

November 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: Deputy Charles Hertz, Judy Richardson, Mimi Moore, Cheraine Bromander, Nick Kerr, Todd Wilson (Maintenance) and City Clerk Dixie Iverson.

2. Deputy Hertz provided an up-to-date directed patrol report.

3. **Open Session:**

- a. Judy Richardson voiced a concern about people carrying their own alcoholic beverages into the Golf Course Club House for private parties after the Club House is closed for the season. The Council told her that someone would check into the legal aspects of her concerns.

At this time Mayor Thorpe moved on to Item 10(a) under unfinished business.

- b. Council discussed the 28E agreement presented by Absolute Inspection Services LLC for property inspection services. Thorpe made a motion and Brekke seconded to accept the 3 year term limit proposed in the agreement. No further discussion. Four (4) ayes and Redmond (no)...MC
4. Smith made a motion and Thorpe seconded to approve the Oct 20, 2016 minutes as presented. No further discussion. All ayes...MC
 5. Iverson made a motion and Brekke 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. Iverson made a motion and Thorpe seconded to approve the building permit from Allen & Sandra Silbernagel. No further discussion. All ayes...MC
Brekke made a motion and Smith seconded to approve the building permit from Jeff & Sue Schoen No further discussion. All ayes...MC
 8. **Urban Revitalization Tax Abatement List:** 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 Oct, 2016

Interest earned	193.36
General	116,938.54
Road Use Tax	9,672.91
Local Option Sales Tax	11,736.05
Water	7,338.12
Sewer	19,606.16
Garbage	7,556.98
Transfers In/Out	20,209.05
TOTAL REVENUES	193,251.17

Bills Approved: Oct 21, 2016 through Nov 17, 2016:

ACS-WW Testing-635.50; ARAMARK-Uniform Service-151.40; BARCO MUNISIPAL PRODUCTS-Main Valve Key-161.48; BOMGAARS-Compressor Belts for Blower-64.74; CASEY'S GENERAL STORES-Fuel-62.10; CHN-Garbage Service-4959.64; DON JONES-Reimbursement for Trailer for New Speed Sign & Meal at Schooling-231.20; DEPOSIT REFUND-UB-Nyiri, Pennell & Iott-147.30; DPC INDUSTRIES-Chlorine-133.75; EFTPS-Fed/FICA Tax-3398.36; I&S GROUP-Eastview/No Shannon St. Drainage Study-2730.40; IOWA RURAL WATER-2017 Annual Membership Dues-225.00; IPERS-IPERS-1915.61; JEFF SAR-Monthly Fees-200.00; JENSEN SPRINKLER-Lawn Sprinkler Repair-1495.00; JILL BERG-Mileage Reimbursement-27.00; LP GILL INC-Landfill Fee-4283.63; LONG LINES-Phone/Fax/Internet-393.48; McCANDLES DRAINAGE-Annual Discharge Permit Fee-2750.00; MENARDS-Green Treated Lumber for Signs-26.73; MIDAMERICAN ENERGY-Electric/Gas Usage-3546.60; MUNICIPAL SUPPLY INC-Water Meters-2372.63; NEW COOPERATIVE INC-Diesel Fuel-624.93; OFFICE ELEMENTS-Surge Protector/Battery Backup-170.89; O'REILLY AUTOMOTIVE INC-Bal. due after returned items-1.35; RYAN PUBLISHING CO-Ads & Notices-61.20; SIGN PRO-"City of Sloan" Signs-2304.00; SIOUX CITY JOURNAL COMM.-Legals-571.24; SLOAN POST OFFICE-Stamps-255.88; SLOANSTATE BANK-Safe Deposit Box Rental-35.00; STEINHOFF CONTR/LANDSCAPING-Repairs at 7th & Beall St-12255.00; TERRY'S HAULING-Port-A-Pot Rental-135.50; TODD WILSON-Meal Reimbursement/Schooling-11.22; VERIZON WIRELESS-Cell Phones-76.49; WELLMARK-Employee Health Ins(2 months)-2196.26

CLAIMS TOTAL: \$48,610.51

FUND TOTALS: GENERAL FUND-19,186.47; ROAD USE TAX FUND-18,246.32; WATER FUND-4,956.61; SEWER FUND-6,221.11

9. Maintenance Report: Todd Wilson gave an up-to-date maintenance report.

- a. Council discussed proposal from Crescent Electric for new lighting in maintenance building. Council then asked Todd to get a couple more proposals and a decision will be made at the next Council meeting.
- b. Council discussed in length the two quotes on the Buckley Street Project. Brekke made a motion and Iverson seconded to accept the quote from Steinhoff Contracting/Landscaping for \$9,427.00. No further discussion. All ayes...MC

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

10. Unfinished business:

- a. Cheraine Bromander and Mimi Moore updated the Council on the Splash Pad Project. They wanted to clarify that the funds received should go through the City's accounting system. Iverson made a motion and Thorpe seconded to accept the donations as City revenue and expend as City expenses. No further discussion. All ayes...MC
- b. Misc. Unfinished Business: None

11. New Business:

- a. Thorpe made a motion and Smith seconded to approve and adopt **RESOLUTION 2016-18...a Resolution approving a 28E agreement between City of Sloan and Absolute Inspection Services, LLC for inspector/code enforcement services.** No further discussion. Four (4) ayes and One (1) no...MC

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

NOTE: This Resolution is contingent upon the approval signature from Absolute Inspection Services, LLC.

- b. City Clerk presented a Sump Pump Disconnection Program to the Council and asked if they wanted her to proceed with the steps and Ordinance necessary to implement the program. The Council was all in agreement to move forward.
- c. Smith made a motion and Redmond seconded to approve the two proposals from Cliff Struble to re-paint the lettering on the glass in the door/window on the City Hall front door, the glass on the Council Chamber door and to replace the Plexiglas and paint the lettering and frame on the sign in front of the building. No further discussion. All ayes...MC
- d. Misc. New Business: None

12. Updates from City Clerk: None

Mayor Thorpe adjourned the meeting at 8:45 PM

Next scheduled Regular Council Meeting: Dec 15, 2016

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk