

Apr 19, 2018  
Sloan Council Meeting

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

Also present: Rick Bauer, Kathy & Bryan Lynch, Michelle Mareau, Herb Miller, Joan Crawford, Kathy Belvin, Lisa and Curt Koenig, Jessica Meyer, Terry Hall, Chris Mitchell, Justin Mitchell, Jill Peters, Lori Pierce, Todd Berg, Patti Hanson, Claudia Stensland, Rita Roarson, Gary & Lee Anne Schmidt, Pamela Rasmussen, Richard Pope, Kathy Gay, Deputy Charles Hertz, Todd Wilson (Maintenance), Attorney David Briese, Deputy Clerk Jill Berg and City Clerk Dixie Iverson.

**Mayor Thorpe opened the PUBLIC HEARING.**

*This was a PUBLIC HEARING on the proposed amendment to section 16.15(A)(2)(a) of the zoning ordinance of the city of Sloan, County of Woodbury and State of Iowa.*

Mayor Thorpe asked if there were any opinions to the "proposed" amendment. Rick Bauer read a statement that he was opposed to the "proposed" amendment. Several other citizens were present to show support for the proposal by way of raised hands. No other oral or written comments were ever received after the required notice was published in the Sioux City Journal and posted in five places in Sloan.

Thorpe made a motion and Iverson seconded to close the **PUBLIC HEARING**. No further discussion. All ayes...MC

**Mayor Thorpe declared the PUBLIC HEARING closed.**

2. Deputy Hertz provided an up-to-date directed patrol report. He also reported on the seatbelt survey.
3. **Open Session:**  
No one present to address the Council other than the ones listed on the agenda.
4. Brekke made a motion and Iverson seconded to approve the minutes of Mar 15 & Apr 10, 2018 as presented. No further discussion. All ayes...MC
5. Redmond made a motion and Brekke seconded to approve the claims as presented. No further discussion. All ayes...MC
6. Brekke made a motion and Iverson 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 from Lakeport Properties. No further discussion. All ayes...MC
8. 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 March, 2018**

Interest earned	224.51
General	9,237.09
Road Use Tax	8,665.30
Local Option Sales Tax	19,853.72
Water	6,886.57
Sewer	20,202.62
Garbage	7,588.27
Transfers In/Out	28,260.39
<b>TOTAL REVENUES</b>	<b>100,918.47</b>

**Bills Approved: Mar 16, 2018 through Apr 19, 2018:**

ACS-WW Testing-572.00; AMERICAN WATER WORKS ASSOC.-Membership Renewal-90.00; ARAMARK-Uniform Service-173.40; ASKEW SCIENTIFIC CONSULT.-Consulting Work on Chloride Requirements-200.00; BOMGAARS-Waders for Water Plant Cleaning-127.96; BURKE ENGINEERING CO-Push Button Lock-525.00; CASEY'S GENERAL STORE-Fuel-155.25; CHN-Garbage Service-4973.62; CRARY HUFF LAW FIRM-Attorney Fees-1575.50; DEARBORN NATIONAL LIFE INS.-Employee Life Ins.-192.60; DPC INDUSTRIES-Demurrage/Rental-10.00; EFTPS-Fed/FICA Tax-2960.07; GILL HAULING INC.-Pink Carts-290.00; GOODIN INS-City Insurance-20,587.45; IMWCA-Work Comp Ins 4/1/18 -6/30/18-950.00; IOWA ONE CALL -Locates-27.90; IOWA WORKFORCE DEVELOPMENT-Unemployment Tax-1<sup>st</sup> QTR of 2018-36.39; IPERS-IPERS-1841.36; JC CROSS-Blower Belts for WW Facility-258.09; KNOEPFLER CHEVROLET-Wheel Wells-460.00; L P GILL INC-Landfill Fees-4541.48; LONG LINES-Phone/Fax/Internet-394.68; MC2 INC-Trojan Lamps-1279.18; MENARDS-Str Kit..2 & Corner Grds..Lib-106.33; MIDAMERICAN ENERGY-Electric/Gas Usage-4380.66; MUNICIPAL SUPPLY INC.-Meters & Supplies-1859.78; NEW COOPERATIVE INC-Diesel Fuel-715.54; OFFICE ELEMENTS-Office Supplies-170.77; O'REILLY AUTOMOTIVE-Oil & Filter for Pickups-59.30; RYAN PUBLISHING-Ads-132.60; SIOUX CITY JOURNAL COMM.-Legals-20.14; SIOUXLAND DISTRICT HEALTH-Water Testing for Mar-24.00; SLOAN CEMETERY-Qtly Contribution-450.00; SLOAN FIRE DISTRICT-Qtly Contribution-2625.00; SLOAN LIBRARY-Qtly Contribution-8775.00; SLOAN POST OFFICE-Stamps-140.00; SLOAN PUBLIC LIBRARY-Reimbursement for Domain Hosting-53.96; STAN HOUSTON EQ CO INC-WW Rental Items-123.20; STATE

WITHHOLDING-*State Taxes*-1458.00; TEAM LAB CHEM CORP-*Road Patch, Weed Killer, Etc.*-1590.00; TREASURER STATE OF IOWA-*Sales Tax-1<sup>ST</sup> Qtr, 2018*-1568.00; VERIZON-*Cell Phones*-76.77; WELLMARK-*Employee Health Ins*-3016.65

**CLAIMS TOTAL: \$69,567.63**

**FUND TOTALS: GENERAL FUND-38,275.67; ROAD USE TAX FUND-8,798.85; WATER FUND-11,241.99; SEWER FUND-11,251.12**

9. **Maintenance Report:** Todd Wilson gave an up-to-date maintenance report.
  - a. At this time, Mayor Thorpe opened the sealed bids for the 2007 Ford Ranger Pick-up. One bid was for \$2000.00 and the other bid was for \$2555.24. Redmond made a motion and Iverson seconded to accept the bid for \$2555.24. No further discussion. All ayes...MC
  - b. Lawn Mtn proposals were discussed. Brekke made a motion and Iverson seconded to accept the proposal from Jay-Lan. No further discussion. All ayes...MC
  - c. Council discussed removing 4 trees from the City Park and 10 trees from the City ball fields. Iverson made a motion and Thorpe seconded to hire Stan Hinrickson for this project with the understanding that the trees at the City ball fields can wait until after July 1<sup>st</sup> but the trees at the park need to be removed as soon as possible. No further discussion. All ayes...MC
10. **Unfinished business:**
  - a. The City Clerk updated the Council on the Splashpad project. The components for the Splashpad will be arriving the first week in May.
11. **New Business:**
  - a. Thorpe made a motion and Iverson seconded to approve and adopt **RESOLUTION 2018-06...a Resolution approving Hunzelman Putzier & Co to conduct the annual examinations for the fiscal years ending June 30, 2018, 2019 & 2020.** No further discussion. Four ayes...MC  
**Roll Call Vote:** Thorpe (Yes), Iverson (Yes), Redmond (Yes), Brekke (Yes), Bartels (Absent)
  - b. Iverson made a motion and Brekke seconded to adopt and pass **FIRST READING of ORDINANCE 2018-01...an Ordinance amending Section 41.14 of the City of Sloan pertaining to fireworks.** No further discussion. Three ayes and one no...MC  
**Roll Call Vote:** Iverson (Yes), Brekke (Yes), Thorpe (Yes), Redmond (No), Bartels (Absent)
  - c. Thorpe made a motion and Brekke seconded to entertain a motion for consideration to waive 2<sup>nd</sup> & 3<sup>rd</sup> reading and adopt and pass **FINAL** reading of **ORDINANCE 2018-01 PER IOWA CODE 380.3.** No further discussion. Three ayes and one no...Motion **FAILED** due to the fact to waive 2<sup>nd</sup> & 3<sup>rd</sup> reading, there has to be a majority (3/4) of affirmative votes from all Council Members; not just the ones attending the meeting.  
**Roll Call Vote:** Thorpe (Yes), Brekke (Yes), Iverson (Yes), Redmond (No), Bartels (Absent)
  - d. Iverson made a motion and Thorpe seconded to adopt and pass **FIRST READING of Ordinance 2018-02...an Ordinance amending Section 16.15(A)(2)(a) of the Zoning Ordinance of the City of Sloan Iowa, in the County of Woodbury and State of Iowa.** No further discussion. Three ayes and one no...MC  
**Roll Call Vote:** Iverson (Yes), Thorpe (Yes), Brekke (Yes), Redmond (No), Bartels (Absent)
  - e. Thorpe made a motion and Brekke seconded to entertain a motion for consideration to waive 2<sup>nd</sup> & 3<sup>rd</sup> reading and adopt and pass **FINAL** reading of **ORDINANCE 2018-02 PER IOWA CODE 380.3.** No further discussion. Three ayes and one no...Motion **FAILED** due to the fact to waive 2<sup>nd</sup> & 3<sup>rd</sup> reading, there has to be a majority (3/4) of affirmative votes from all Council Members; not just the ones attending the meeting.  
**Roll Call Vote:** Thorpe (Yes), Brekke (Yes), Iverson (Yes), Redmond (No), Bartels (Absent)
  - f. Deputy Clerk gave a report on the City Website. We are looking at other companies to handle our website.
  - g. Council discussed hiring Tami Coil to do grant writing for the City. Redmond made a motion and Iverson seconded to hire her for this purpose. Council wants to visit with Tami as they have some questions about grant writing. City Clerk will put her on the next agenda. No further discussion. Three ayes and one abstain...MC  
**Roll Call Vote:** Redmond (Yes), Iverson (Yes), Thorpe (Yes), Brekke (Abstain), Bartels (Absent)
  - h. Iverson made a motion and Thorpe seconded to appoint Lisa Koenig to the Library Board. No further discussion. All ayes...MC
12. **Updates from City Clerk:**
  - a. The City Clerk asked the Council for a Special Meeting on April 26<sup>th</sup> to discuss and accept a proposed amendment to this year's FY18 budget and set a time and place for a **PUBLIC HEARING.**

Mayor Thorpe adjourned the meeting at 7:59 PM

Next scheduled Regular Council Meeting: May 17, 2018

A Special Meeting is scheduled for April 26, 2018 at 6:00PM

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Charles M Thorpe – Mayor

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Dixie D Iverson – City Clerk