Mitchell, Justin Mitchell, Randy Bartels, Steve Long and two of his contractors, Rich Pope, Todd Wilson (Maintenance), Attorney David Briese attending on behalf of City Attorney Mike Schmiedt, Deputy Clerk Jill Berg and City Clerk Dixie Iverson.

Mayor Thorpe opened the PUBLIC HEARING

This was a PUBLIC HEARING on the proposed perpetual easement agreement with the McCandless Inter-County Drainage District for the purpose of construction and maintenance of an outlet or drainage ditch. 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. Iverson 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. No citizens present to address the Council other than the ones listed on the agenda.
4. Thorpe made a motion and Iverson seconded to approve the minutes of Oct 19 and Oct 26, 2017 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. Brekke made a motion and Smith seconded to approve the budget and financial report as presented. No further discussion. All ayes...MC
7. **Building Permits:** After a lengthy discussion with Steve Long on the violations of the building permit he signed, Redmond made a motion and Thorpe seconded to approve the building permit with a Municipal Infraction fine imposed on Mr. Long. No further discussion. All ayes...MC.

Revenues received by FUND for month of October, 2017

Interest earned	197.77
General	84,902.14
Road Use Tax	8,363.57
Local Option Sales Tax	11,409.38
Water	8,386.77
Sewer	21,730.80
Garbage	8,959.23
Transfers In/Out	20,516.05
TOTAL REVENUES	164,465.71

Bills Approved: Oct 20, 2017 through Nov 16, 2017:

ACS-WW Testing-732.00; AMERICAN SEPTIC-Port-A-Pots-424.20; ARAMARK-Uniform Service-129.92; BOMGAARS-Lime-11.98; CASEY'S GENERAL STORES-Fuel-104.28; CHN-Garbage Service-4919.27; C J COOPER-Annual Admin Fee-55.00; CRARY HUFF LAW FIRM-Attorney Fees-997.75; DATA TECHNOLOGIES INC-License & Support Fee...2018-2182.02; DEPOSIT REFUNDS (UB)-Baudeer,Boyle,Sanderlin,woods-198.47; DPC INDUSTRIES-Demurrage Rental-10.00; EAKES OFFICE SOLUTION-Trash Bags-48.96; EFTPS-Fed/FICA Tax-3414.35; GILL HAULING-Pink Recycling Carts-290.00; HUNZELMAN PUTZIER & CO-Progress BillingFY17Audit-402.50; I&S GROUP-Project 17-20221-3191.10; IOWA LEAGUE OF CITIES-2017 Budget Workshop for FY19-90.00; IOWA ONE CALL-Locates-63.00; IOWA RURAL WATER-Membership Dues-225.00; IPERS-IPERS-1965.18; LAWN PROS-Early Fall...City & Library-72.65; LONG LINES-Phone/Fax/Internet-394.82; McCANDLESS DRAINAGE-Annual Drainage Ditch Fee-2750.00; MENARDS-Batteries & Risers-61.55; MIDAMERICAN ENERGY-Electric/Gas Usage-3593.81; MITCHELL CONTRACTING-CO#2..4th & Cedar-800.00; OFFICE ELEMENTS-Office Supplies-13.86; SIOUX CITY JOURNAL COMM.-Legals-280.29; SLOAN POST OFFICE-Stamps-185.00; SLOAN STATE BANK-Safe Deposit Box Rental-35.00; SUBSURFCO LLC-Pay Request #2-5419.75; UTILITY EQUIPMENT CO-Material for Job @403 6th ST-370.39; VERIZON-Cell Phones-76.77; WELLMARK-Employee Health Ins-2380.56

CLAIMS TOTAL: \$35,889.43

FUND TOTALS: GENERAL FUND-13,499.55; ROAD USE TAX FUND-5,921.77; WATER FUND-8,357.00; SEWER FUND-8,111.11

8. **Maintenance Report:** Todd Wilson gave an up-to-date maintenance report.
 - a. Council discussed the proposal from Layne-Christensen Co to repair City Well #1. Iverson made a motion and Brekke seconded to accept the proposal. No further discussion. All ayes...MC
9. **Unfinished business:**
 - a. Misc Unfinished Business: None

10. New Business:

a. Redmond made a motion and Thorpe seconded to approve and adopt **RESOLUTION 2017-27...a Resolution authorizing the Perpetual Easement Agreement with McCandless Inter-County Drainage District**. No further discussion. All ayes...MC

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

b. Brekke made a motion and Smith seconded to approve and adopt **RESOLUTION 2017-28...a Resolution assigning a new street address of 615 Brown St. to property located on two parcels on Brown Street, Nolan Addition, Lots 4 & 5**. No further discussion. All ayes...MC

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

c. Redmond made a motion and Thorpe seconded to approve and adopt **RESOLUTION 2017-29...a Resolution proposing rezoning of Lots 4 & 5 of Nolan Addition, from "M-1" to "GB"**. No further discussion. All ayes...MC

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

d. Iverson made a motion and Thorpe seconded to approve the **FINAL** Pay Request from SubsurfCo LLC on the Dollar General water/sewer extension project and authorize the Mayor to sign the 3 original copies. No further discussion. All ayes...MC

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

e. Iverson made a motion and Brekke seconded to adopt and pass first reading of **ORDINANCE NO. 2017-02...AN ORDINANCE AMENDING ORDINANCE NO. 1996-1 (an Ordinance designating all properties within the corporate boundaries of the City of Sloan as an urban revitalization district and adopting an urban revitalization plan so designated) by adding thereto certain real estate annexed on July 27, 2017**. No further discussion. All ayes...MC

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

f. Smith made a motion and Brekke seconded for consideration to waive 2nd & 3rd reading and adopt and pass **FINAL** reading of **ORDINANCE 2017-02 PER IOWA CODE 380.3**. No further discussion. All ayes...MC

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

g. Misc New Business: None

11. Updates from City Clerk:

a. Council asked Clerk to contact Matthew Ung about scheduling a town hall meeting sometime in January.

b. Council set November 30th at 6:30 PM as a special meeting with the Splash Pad Committee and a Representative from the company chosen to install the splash pad.

Redmond made a motion and Smith seconded to adjourn the meeting.

Mayor Thorpe adjourned the meeting at 8:28 PM

Next scheduled Regular Council Meeting: Dec 21, 2017

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk