

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

Also present: Deputy Charles Hertz, Chris Mitchell, Justin Mitchell, Randy Bartels, Fred & Deb Craig, Peggy & Rich Hanner, Todd Wilson (Maintenance), City Attorney Mike Schmiedt, Deputy Clerk Jill Berg and City Clerk Dixie Iverson.

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.
 - b. Peggy and Rich Hanner addressed the Council about the possibility of re-zoning the two lots that they have purchased from M-1 to GB.
 - c. Fred and Deb Craig and Chris Mitchell discussed the letter received from Lon & Becky Zimmerman on placing a Heritage Build home on a Walpole lot. Neither party was in favor of allowing this as that would be outside the covenants. The Council was in agreement.
4. Smith made a motion and Thorpe seconded to approve the minutes of Sept 19 and Sept 21, 2017 as presented. No further discussion. All ayes...MC
5. Brekke made a motion and Iverson seconded to approve the claims as presented No further discussion. All ayes...MC
6. Redmond made a motion and Thorpe 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 Freese. No further discussion. All ayes...MC.
8. Iverson made a motion and Brekke seconded to approve the Urban Revitalization Tax Abatement List. No further discussion. All ayes...MC

Revenues received by FUND for month of September, 2017

| | |
|------------------------|-------------------|
| Interest earned | 202.98 |
| General | 28,655.46 |
| Road Use Tax | 12,721.19 |
| Local Option Sales Tax | 11,409.38 |
| Water | 8,575.97 |
| Sewer | 20,666.66 |
| Garbage | 8,512.92 |
| Transfers In/Out | 19,806.05 |
| TOTAL REVENUES | 110,550.61 |

Bills Approved: Sept 22, 2017 through Oct 19, 2017:

ACS-WW Testing-470.00; AMERICAN SEPTIC-Sewer Line by Car Wash-160.00; ARAMARK-Uniform Service-162.40; CASEY'S GENERAL STORES-Fuel-205.45; CHN-Garbage Service-4919.27; CRARY HUFF LAW FIRM-Attorney Fees-1513.00; DEPOSIT REFUNDS (UB)-Jeremy Dahl-29.33; DIXIE IVERSON-Mileage Reimbursement-24.61; DPC INDUSTRIES-Chlorine & Demurrage Rental-130.13; EAKES OFFICE SOLUTION-Cleaning Supplies-96.91; EFTPS-Fed/FICA Tax-3629.45; HOPCON INC-Share of Sale of Lot 56-4059.00; I&S GROUP-Project 17-20221-9445.70; IOWA DEPT OF NAT RESOURCES-Annual Water Use Fee-134.00; IOWA WORKFORCE DEVELOPMENT-Unemployment Tax..3rd Qtr-39.02; IPERS-IPERS-2063.13; JC CROSS CO-Belt & Filter WW Facility-256.31; JENSEN SPRINKLER-Repair 1 Head & Winterize Sys-98.27; JILL BERG-Reimbursement-263.77; KNIFE RIVER-Repair/Overlay 1st ST-36601.95; KRON'S PLUMBING-Dig & Replace Curb Stops-6515.00; LP GILL INC-Landfill Fee for 2nd QTR-17-4541.48; LONG LINES-Phone/Fax/Internet-393.79; MENARDS-Shop Supplies-16.96; MIDAMERICAN ENERGY-Electric/Gas Usage-4688.32; MTHELL CONTRACTING-8th & Buckley..Job #2-7779.20; MUNICIPAL SUPPLY INC-Meter & Cplg-453.28; OFFICE ELEMENTS-Candy/Holiday Parade-287.89; RYAN PUBLISHING CO.- Ads-61.20; SEWER MATIC-Cleaned Line Behind Car Wash-750.00; SIOUX CITY JOURNAL COMM.-Legals-124.76; SIOUXLAND DISTRICT HEALTH-Water Testing for Sept-24.00; SLOAN CEMETERY-Qtrly Contribution-450.00; SLOAN FIRE DISTRICT-Qtrly Contribution-2625.00; SLOAN LIBRARY-Qtrly Contribution-8775.00; SLOAN POST OFFICE-Stamps-376.59; STATE WITHHOLDING-State Payroll Tax-1549.00; SUBSURFCO LLC-Pay Request #1 with CO-129100.25; TREASURER-ST OF IOWA-Sales Tax..3rd Qtr-2092.00; TRIPLE C PEST CONTROL-Extra Mosquito Spraying-500.00; ULINE-Bags for Christmas Candy-74.77; UTILITY EQUIPMENT CO-901 Evans Job-Curb Stops-912.13; VERIZON-Cell Phones-76.77; WELLMARK-Employee Health Ins-2380.56

CLAIMS TOTAL: \$238,849.65

FUND TOTALS: GENERAL FUND-53,384.65; GENERAL COMM IMPROVEMENT FUND-2,500.00; STREET REPAIR FUND-10,600.00; ROAD USE TAX FUND-15,027.20; WATER FUND-117,633.61; SEWER FUND-39,704.19

9. **Maintenance Report:** Todd Wilson gave an up-to-date maintenance report.
 - a. Councilman Iverson discussed purchasing a new pickup to replace the Ford Ranger. Iverson made a motion and Thorpe seconded to purchase a ½ ton pickup. No further discussion. All ayes...MC
 - b. Brekke made a motion and Redmond seconded to accept and pay Mitchell Contracting for Change Order #2 on the 4th and Cedar Job. No further discussion. All ayes...MC

10. Unfinished business:

- a. No one was present to discuss and answer questions on the letter from the Sloan Township Trustees.
- b. Council decided to set Oct 26 at 7:00PM as the time and date to meet with the Splash Pad committee.
- c. The Verizon Small Cell project matter will be forwarded to our City Attorney.
- d. Misc Unfinished Business: None

11. New Business:

a. Brekke made a motion and Smith seconded to approve and adopt **RESOLUTION 2017-26...a Resolution authorizing the City Clerk to publish notice of Perpetual Easement Agreement with McCandless Inter-County Drainage District..** No further discussion. All ayes...MC

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

b. Council discussed change order #2 on the Water Extension and Sanitary Sewer Relocation Project. Thorpe made a motion and Smith seconded to approve the change order. No further discussion. All ayes...MC

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

c. Redmond made a motion and Brekke seconded to approve Pay Request #2 from SubSurfCo LLC for \$5,419.75 on the Dollar General water/sewer extension project and authorize the Mayor to sign the 3 original copies received from the Contractor. The City will pay the amount up front and Dollar General will reimburse us for their agreed upon share which is as follows: Water Extension total amount is \$3,622.34 and the Sewer relocation amount is \$1,797.41. \$1,799.53 is Dollar General's share of the Water Extension amount and the City's share is the remaining \$1,822.81. Sloan's share of the Sewer relocation is \$1,797.41. No further discussion. All ayes...MC

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

d. Redmond made a motion and Thorpe seconded to approve the appointment of Darrel Iverson to the Sloan Library Board of Trustees. No further discussion. All ayes...MC

e. Misc New Business: None

12. Updates from City Clerk:

- a. Council set Halloween Trick or Treat date and time as Oct 31st from 6:00 PM to 8:00 PM.
- b. Jill and I will be attending the Budget Workshop on Nov 9th in Cherokee IA.

Mayor Thorpe adjourned the meeting at 8:13 PM

Next scheduled Regular Council Meeting: Nov 16, 2017

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk