

1. Mayor Thorpe called the Council Meeting to order at 7:00 PM

- a. **Roll Call:** Copple, Bartels, Iverson, Brekke, Stoulil

Also present: Amanda Goodenow, Chris Mitchell, Justin Mitchell, Dan Schoenfeld, Jeff Redmond, Doug Phillips, Diane Peterson, Jim Goodin, Deputy Chris Jansen, Todd Wilson (Maintenance), City Attorney David Briese and City Clerk Dixie Iverson

Mayor Thorpe opened the 1st Public Hearing...this was a PUBLIC HEARING on the proposal to sell real estate described as Lot Thirty-Three (33), Walpole Addition, Second Filing to the City of Sloan in the County of Woodbury and State of Iowa. No citizens were present to voice an opinion for or against the proposal. 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.

Mayor Thorpe opened the 2nd Public Hearing...this was a PUBLIC HEARING for the purpose of soliciting written and oral comments on the City's Comprehensive Plan. No citizens were present to voice an opinion for or against the proposal. 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.

Iverson made a motion and Brekke seconded to close the *Public Hearings*.

Mayor Thorpe declared the Public Hearings closed.

2. Council discussed the up-to-date directed patrol report provided by Deputy Hertz. Deputy Jansen was present to answer any concerns or questions the Council may have about the report.
3. Doug Phillips with Klass Law Firm introduced himself to the Council. He will be representing the City of Sloan in the Bauer vs. City of Sloan lawsuit. At this time, Mayor Thorpe asked for a motion to go into **CLOSED SESSION** under Iowa Code Section 21.5(1)(c) "To discuss strategy with council in matters that are presently in litigation where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation." Iverson made a motion and Copple seconded to go into **CLOSED SESSION. Roll Call Vote:** Iverson (Yes), Copple (Yes), Stoulil (Yes), Brekke (Yes), Bartels (Yes)
4. **Open Session:** Jeff Redmond voiced a concern about the location of the sewer line at his property located at 415 8th St as he plans to move a garage onto that area. Councilman Iverson said he would look at the area and get back to the Council. Chris Mitchell stated that the alley that runs East/West behind the post office & Sloan Tap has deep ruts. Council instructed the maintenance guys to try and grade the alley to help alleviate the ruts.
 - a. Jim Goodin (Goodin Insurance) presented the upcoming renewal proposal for the employee health insurance benefit. The Council will decide on the proposal at the next regular Council meeting.
 - b. Dan Schoenfeld addressed the Council about the letter he received from the City Attorney about trespassing on City property.
5. Stoulil made a motion and Copple seconded to approve the minutes of July 16, 2020 with the following correction: under Item 11 (g), the roll call vote was all ayes not four ayes and one no. No further discussion. All ayes...MC
6. Brekke made a motion and Iverson seconded to approve the claims as presented. No further discussion. All ayes...MC
7. Brekke made a motion and Bartels seconded to approve the budget and financial report as presented. No further discussion. All ayes...MC
8. **Building Permits: One building permit was approved after Resolutions 2020-16(b) was approved. It is:** Iverson made a motion and Stoulil seconded to approve the building permit for Kevin & Denise Hummel pertaining to Lot Thirty-Three (33). No further discussion. All ayes...MC
9. Brekke made a motion and Iverson seconded to approve liquor license for Schrank's Bar & Grill Too. No further discussion. All ayes...MC
10. Iverson made a motion and Brekke seconded to approve the Urban Revitalization Tax Abatement List. No further discussion. All ayes...MC

Revenues received by FUND for month of July 2020

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|------------------------|------------------|
| Interest earned | 159.61 |
| General | 3,531.17 |
| Road Use Tax | 16,358.90 |
| Local Option Sales Tax | 11,033.50 |
| Water | 11,108.29 |
| Sewer | 25,588.74 |
| Garbage | 8,872.48 |
| Transfers In/Out | 18,970.17 |
| TOTAL REVENUES | 95,622.86 |

Bills Approved: July 17, 2020 through Aug 20, 2020:

ACS-WW Testing-1121.15; ARAMARK-Uniform Service-235.50; BOMGAARS-Sprinkler, Mulch, Etc.-71.97; CARDIS FENCE & REPAIR-Repair Fence at Ballfield-955.00; CASEY'S BUSINESS MASTERCARD-Fuel-191.85; CATALYST IT-Anti-Virus & Micro-Office 365-39.75; CHN-Garbage Service & Clean-up Days-5019.60; CRARY HUFF LAW FIRM-Attorney Fees-1138.80; DELTA DENTAL OF IOWA-Vision Ins-30.16; DELTA DENTAL-Dental Ins..2 months for Jo Meyers-114.44; DEPOSIT REFUNDS-UB Refunds-41.99; DPC INDUSTRIES-Demurrage Rental-20.00; EFTPS Fed/FICA Tax-3275.56; FASTENAL CO-Bolts & Nuts-111.13; GILL HAULING-Pink Carts-348.00; I&S GROUP-Project 19-23688..2 months-20200.55; IOWA DEPT of NAT RESOURCES-Annual

NPDES Permit Fee for FY21-210.00; IOWA RURAL WATER-Water & WW Training..Todd-320.00; IOWA ONE CALL-Locates-68.40; IPERS-Ipers-2172.15; JAY-LAN-Lawn Care-80.25; JOHNSTON EARTHMOVING LLC-Excavate Ditch & Alley-7500.00; LONG LINES-Phone, Fax, Internet-403.41; MENARDS-2x4 Green Treated Lumber-25.56; MIDAMERICAN ENERGY-Electric/Gas Usage-5481.55; MIDWEST HONDA SUZUKI-Mower Parts-100.50; MUNICIPAL SUPPLY INC-Meters & Touchpads-2301.57; NEW COOPERATIVE INC-Fuel-382.96; OFFICE ELEMENTS-Office & Park RR Supplies-198.82; PORT NEAL WELDING-Bench Awnings & Basketball Hoops-6775.25; ROTO-ROOTER-Vac Truck-985.00; SAM'S CLUB-Office Supplies-58.48; SEWER MATIC-Hydro Jetting-2125.00; SIOUX CITY JOURNAL-Legals-191.73; SIOUXLAND DISTRICT HEALTH-Water Testing-24.00; SLOAN POST OFFICE-Stamps-175.00; STEVE'S ROOFING CO-New Roof over City Hall Office-10253.00; TAMI COIL-Grant Writing Services-300.00; TEAM LAB CHEM CORP-Weed Killer-497.00; TREETOP PRODUCTS INC-Memorial Bench-852.60; UTILITY EQUIPMENT CO-Parts for Watermain Break-539.56; VERIZON WIRELESS-Employee Cell Phones-111.97; WELLMARK-Employee Health Ins-2883.45

CLAIMS TOTAL: \$77,932.66

FUND TOTALS: GENERAL FUND-36,362.88; GENERAL COMM IMPROVEMENT FUND-2,000.00; ROAD USE TAX FUND-4,101.55; WATER FUND-6,456.07; SEWER FUND-29,012.16

11. Maintenance Report: Todd Wilson gave an up-to-date maintenance report.

12. Unfinished business:

a. Council discussed proposal from Johnston Earthmoving on grading alley behind Roger Jenkins. Stoullil made a motion and Brekke seconded to table this matter until the next regular meeting. No further discussion. All ayes...MC

b. Council discussed giving Brian Koenig permission to raise chickens in City Limits. Stoullil made a motion and Copple seconded to stand with the Ordinance not allowing chickens in City Limits. No further discussion. Four ayes and one no...MC

c. Council discussed the property at 710 Beall St. Copple made a motion and Iverson seconded to have the City Attorney start legal proceedings to declare the above-mentioned property abandoned. No further discussion. All ayes...MC

d. Council discussed letter from Sloan Township Trustees. Council stated that no Resolution will be drafted in the matter of drainage on Buckley as the County Engineers has stated no further drainage will be permitted from the West side to the East side of Buckley. The drainage will remain as is.

13. New Business:

a. Brekke made a motion and Iverson seconded to approve and adopt **RESOLUTION 2020-15...a Resolution approving the Sloan, Iowa Comprehensive Plan.** No further discussion. All ayes...MC
Roll Call Vote: Brekke (Yes), Iverson (Yes), Copple (Yes), Bartels (Yes), Stoullil (Yes)

b. Copple made a motion and Bartels seconded to approve and adopt **RESOLUTION 2020-16(b)...a Resolution approving proposal to sell Lot Thirty-Three (33), Walpole Addition, Second Filing to the City of Sloan, in the County of Woodbury and State of Iowa.** No further discussion. All ayes...MC
Roll Call Vote: Copple (Yes), Bartels (Yes), Iverson (Yes), Brekke (Yes), Stoullil (Yes)

c. See Item 8 above for explanation.

d. Brekke made a motion and Stoullil seconded to approve and adopt **RESOLUTION 2020-17...a Resolution approving the SFR (Street Finance Report) for FY20.** No further discussion. All ayes...MC
Roll Call Vote: Brekke (Yes), Stoullil (Yes), Iverson (Yes), Bartels (Yes), Copple (Yes)

e. Iverson made a motion and Brekke seconded to approve and adopt **RESOLUTION 2020-18...a Resolution approving a temporary street closure on 6th street from Johnson St (AKA Hwy 75) to Brown Street on Saturday September 19, 2020, for an outdoor market event hosted by Uncommon Grounds.** No further discussion. Four ayes and one abstain...MC

Roll Call Vote: Iverson (Yes), Brekke (Yes), Stoullil (Yes), Copple (Yes), Bartels (Abstain)

f. Iverson made a motion and Brekke seconded to approve FY20 AFR (Annual Financial Report). No further discussion. All ayes...MC

g. Council discussed change order #1 & #2 for the 6th St project. Iverson made a motion and Stoullil seconded to approve both change orders and direct the Mayor to sign the Originals when they arrive. No further discussion. All ayes...MC

Roll Call Vote: Iverson (Yes), Stoullil (Yes), Brekke (Yes), Copple (Yes), Bartels (Yes)

h. Council discussed the grant for ADA sidewalks around the City Park, resurfacing of the basketball courts and adding lines to the tennis court for pickle ball. More discussion will take place at the next regular Council meeting.

i. Councilman Stoullil had questions on locating the water shut off valves.

14. Updates from City Clerk: Council decided to continue fogging for mosquitoes through September.

Mayor Thorpe adjourned the meeting at 8:49 PM.

Next scheduled Regular Council Meeting: September 17, 2020.