

October 20, 2016
Sloan Council Meeting

1. Mayor Thorpe called the Council Meeting to order at 7:02PM
 - a. **Roll Call:** Iverson, Brekke, Redmond, Smith and Thorpe

Also present: Deputy Charles Hertz, Justin Mitchell, Chris Mitchell, Jesse Kirkendall, Dave Christensen, Don Jones (Maintenance), Deputy Clerk Jill Berg and City Clerk Dixie Iverson.

2. Deputy Hertz provided an up-to-date directed patrol report.
3. **Open Session:**
 - a. **Citizens opportunity to address the Council:** No one was present to address the Council other than those listed on the agenda.
 - b. Dave Christensen was present to ask the Council to approve the property inspection contract between the City of Sloan and Absolute Inspection Services, LLC. After some discussion about recommendations from the City Attorney, the Council and Mr. Christensen decided to ask the City Attorney to change the language as he felt necessary and return it to the City Clerk to be placed on the November agenda. He also wanted a copy of the zoning ordinances and noticed that those ordinances hadn't been updated since 1980. He asked if the Council would be interested in updating the zoning ordinances based on the ones for Sgt Bluff as those were current. The Council said they thought it might be a good idea to update as the other code of Ordinances were updated in 2014. They would like to see a copy of Sgt Bluff's zoning Ordinances.
 - c. Dale Smith was not present to discuss Walpole Covenant's language. However, Councilwomen Smith had notes from Dale about certain questions people had asked about. That being able to buy two lots and build in the middle, then selling off a portion of one of those two los to a neighboring lot owner and what happens to a lot that had been sold but the owner did not build in the two year time frame. Council will take all of these language opinions under consideration but no motion was made to take action on the matter at this time.
4. Thorpe made a motion and Smith seconded to approve the Sept 15, 2016 minutes as presented. No further discussion. All ayes...MC
5. Brekke made a motion and Smith seconded to approve the claims as presented. No further discussion. All ayes...MC
6. Thorpe made a motion and Brekke seconded to approve the budget and financial report as presented. No further discussion. All ayes...MC
7. Iverson made a motion and Brekke seconded to approve the building permit from Chris and Jodi Mitchell. No further discussion. All ayes...MC
Iverson made a motion and Thorpe seconded to approve sending Jeff Schoen's building permit request to the planning and zoning board as the height is above zoning regulations and he will probably have to get a variance approval. No further discussion. All ayes...MC
8. Thorpe made a motion and Brekke seconded to approve B & R Pizza Post Class B Beer/Sunday Sales Permit. No further discussion. Four ayes and one abstain...MC **Roll Call Vote:** Thorpe (**Yes**), Brekke (**Yes**), Iverson (**Yes**), Redmond (**Yes**), Smith (**Abstain**)
9. **Urban Revitalization Tax Abatement List:** Smith 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 Sept, 2016

| | |
|------------------------|------------------|
| Interest earned | 179.73 |
| General | 6,351.81 |
| Road Use Tax | 12,548.27 |
| Local Option Sales Tax | 11,736.05 |
| Water | 9,726.83 |
| Sewer | 17,573.80 |
| Garbage | 7,881.14 |
| Transfers In/Out | 20,209.05 |
| TOTAL REVENUES | 86,206.68 |

Bills Approved: Sept 16, 2016 through Oct 20, 2016:

ACS-WW Testing-158.00; ARAMARK-Uniform Service-121.12; BOMGAARS-Battery,Filter,Switch,Valve-51.84; CASEY'S GENERAL STORES-Fuel-168.83; CHN-Garbage Service-4959.64; COMPUTER S.O.S.-Repairs-88.99; DEARBORN NATIONAL LIFE INS-Employee Life Insurance-199.89; DEPOSIT REFUND-UB-G. Copple-48.45; EFTPS-Fed/FICA Tax-3417.34; ELAN CITY INC-Solar Speed Sign-2655.00; FIVE STAR-Plaques-30.00; HOPCON INC-Hopkins Share Sale of Lot 18-4077.00; HUNZELMANN PUTZIER & CO-2016 FY Audit Progress Report-3153.11; I&S GROUP-Eastview/No Shamon St. Drainage Study-366.75; IA SECTION AWWA REGION 3-Water Treatment & Water Distribution School-90.00; IOWA DEPT OF

NATURAL RESOURCES-Annual Water Use Fee FY17-66.00; IOWA LEAGUE OF CITIES-2016 Budget Schooling for FY18-80.00; IOWA ONE CALL-Locates-32.40; IOWA WORKFORCE DEVELOPMENT-3rd Qtr Unemployment Tax-313.17; IPERS-IPERS-1922.53; JEFF SAR-Qtly/Monthly Fees-1782.50; JP COOKE CO-Pet License Books/Tags-99.21; LONG LINES-Phone/Fax/Internet-392.84; MALLOY ELECTRIC-High Service Motor Water Plant-9544.60; MIDAMERICAN ENERGY-Electric/Gas Usage-4705.64; MIDWEST HONDA SUZUKI-Lawn Mower Repair Part-170.40; MIK'S REPAIR-Lawn Mower Tires-192.00; MUNICIPAL SUPPLY INC-Touch Reader with Trade-In-267.58; OFFICE ELEMENTS-Office Supplies-107.97; POSITIVE PROMOTIONS-Trick or Treat Bags-235.95; RYAN PUBLISHING CO-Ads & Notices-61.20; SIOUX CITY JOURNAL COMM.-Legals-87.17; SIOUXLAND DISTRICT HEALTH-Water Testing-46.00; SLOAN CEMETERY-Qtly Contribution-400.00; SLOAN FIRE DISTRICT-Qtly Contribution-2625.00; SLOAN LIBRARY-Qtly Contribution-8525.00; SLOAN POST OFFICE-Stamp-181.41; STATE WITHHOLDING-State Taxes-1720.00; STEVE KING OFFICE ACCOUNT-New Flags-140.00; TERRY'S HAULING-Port-A-Pot Rental-168.66; TREASURER ST OF IOWA-Sales Tax 3rd Qtr-2186.00; TRIPLE C PEST CONTROL LLC-September Fogging-1000.00; UTILITY EQUIPMENT CO-Valve Exerciser-5000.00; VERIZON WIRELESS-Cell Phones-76.49; WELLMARK-Employee Health Ins(2 months)-4392.52; WESTWOOD SCHOOL-Westwood Logo on Sidewalk-25.00; WOODBURY CO TREASURER-Property Taxes-3990.05 (Previous months check was voided).

CLAIMS TOTAL: \$70,123.25

FUND TOTALS: GENERAL FUND-38,558.69; ROAD USE TAX FUND-4,635.17; WATER FUND-18,032.73; SEWER FUND-8,896.66

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

- a. Council asked Don to prepare a bid sheet for the drainage problem on Buckley St. and send it out to prospective bidders.

11. Unfinished business:

- a. Council discussed the engineer's opinion/cost estimates on the drainage problem on Eastview/No Shannon. No decision was made concerning this matter.
Council asked Don to call Sewer Matic to clean the grate intakes and line entrances on both Eastview and No Shannon. Also Don will get bids to repair the corner of Eastview and No Shannon Streets.
- b. Thorpe made a motion and Redmond seconded to purchase a new hand held meter reading device from Municipal Supply. No further discussion. All ayes...MC
- c. Misc. Unfinished Business: Chris Mitchell asked the Council for partial reimbursement for the extra sidewalk material to make the sidewalk 5' wide to match the sidewalk coming up to and going from his property. He is responsible only for a 4' wide sidewalk. Redmond made a motion and Iverson seconded to pay for half the costs or \$750.00. No further discussion. All ayes...MC

12. New Business:

- a. Mayor Thorpe opened the one sealed bid received for the sale of the 2005 Chevy Pickup. It was from Mike's Repair for \$1,075.00.
- b. Iverson made a motion and Thorpe seconded to approve and adopt **RESOLUTION 2016-17...a Resolution accepting a bid to sell the 2005 Chevy Silverado Pickup**. No further discussion. All ayes...MC
Roll Call Vote: Iverson (Yes), Thorpe (Yes), Smith (Yes), Redmond (Yes) Brekke (Yes)
- c. Iverson made a motion and Redmond seconded authorizing the Mayor to sign (execute) the modified Discharge Permit between the McCandless Inter-County Drainage District and the City of Sloan. . No further discussion. All ayes...MC
- d. Thorpe made a motion and Smith seconded to issue a credit to Rip Van Winkle for sewer charges due to a water leak where some of the water did not go down the sewer line. No further discussion. All ayes...MC
- e. Council set Trick or Treat date and time for Oct 31, from 6:00 pm to 8:00 pm.
- f. Misc. New Business: None

13. Updates from City Clerk: None

Mayor Thorpe adjourned the meeting at 9:16 PM

Next scheduled Regular Council Meeting: Nov 17, 2016

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk