

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

Also present: Deputy Charles Hertz, Justin Mitchell, Chris Mitchell, Nick Kerr, Jesse Kirkendall, Ed Scott, Don Jones (Maintenance) 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:**

1. Ed Scott spoke about the drainage problem on Buckley. Nick Kerr was also present to ask what will be done about the drainage problem on the West side of Buckley. The City will be contacting the County Engineer and other contractors to find out the cost of running drainage tubes under driveways or across/under Buckley Street to the East ditch. Jesse Kirkendall said he would help pay for some of the expenses if the City decides to go forward with the project.

- b. Dave Christensen was not present.

4. Thorpe made a motion and Brekke seconded to approve the Aug 18, 2016 minutes as presented. No further discussion. All ayes...MC
5. Redmond made a motion and Smith 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. Thorpe made a motion and Iverson seconded to approve the building permit from Nicki Gray. No further discussion. All ayes...MC
8. **Urban Revitalization Tax Abatement List:** Brekke 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 Aug, 2016**

Interest earned	366.89
General	17,308.70
Road Use Tax	13,306.45
Local Option Sales Tax	11,868.10
Water	10,011.69
Sewer	16,940.76
Garbage	7,451.10
Transfers In/Out	28,441.10
<b>TOTAL REVENUES</b>	<b>105,694.79</b>

**Bills Approved: Aug 19, 2016 through Sept 15, 2016:**

ACE SIGN DISPLAYS-Repairs to Triangle Sign-332.50; ACS-WW Testing-197.50; ARAMARK-Uniform Service-121.12; AUTOMATED SYSTEMS CO-Repairs at WW Plant-2764.26; BOMGAARS-Hose, Couplers-32.03; CASEY'S GENERAL STORES-Fuel-135.87; CHN-Garbage Service-4959.64; COUNSEL-Contract on Copier-63.64; DATA TECHNOLOGIES INC-Fall Users Group Meeting-170.00; DEPOSIT REFUND-UB-Kari Stewart-100.00; DIAMOND VOGAL PAINTS-Street Paint-88.15; DPC INDUSTRIES-Demurrage/Rental-10.00; EARL MAY-New Trees at Sports Complex-888.00; EFTPS-Fed/FICA Tax-3493.31; I&S GROUP-Drainage Analysis & Report-728.50; IPERS-IPERS-1931.60; JEFF SAR-Monthly Fee-200.00; LAWN PROS-Early Fall Application-39.72; LONG LINES-Phone/Fax/Internet-396.23; MALLOY ELECTRIC-Soft Start Pump #1 Water Plant-5377.01; MENARDS-Light Bulbs.-23.91; MIDAMERICAN ENERGY-Electric/Gas Usage-4848.14; OFFICE ELEMENTS-Office Supplies-80.80; RYAN PUBLISHING CO-Notices-20.40; SIOUX CITY JOURNAL COMM.-Legals-120.58; SLOAN POST OFFICE-Stamps-230.00; SOOLAND BOBCAT-Rental for Street Grinder-200.00; STEINHOFF LANDSCAPING-Repairs at 8<sup>th</sup> & Beall and 6<sup>th</sup> St-9376.00; TRIPLE C PEST CONTROL LLC-Spray for Ants at Library-50.00; ULINE-Laser Labels for Appliance-52.07; UTILITY EQUIPMENT CO-Manhole Riser for 6<sup>th</sup> St-88.40; VERIZON WIRELESS-Cell Phones-76.61; WOODBURY CO TREASURER-Property Taxes & Drainage Ditch Taxes-4000.05

**CLAIMS TOTAL: \$41,196.04**

**FUND TOTALS: GENERAL FUND-13,567.96; ROAD USE TAX FUND-13,082.78; WATER FUND-7,819.10; SEWER FUND-6,726.20**

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

- a. Council discussed the two bids presented on the purchase of a new siren for the park. Smith made a motion and Iverson seconded to accept the bid from Danko contingent upon being operable via radio control at a cost of no more than \$1,000.00 and that the siren is a full rotating one. No further discussion. All ayes...MC
  - b. Council discussed the two lawn sprinkler bids. Brekke made a motion and Iverson seconded to accept the bid from Jensen Sprinkler. No further discussion. All ayes...MC

- c. Councilman Iverson presented the proposal on purchasing a new pickup to replace the Ford Ranger. The Council was unanimous in deciding to wait until next year and then make a decision.

**10. Unfinished business:**

- a. Thorpe made a motion and Brekke seconded to renew the employee health insurance from Wellmark. No more discussion. All ayes...MC
- b. Misc. Unfinished Business: None

**11. New Business:**

- a. Smith made a motion and Brekke seconded to approve and adopt **RESOLUTION 2016-16...a Resolution approving payment to Steve Hopkins for his share of the sale of Walpole Lot 18, Second Filing to the City of Sloan, in the County of Woodbury and State of Iowa.** No further discussion. All ayes...MC  
**Roll Call Vote:** Smith (Yes), Brekke (Yes), Thorpe (Yes), Redmond (Yes) Iverson (Yes)
- b. Smith made a motion and Thorpe seconded to approve the AFR (Annual Financial Report). No further discussion. All ayes...MC
- c. Misc. New Business: The Council discussed the language in the covenants for the Walpole Lots. All were in agreement to invite Dale Smith to the next meeting to get some legal advice on the language.

**12. Updates from City Clerk:**

- a. Council were all in agreement to allow the City Clerk and the Deputy Clerk attend the upcoming Data Tech schooling and the Budget schooling in November.

Mayor Thorpe adjourned the meeting at 9:21 PM

Next scheduled Regular Council Meeting: Oct 20, 2016

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Charles M Thorpe – Mayor

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Dixie D Iverson – City Clerk