

Jan 18, 2018
Sloan Council Meeting

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

Also present: Jake Goodin, Rick Bauer and his attorney, Kathy Lynch, Deputy Charles Hertz, Chris Mitchell, Justin Mitchell, Don Jones (Maintenance), Attorney David Briese attending on behalf of 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. Jake Goodin (Goodin Insurance) asked the Council if they would like an insurance quote from I-Cap along with EMC. Council was in favor of getting the two quotes to compare before making a decision.
4. Iverson made a motion and Brekke seconded to approve the minutes of Dec 21, 2017 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. Iverson made a motion and Brekke seconded to approve the budget and financial report as presented. No further discussion. All ayes...MC
7. **Building Permits:** Brekke made a motion and Iverson seconded to approve the building permit from Troy & Jessi Tadlock. No further discussion. All ayes...MC
Brekke made a motion and Redmond seconded to send the building permit from Verizon to variance. No further discussion. Four ayes and Iverson (No)...MC
8. Iverson made a motion and Brekke seconded to approve Dollar General's Cigarette/Tobacco/Nicotine/Vapor Permit. No further discussion. All ayes...MC

Revenues received by FUND for month of December, 2017

Interest earned	197.99
General	23,807.03
Road Use Tax	9,745.35
Local Option Sales Tax	11,722.88
Water	63,209.88
Sewer	30,881.26
Garbage	6,956.22
Transfers In/Out	20,119.55
TOTAL REVENUES	166,640.16

Bills Approved: Dec 21, 2017 through Jan 18, 2018:

ACS-WW Testing-470.00; ARAMARK-Uniform Service-162.40; ASKEW SCIENTIFIC CONSULT.-Consulting Work on Chloride Requirements-950.00; BOMGAARS-Pipe Coupler/Nipple-37.74; CASEY'S GENERAL STORES-Fuel-275.18; CHN-Garbage Service-4919.27; COMPUTER S.O.S.-Fix Computer-127.33; CORNHUSKER INTERNATIONAL TRUCK-Snow Plow Repairs-87.53; DON JONES- Heat Tape for Water Tower Sensor-197.00; EFTPS-Fed/FICA Tax-3145.39; GMP-Equip for WW Samplers-915.00; HACH COMPANY-Water Chemicals-124.60; IOWA LEAGUE OF CITIES-MLA Training..Part Two-60.00; IOWA WORKFORCE DEVELOPMENT-Unemployment Tax 4th Qtr 2017-16.61; IPERS-IPERS-2736.28; J P COOKE CO-Pet Tags-116.65; L P GILL INC-Landfill Fees-4541.48; LONG LINES-Phone/Fax/Internet-393.92; MENARDS-Utility Heaters-78.79; MIDAMERICAN ENERGY-Electric/Gas Usage-4300.41; OFFICE ELEMENTS-Office Supplies-102.07; OFFICE of COMM/ELECTIONS-Nov, 2017 Election-1027.34; OMNISITE-Annual Fee for Lift Station Monitor-276.00; RYAN PUBLISHING-Garbage Notice Ads-40.80; SEWER MATIC-Yrly Cleaning & Mtn-2000.00; SIOUX CITY JOURNAL COMM.-Legals-123.72; SIOUXLAND DISTRICT HEALTH-Water Testing for Dec-24.00; SLOAN CEMETERY-Qtrly Contribution-450.00; SLOAN FIRE DISTRICT-Qtrly Contribution-2625.00; SLOAN POST OFFICE-Stamps-381.00; SLOAN PUBLIC LIBRARY-Qtrly Contribution-8775.00; STATE WITHHOLDING-State Taxes-1677.00; TREASURER STATE OF IOWA-4th Qtr Sales Tax-1641.00; VERIZON-Cell Phones-76.96; WELLMARK-Employee Health Ins-3803.76

CLAIMS TOTAL: \$46,679.23

FUND TOTALS: GENERAL FUND-28,819.51; ROAD USE TAX FUND-4,664.62; WATER FUND-4,273.93; SEWER FUND-8,921.17

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

10. Unfinished business:

- a. Brekke made a motion and Redmond seconded to proceed with two of the Chloride Limits Options which are as follows: continue the source identification study as the weather permits...especially the IDOT discharges and start the flow measurement this Spring. These options may help to extend the compliance schedule. No further discussion. All ayes...MC

11. New Business:

- a.** Iverson made a motion and Brekke seconded to approve and adopt **RESOLUTION 2018-01...a Resolution reporting salary/wages for calendar year 2017**. No further discussion. All ayes...MC
Roll Call Vote: Iverson (**Yes**), Brekke (**Yes**), Bartels (**Yes**), Redmond (**Yes**), Thorpe (**Absent**)
Calendar year 2017 salary/wages as follows: Cleo Ping (\$16,966.56), Don Jones (\$40,712.88), Dixie Iverson (\$38,569.96), Todd Wilson (\$38,069.17), Candy Lloyd (\$2,925.51), Jill Berg (\$27,835.47), Charles Thorpe (\$2,500.08), Jeffrey Redmond (\$880.00), Jill Smith (\$720.00), Darrel Iverson (\$880.00), Scott Brekke (\$840.00), Sandra Thorpe (\$880.00), Mary Parker-Library (\$136.50), Tami Coil-Library (\$13,699.27), Donna Habinck-Library (\$5,718.15), Tiffany Wiggs-Library (\$2,384.01), Victoria Eliason-Library (\$3,573.00) for a TOTAL of \$197,290.56.
- b.** Brekke made a motion and Redmond seconded to approve contract with Triple C Pest Control for mosquito spraying. No further discussion. All ayes...MC
- c.** Council discussed at length about amending zoning Ordinance Section 16.15 (A) ¶2(a). Iverson made a motion and Brekke seconded to proceed with the process of amending the above mentioned Ordinance. No further discussion. Four ayes and Redmond (No)...MC
- d.** Council discussed amending the fireworks Ordinance to be more in line with the State Code. City attorney will draw up a rough draft to be discussed at the next regular meeting.
- e.** Iverson was appointed as Mayor Pro-Tem. The following appointments are: Streets: Thorpe, Parks & Rec: Brekke, Buildings: Bartels, Sewer & Water: Iverson & Redmond. Redmond volunteered to represent the City at the 911, landfill and fire district meetings.
- f.** Redmond made a motion and Bartels seconded to approve the appointment of Dixie Iverson as City Clerk Treasurer and attorneys with Crary Huff Law Firm as City Attorney. No further discussion. All ayes...MC
- g.** Council discussed the potential action regarding Woodbury County EMS participation.

12. Updates from City Clerk:

- a.** Council set Jan 31st at 6:00 to discuss and approve FY18 budget amendments and "proposed" FY19 budget.
- b.** Brekke made a motion and Bartels seconded to purchase a sexual harassment training video and it shall be mandatory that the Council and all City employees watch that training video. No further discussion. All ayes...MC
- c.** Council was informed that a new Bar & Grill at 417 1st St. to be opening in late Summer or early Fall.
- d.** Redmond made a motion and Brekke seconded to approve proposal from Newman Electric to install a heater in Clerk's Office. No further discussion. All ayes...MC

Mayor Thorpe adjourned the meeting at 8:34 PM

Special Meeting: Jan 31, 2018 at 6:00PM

Next scheduled Regular Council Meeting: Feb 15, 2018

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk