

May 17, 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: Mike Mareau, Chris Mitchell, Justin Mitchell, Ruth Brenden, Kathy Lynch, Ryan Mareau, Landra Zortman, Fred Rarrat, Rich Pope, Deputy Charles Hertz, Don Jones (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 amended FY18 Budget.

No 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 Regional "420" Enforcement Campaign.

3. **Open Session:**

- a. Mike Mareau wanted to know why the City Street Sweeper is being repaired in Sioux City instead of having Mike's Repair do the job. He stated his bid was the same as the company in Sioux City. Mr. Mareau asked the City Clerk if she had seen his bid. The City Clerk stated no; she did not know what his bid amount was as she had not seen a written proposal. From now on, the City will only receive written proposals (not verbal) for equipment repair. Then the Council will decide on the proper direction to take.

- b. Landra Zortman asked the Council about replacing the sidewalk in front of her remodeled building on the corner of 4th and Beall St. The Council will look at the proposed sidewalk replacement and decide whether to permit it or not.

4. Thorpe made a motion and Iverson seconded to approve the minutes of Apr 19 & Apr 26, 2018 as presented. No further discussion. All ayes...MC
5. Redmond made a motion and Bartels seconded to approve the claims as presented. No further discussion. All ayes...MC
6. Thorpe made a motion and Iverson seconded to approve the budget and financial report as presented. No further discussion. All ayes...MC
7. **Building Permits:** Redmond made a motion and Thorpe seconded to approve the building permit from Jordan Foster. No further discussion. All ayes...MC
Redmond made a motion and Iverson seconded to approve the building permit from Tom Hunter. No further discussion. All ayes...MC
Thorpe made a motion and Iverson seconded to approve the building permit from Landra Zortman. No further discussion. All ayes...MC
8. Iverson made a motion and Thorpe seconded to approve the Urban Revitalization Tax Abatement List. No further discussion. All ayes...MC

Revenues received by FUND for month of April, 2018

Interest earned	236.33
General	106,093.23
Road Use Tax	4,732.03
Local Option Sales Tax	9,926.86
Water	5,763.20
Sewer	16,719.75
Garbage	6,559.40
Transfers In/Out	28,333.53
TOTAL REVENUES	178,364.33

Bills Approved: Apr 20, 2018 through May 17, 2018:

ACE SIGN DISPLAYS-Triangle Sign Repair-237.50; ACS-WW Testing-608.00; AMERICAN SEPTIC-Port-a-pots at City Ballfields-510.20; ARAMARK-Uniform Service-138.72; BEKINS FIRE & SAFETY-Fire Extinguishers Service-772.35; CASEY'S GENERAL STORE-Fuel-198.49; CHN-Garbage Service-4973.62; CRARY HUFF LAW FIRM-Attorney Fees-263.50; DOYLE PAINTING & DECORATING-Repairs & Touchup Paint at Library-355.00; DPC INDUSTRIES-Chlorine & Demurrage/Rental-133.13; EAKES-Trash Bags for Sport's Complex-48.96; EFTPS-Fed/FICA Tax-3188.20; HACH COMPANY-Chemicals-115.81; IA ALCOHOLIC BEV DIV.-Refund incorrect Dept from ABD-390.00; IAWEA REGION 3-Registration for Classes for Todd & Don-80.00; IOWA ONE CALL-Locates-20.70; IPERS-IPERS-1822.85; JILL BERG-Mileage Reimbursement-52.32; LAWN

PROS-City & Library Lawn Service-72.65; LONG LINES-Phone/Fax/Internet-394.56; MC2 INC-UV Lighting-WW Facility-1445.29; MENARDS-Supplies for WW Facility-70.82; MIDAMERICAN ENERGY-Electric/Gas Usage-4417.24; MIDWEST HONDA SUZUKI.-Repair Parts for Mowers-442.77; MIKES REPAIR-Fuel Line & Clamps for Mower-5.00; OFFICE ELEMENTS-Office Supplies & Bath Tissue-332.12; OUTDOOR RECREATION PRODUCTS-Splashpad Components-78356.00; RYAN PUBLISHING-Ads-40.80; SCOTT TENTINGER-Boys Baseball & Girls Softball-3000.00; SIOUX CITY JOURNAL COMM.-Legals-110.66; SIOUXLAND DISTRICT HEALTH-Water Testing for Mar-24.00; SLOAN CEMETERY-Map Updates-250.00; SLOAN MUSEUM-Assist W/Costs of Painting-250.00; SLOAN POST OFFICE-Stamps-240.00; STEINHOFF LANDSCAPING-Sand-631.58; STEVE KING OFFICE ACCOUNT-Flags-171.90; VERIZON-Cell Phones-76.77; WELLMARK-Employee Health Ins-3016.65

CLAIMS TOTAL: \$107,258.16

FUND TOTALS: GENERAL FUND-94,848.93; ROAD USE TAX FUND-4,357.62; WATER FUND-2,513.55; SEWER FUND-5,538.06

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

10. Unfinished business:

a. The City Clerk updated the Council on the Splashpad project.

11. New Business:

a. Iverson made a motion and Redmond seconded to approve and adopt **RESOLUTION 2018-07...a Resolution amending the current budget for the fiscal year ending June 30, 2018.** No further discussion. All ayes...MC

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

b. Iverson made a motion and Thorpe seconded to adopt and pass **SECOND READING** of **ORDINANCE 2018-01...an Ordinance amending Section 41.14 of the City of Sloan pertaining to fireworks.** No further discussion. Four ayes and one no...MC

Roll Call Vote: Iverson (Yes), Thorpe (Yes), Brekke (Yes), Bartels (Yes), Redmond (No)

c. Brekke made a motion and Thorpe seconded to entertain a motion for consideration to waive 3rd reading and adopt and pass **FINAL** reading of **ORDINANCE 2018-01 PER IOWA CODE 380.3.** No further discussion. Four ayes and one no...MC

Roll Call Vote: Brekke (Yes), Thorpe (Yes), Bartels (Yes), Iverson (Yes), Redmond (No)

d. Iverson made a motion and Thorpe seconded to adopt and pass **SECOND 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. Four ayes and one no...MC

Roll Call Vote: Iverson (Yes), Thorpe (Yes), Brekke (Yes), Bartels (Yes), Redmond (No)

e. Brekke made a motion and Thorpe seconded to entertain a motion for consideration to waive 3rd reading and adopt and pass **FINAL** reading of **ORDINANCE 2018-02 PER IOWA CODE 380.3.** No further discussion. Four ayes and one no...MC

Roll Call Vote: Brekke (Yes), Thorpe (Yes), Iverson (Yes), Bartels (Yes), Redmond (No)

f. Mayor Thorpe read and signed the Home Rule Proclamation.

g. Thorpe made a motion and Brekke seconded to approve Landers use of the City Sports Complex for the annual Lander's Ball Tournament of July 7th. No further discussion. All ayes...MC

h. Council discussed proposal from ISG on Zoning Ordinance Updates. Thorpe made a motion and Brekke seconded to accept the proposal from ISG on Zoning Ordinance Updates. No further discussion. All ayes...MC

i. Deputy Clerk Berg discussed Website proposals with the Council. Iverson made a motion and Redmond seconded to accept the proposal from Municipallimpact.com. No further discussion. All ayes...MC

12. Updates from City Clerk:

a. The City Clerk updated the Council on the implementation of a "WET" tax on the water usage. WET stands for Water Excise Tax.

Mayor Thorpe adjourned the meeting at 8.48 PM

Next scheduled Regular Council Meeting: June 21, 2018

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk