

Sept 21, 2017
Sloan Council Meeting

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, Lon & Becky Zimmerman, Dave Cole, Don Jones (Maintenance), Deputy Clerk Jill Berg and City Clerk Dixie Iverson.

2. Deputy Hertz provided an up-to-date directed patrol report at the end of the Council Meeting.
3. **Open Session:**
 - a. Justin Mitchell asked if there was anything could be done about the parking on streets that don't allow vehicles to pass safely because vehicles are parked across from each other restricting the natural flow of traffic. The City Clerk said possibly a letter could be sent letting the home owner know that the vehicles are creating a traffic hazard. The City attorney will be asked for input on this matter.

Lon Zimmerman addressed the Council about wanting to get permission to place a Heritage Home on one of the Walpole lots. The Council discussed the pros and cons and decided that they were not in favor to allow this one time pass on the Covenants as requested.
 - b. Jim Goodin (Goodin Insurance) presented the new employee health insurance renewal. Mr. Goodin was asked if next year he could get a couple of proposals and present them to the Council earlier. Iverson made a motion and Thorpe seconded to renew the policy. No further discussion. All ayes...MC
4. Brekke made a motion and Redmond seconded to approve the minutes of Aug 17 and Aug 31, 2017 as presented. No further discussion. All ayes...MC
5. Iverson made a motion and Thorpe 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. Brekke made a motion and Iverson seconded to rescind a previous motion to approve a building permit for Joe Pithan. No further discussion. All ayes...MC
8. **Building Permits:** Redmond made a motion and Iverson seconded to approve sending the new permit for Joe Pithan to the Zoning Board to determine if it needs to go to Adjustment/Variance. No further discussion. All ayes...MC. Brekke made a motion and Smith seconded to approve the building permit for Long Homes LLC upon direction from the Council to build the proposed triplex further North so it aligns with the front of the apartments that are already there and with the cost of the completed project to be \$246,000 not \$82,000.
9. Thorpe made a motion and Smith seconded to approve the Urban Revitalization Tax Abatement List. No further discussion. All ayes...MC

Revenues received by FUND for month of August, 2017

Interest earned	545.55
General	21,679.17
Road Use Tax	13,028.28
Local Option Sales Tax	11,409.38
Water	9,399.15
Sewer	19,155.57
Garbage	7,383.78
Transfers In/Out	35,306.05
TOTAL REVENUES	117,906.93

Bills Approved: Aug 18, 2017 through Sept 21, 2017:

ACS-WW Testing-580.75; ARAMARK-Uniform Service-131.08; BATTERIES PLUS-Speed Sign Batteries-109.90; CASEY'S GENERAL STORES-Fuel-150.66; CHN-Garbage Service-4919.27; COUNSEL-Qtly Copier Charges-89.53; DATA TECH INC-Fall Users Group Meeting-170.00; DEARBORN NATIONAL LIFE INS-Employee Life Ins-192.60; DEPOSIT REFUNDS (UB)-Chase Collins & Vick Newman-52.03; DIANE BELTZ-Water for Splash Pad Party-93.24; DPC INDUSTRIES-Demurrage Rental-10.00; EFTPS-Fed/FICA Tax-3584.73; GMP-WW Sampler Tubing-136.00; HINRICKSON TREE SERVICE-Tree Removal..Park & North End of City-2300.00; HUNZELMAN PUTZIER & CO-FY17 Audit Progress Report-3446.70; IOWA ONE-CALL-Locates-19.80; IPERS-IPERS-1999.73; LONG LINES-Phone/Fax/Internet-394.01; MANGOLD ENVIRONMENTAL-Water Testing..Lead/Copper & Coop-500.00; MENARDS-Gable Vent for Shelter House-20.40; MIDAMERICAN ENERGY-Electric/Gas Usage-4735.88; MTCHELL CONTRACTING-C.O. for 4th & Cedar Job-2097.00; NEW COOPERATIVE INC-Diesel Fuel-461.18; OFFICE ELEMENTS-Office Supplies-396.93; ROTO-ROOTER-Hydro Jet DOT Line..Twice-830.00; RYAN PUBLISHING CO.-Ads-165.76; SIOUX CITY JOURNAL COMM.-Legals-65.77; SIOUXLAND DISTRICT HEALTH-Water Testing for Aug-23.00; SLOAN POST OFFICE-Stamp-98.00; TERRY'S HAULING-Port-A-Pot..Splash Pad Party-710.00; TIM BARRETT-Music for Splash Pad Party-150.00; UPTOWN WEDDING & EVENT RENTAL-Splash Pad Party-906.54; VERIZON-Cell Phones-76.55; WELLMARK-Employee Health Ins-2380.56; WOODBURY CO RECORDER-Record Final Annexation Documents-32.00; WOODBURY CO TREASURER-Walpole Property Taxes & Drainage Taxes-4338.85

CLAIMS TOTAL: \$36,368.45

FUND TOTALS: GENERAL FUND-22,505.07; ROAD USE TAX FUND-4,388.77; WATER FUND-3,395.65; SEWER FUND-6,078.96

10. Maintenance Report: Don Jones gave an up-to-date maintenance report. Don was asked to work on the City Ball Fields.

11. Unfinished business:

a. Misc Unfinished Business: None

12. New Business:

a. Iverson made a motion and Thorpe seconded to approve and adopt **RESOLUTION 2017-24...a Resolution approving payment to Steve Hopkins for his share of Walpole Lot 56**. No further discussion. All ayes...MC
Roll Call Vote: Iverson (Yes), Thorpe (Yes), Smith (Yes), Brekke (Yes) Redmond (Yes)

b. Redmond made a motion and Thorpe seconded to approve and adopt **RESOLUTION 2017-25...a Resolution assigning new addresses to two (2) of the three (3) parcels of newly annexed real estate with a previous combined address of 3310 JCT 141 and Old Hwy 75**. No further discussion. All ayes...MC
Roll Call Vote: Redmond (Yes), Thorpe (Yes), Smith (Yes), Iverson (Yes), Brekke (Yes)

c. Thorpe made a motion and Redmond seconded to approve Pay Request #1 from SubSurfCo LLC for \$129,100.25 on the Dollar General water/sewer extension project and authorize the Mayor to sign the 3 original copies when 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 \$100,522.18 and the Sewer relocation amount is \$28,578.07. \$40,491.59 is Dollar General's share of the Water Extension amount and the City's share is the remaining \$60,030.59. Sloan's share of the Sewer relocation is \$28,578.07. No further discussion. All ayes...MC

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

d. Thorpe made a motion and Smith seconded to approve the FY17 AFR (Annual Financial Report). No further discussion. All ayes...MC

e. Council discussed the letter from the Sloan Township Trustees. Because there was some questions on the verbiage in the letter, the City Clerk said she would ask if one or more of the Trustees could attend the next Council Meeting to answer the Council's questions.

f. Brekke made a motion and Iverson seconded to accept the letter of resignation from Jeff Sar..former City Attorney. Councilman Redmond suggested sending a letter of thanks to Mr. Sar for all his years of service to Sloan. No further discussion. All ayes...MC

g. Misc New Business: None

13. Updates from City Clerk:

a. Thorpe made a motion and Smith seconded giving permission for Jill and Dixie to attend the Data Tech Fall Users Group Meeting in Le Mars on Oct 26th. No further discussion. All ayes..MC

Mayor Thorpe adjourned the meeting at 9:09 PM

Next scheduled Regular Council Meeting: Oct 19, 2017

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk