

June 21, 2018
Sloan Council Meeting

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

Also present: Arlene McFarland, Chris Mitchell, Justin Mitchell, Ed Scott, Victoria Eliason, Diane Beltz, Jeremy Taylor, Rich Pope, Deputy Charles Hertz, Todd Wilson (Maintenance), Attorney Mike Schmiedt, Deputy Clerk Jill Berg and City Clerk Dixie Iverson. Mimi Moore arrived later.

2. Deputy Hertz provided an up-to-date directed patrol report.
3. **Open Session:**
 - a. Arlene McFarland asked if there is an Ordinance on the books that references junk in yards. The Council told her yes and that they would be addressing the situation she brought up to the Council. She also wanted to know when the streets would be cleaned as the gutters are in bad condition. She was assured that the streets would be cleaned the following week.
 - b. Chris Mitchell gave an update on the Worrell fundraiser project. A bone marrow drive will take place at his shop on June 23rd. and on August 18th a fundraiser event will take place in the City Park. There may be other events scheduled but he did not have that information at this time.

(At this time, Mayor Thorpe moved on to item 4 on the Agenda)

- c. Jeremy Taylor presented a check of \$5,000.00 to the City of Sloan and the Splashpad Committee on behalf of the Woodbury Co. Board of Supervisors.
4. Thorpe made a motion and Iverson seconded to approve the minutes of May 17 & June 7, 2018 as presented. No further discussion. All ayes...MC
5. Brekke made a motion and Redmond seconded to approve the claims as presented. No further discussion. All ayes...MC
6. Iverson made a motion and Thorpe seconded to approve the budget and financial report as presented. No further discussion. All ayes...MC
7. **Building Permits:** Brekke made a motion and Redmond seconded to approve the building permit from Jeff Berg. Iverson made a motion and Brekke seconded to approve the building permit from Ed Scott. No further discussion. All ayes...MC
8. Thorpe made a motion and Iverson seconded to approve the Urban Revitalization Tax Abatement List. No further discussion. All ayes...MC
9. Thorpe made a motion and Redmond seconded to approve Cigarette Permits for Kum & Go, Casey's & Dollar General. No further discussion. All ayes...MC
10. Iverson made a motion and Brekke seconded to approve Kum & Go's Class E Liquor license, Class B Wine & Class C Beer Permits and Sunday Sales. No further discussion. All ayes...MC
11. Redmond made a motion and Iverson seconded to approve The Place's Class C Liquor license, Sunday Sales and Outside Service contingent upon their submittal of the dram insurance certificate to the State of Iowa. No further discussion. All ayes...MC

Revenues received by FUND for month of May, 2018

Interest earned	559.78
General	25,791.02
Road Use Tax	11,687.17
Local Option Sales Tax	11,599.13
Water	8,533.34
Sewer	23,120.93
Garbage	8,902.74
Transfers In/Out	20,005.80
TOTAL REVENUES	110,199.91

Bills Approved: May 18, 2018 through June 21, 2018:

ACS-WW Testing-749.00; AMERICAN SEPTIC-Dirt for the Park-250.00; ARAMARK-Uniform Service-138.72; ASKEW SCIENTIFIC CONSULTING-Chloride research-500.00; AUDITOR OF STATE-Filing Fee for FY17 Exam-175.00; BOMGAARS-Keys for East Concession-7.96; CASEY'S GENERAL STORE-Fuel-205.82; CHN-Garbage Service-4973.62; COUNSEL-Quarterly Billing-81.08; DARREL IVERSON-Mileage Reimbursement-27.25; DEARBORN NATIONAL LIFE INS- Employee Life Ins-192.60; DEPOSIT REFUNDS-UB Deposit Refund, Ryan Rogers-86.72; DON JONES-Reimbursement for Hydrant Repairs-24.16; DPC INDUSTRIES- Demurrage/Rental-10.00; EFTPS-Fed/FICA Tax-5097.51; GARY DREES-Fill Dirt @ Bud Mareau's-150.00; HINRICKSON TREE SERVICE-Remove Trees in City Park-4200.00; HWY 141 GARAGE SALE- Yearly Fee for Hwy 141 Sale-100.00; IMMENSE IMPACT LLC-Annual Website Subscription-788.45; IMWCA-Work Comp Premium-3745.00; IOWA FINANCE AUTHORITY-WW Facility Loan Payment-93067.50; IPERS-IPERS-2061.32; JAY LAN- Spray Athletic Fields-1870.00; JOHNSTON EARTHMOVING LLC-Grade Alley @ Mike's Repair-1200.00; LAWN PROS-City & Library Lawn Service-72.65; LONG LINES-Phone/Fax/Internet-394.11; MALLOY ELECTRIC-WW Facility Motor Repair- 504.00; MANGOLD ENVIRONMENTAL-SVOC Water Testing-850.00; MARKEL INSURANCE CO-Youth Athletics Ins- 1064.00; MENARDS-Cleaning Items for City Mtn Bldg-183.49; MIDAMERICAN ENERGY-Electric/Gas Usage-3677.73;

MIDWEST HONDA SUZUKI.-*Repair Parts for Mower & Repair to Street Sweeper*-9538.79; MUNICIPAL SUPPLY INC-M2 *Software Annual Support*-1950.00; NEW COOPERATIVE INC-Grease-29.10; OFFICE ELEMENTS-*Office Supplies*-73.49; RYAN PUBLISHING-*Ads*-326.40; SIOUX CITY JOURNAL COMM.-*Legals*-245.93; SIOUXLAND DISTRICT HEALTH-*Water Testing for Mar*-24.00; SLOAN POST OFFICE-*Stamps*-175.00; TODD WILSON-*Meal Reimbursement*-11.43; TRIPLE C PEST CONTROL-*Spray for Ants in City Bldgs.*-150.00; VERIZON-*Cell Phones*-76.77; WELLMARK-*Employee Health Ins*-3016.65
CLAIMS TOTAL: \$142,065.22
FUND TOTALS: GENERAL FUND-23,548.98; ROAD USE TAX FUND-13,826.71; WATER FUND-5,271.40; SEWER FUND-6,350.63; SEWER SINKING FUND-93,067.50

12. Maintenance Report: Todd Wilson gave an up-to-date maintenance report. Iverson made a motion and Brekke seconded to order a new WEG-OEM motor for the WW facility. No further discussion. All ayes...MC

13. Unfinished business:

a. The Splashpad Committee updated the Council on the Splashpad project. Benches will be ordered in a couple of weeks.

14. New Business:

a. Iverson made a motion and Brekke seconded to approve and adopt **RESOLUTION 2018-08...a Resolution approving the transfer of money from the general fund savings account to a sub-fund savings account.** No further discussion. All ayes...MC

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

b. Thorpe made a motion and Redmond seconded to approve and adopt **RESOLUTION 2018-09...a Resolution proposing rezoning of Lots 5 and 6 of Lot 7 block 8 AND West 18.5ft, South 28ft of Lot 7 block 8 in the City of Sloan.** No further discussion. All ayes...MC

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

(Mayor Thorpe moved back to Item 3c on the Agenda)

c. At this time Councilman Iverson left the Council Chambers. The other four Council members discussed employee raises. The following amounts were suggested pending on approval of Resolution 2018-11 that will be presented at the June 28th Special Council meeting: Cleo Ping-an increase of .50 per hour for a new hourly wage of \$16.75; Jill Berg-an increase of .5250 (3%) per hour for a new hourly wage of \$18.03; Candy Lloyd-an increase of .50 per hour for a new hourly wage of \$16.75; Todd Wilson-an increase of .5571 (3%) per hour for a new hourly wage of \$19.13; Don Jones-an annual salary increase of 1,239.44 (3%) for a new annual salary of \$42,554.02; Dixie Iverson-an annual salary increase of 1,174.20 (3%) for a new annual salary of \$40,314.20. Councilman Iverson returned to the Council Chambers.

15. Updates from City Clerk: None

Mayor Thorpe adjourned the meeting at 7:52 PM

Next scheduled Special Council Meeting: June 28, 2018

Next scheduled Regular Council Meeting: July 19, 2018

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk