

1. Mayor Thorpe called the Council Meeting to order at 7:00 PM
  - a. **Roll Call:** Copple, Bartels, Iverson, Brekke and StoullilAlso, present: Deputy Chris Jansen, Deputy Brad Rose, Amanda Goodenow (Engineer for the 6<sup>th</sup> St project), David Briese (City Attorney), Todd Wilson (Maintenance) and City Clerk Dixie Iverson
2. **Mayor Thorpe opened the (3) Public Hearings...these were PUBLIC HEARINGS on the proposals to sell Lots (31), (38) and (45). 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.  
Iverson made a motion and Copple seconded to close the **Public Hearings**.  
**Mayor Thorpe declared the Public Hearings closed.**
3. Deputy Jansen gave the up-to-date directed patrol report provided by Deputy Hertz. He also introduced Deputy Brad Rose.
4. **Open Session:**
  - a. No one present to address the Council.  
**At this time, Mayor Thorpe moved to Items 12 (f, g, & h) under New Business**
5. Iverson made a motion and Brekke seconded to approve the minutes of Nov 19, 2020 as presented No further discussion. All ayes...MC
6. Brekke made a motion and Stoullil seconded to approve the claims as presented. No further discussion. All ayes...MC
7. Iverson made a motion and Brekke seconded to approve the budget and financial report as presented. No further discussion. All ayes...MC
8. **Building Permits:** None
9. Brekke made a motion and Stoullil seconded to approve Dollar General's Class B Wine/Class C Beer Permit. Includes carry-out and Sunday Sales. No further discussion. All ayes...MC

**Revenues received by FUND for month of Oct 2020**

Interest earned	938.38
General	47,681.18
Road Use Tax	12,116.70
Local Option Sales Tax	33,697.97
Water	7,453.67
Sewer	24,407.76
Garbage	8,405.85
Transfers In/Out	73,594.64
<b>TOTAL REVENUES</b>	<b>208,296.15</b>

**Bills Approved: Nov 20, 2020 through Dec 17, 2020:**

ACS-WW Testing-519.00; AMERICAN SEPTIC-Port-a-pot Rental -259.62; ARAMARK-Uniform Service-164.88; BOMGAARS-Spring Traps-47.92; BURGESS CLINICS BILLING-Co-Pay for David Meyers-20.00, CASEY'S BUSINESS MASTERCARD-Fuel-224.07; CATALYST IT-Anti-Virus & Micro-Office 365-39.75; CLARK EQ.-New Bobcat W/Attachments-21500.84; COUNSEL-Qrtly Copier Charges-101.71; CRARY HUFF LAW FIRM-Monthly Attorney Fees-2573.00; DELTA DENTAL OF IOWA-Vision Ins-30.16; DELTA DENTAL-Dental Ins for Jo Meyers-57.22; DEPOSIT REFUNDS-UB Customers-38.72; DIXIE IVERSON-Mileage Reimbursement to Courthouse-25.88; DORSEY & WHITNEY LLP-Legal Fees..6<sup>th</sup> St Project-9000.00; DPC INDUSTRIES-Chlorine & Rental-146.13; EFTPS Fed/FICA Tax-2787.19; HOPCON INC-Share of Sale of Lots 21 & 22-8031.60; HUNZELMAN PUTZIER & CO-Progress Billing for FY20 Audit-665.00; I&S GROUP INC-Project 19-23688..6<sup>th</sup> ST-4644.85; ICAP-Bauer vs City-300.00; IOWA FINANCE AUTHORITY-SRF Loan C0476R..Int & Serv Fee-9518.75; IPERS-IPERS-1878.60; JILL FREESE-Reimbursement for Parade Items-363.31; KUM & GO LC-50% Utility Reimbursement per Contract-4144.20; LONG LINES-Phone, Fax, Internet-402.32; MENARDS-Christmas Decorations-121.38; MIDAMERICAN ENERGY-Electric/Gas Usage-4070.64; MIKE'S REPAIR-New Tires for Pickup-631.28; MITCH STOULLIL-Spalding Basketball Nets-38.74; MUNICIPAL SUPPLY INC-Meters & Supplies-2355.99; NEW COOPERATIVE INC-Diesel Fuel-508.06; OFFICE ELEMENTS-Office Supplies-82.44; SAM'S CLUB-Membership Fee-85.00; SIOUX CITY JOURNAL-Legals-279.51; SLOAN POST OFFICE-Stamps-326.95; UTILITY EQUIPMENT CO-Curb Box-138.60; VERIZON WIRELESS-Employee Cell Phones-107.29; WELLMARK-Employee Health Ins-3356.67

**CLAIMS TOTAL: \$79,587.27**

**FUND TOTALS: GENERAL FUND-15,443.40; ROAD USE TAX FUND-25,658.28; WATER FUND-7,025.55; SEWER FUND-21,941.29; SEWER SINKING FUND-9,518.75**

10. **Maintenance Report:** Todd Wilson gave an up-to-date maintenance report.
  - a. Stoullil made a motion and Brekke seconded to table the discussion on the quote from Electric Pump. Todd was asked to get a second quote. No further discussion. All ayes...MC

- b. Brekke made a motion and Iverson seconded to accept quote from Ward Electric. No further discussion. All ayes...MC
- c. Discuss hiring an additional part-time employee. City Clerk was directed to run an ad.
- 11. Unfinished business:**
- a. Brekke presented to the Council information he received on the process of establishing a new housing development. More discussion to follow at future meetings.
- b. Council discussed real estate purchase for a new water tower.
- c. The City of Sloan was awarded the Title to the Abandoned Property at 710 Beall St.
- 12. New Business:**
- a. Brekke made a motion and Iverson seconded to approve and adopt **RESOLUTION 2020-24(b)...a Resolution approving proposal to sell Lot Thirty-One (31), 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:** Brekke (Yes), Iverson (Yes), Stoullil (Yes), Bartels (Yes), Copple (Yes)
- b. Copple made a motion and Bartels seconded to approve and adopt **RESOLUTION 2020-25(b)...a Resolution approving proposal to sell Lot Thirty-Eight (38), 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. Iverson made a motion and Brekke seconded to approve and adopt **RESOLUTION 2020-26(b)...a Resolution approving proposal to sell Lot Forty-Five (45), 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:** Iverson (Yes), Brekke (Yes), Stoullil (Yes), Copple (Yes), Bartels (Yes)
- d. Brekke made a motion and Copple seconded to approve and adopt **RESOLUTION 2020-27...a Resolution approving payment to Steve Hopkins for his share of the sale of Lots 22 & 21, Walpole Addition.** No further discussion. All ayes...MC  
**Roll Call Vote:** Brekke (Yes), Copple (Yes), Stoullil (Yes), Iverson (Yes), Bartels (Yes)
- e. Brekke made a motion and Stoullil seconded to approve and adopt **RESOLUTION 2020-28...a Resolution to set time and place for Public Hearing for Jan 21, 2021 to adopt Maximum Property Tax Dollar Resolution.** No further discussion. All ayes...MC  
**Roll Call Vote:** Brekke (Yes), Stoullil (Yes), Copple (Yes), Bartels (Yes), Iverson (Yes)
- f. Iverson made a motion and Stoullil seconded to approve **PAY REQUEST #2** from Hulstein Excavating Inc. No further discussion. All ayes...MC  
**Roll Call Vote:** Iverson (Yes), Stoullil (Yes), Brekke (Yes), Bartels (Yes), Copple (Yes)
- g. Brekke made a motion and Copple seconded to approve and accept the **Certificate of Substantial Completion** on the **6<sup>th</sup> Street Sanitary Sewer Replacement Project.** No further discussion. All ayes...MC  
**Roll Call Vote:** Brekke (Yes), Copple (Yes), Bartels (Yes), Stoullil (Yes), Iverson (Yes)
- h. Copple made a motion and Bartels seconded to approve **CO #4** for final adjustments in schedule of values for the **6<sup>th</sup> Street Project.** No further discussion. All ayes...MC  
**Roll Call Vote:** Copple (Yes), Bartels (Yes), Iverson (Yes), Brekke (Yes), Stoullil (Yes)
- i. Copple made a motion and Stoullil seconded to table discussions on **Items 12 (i, j, & k)** on the agenda. No further discussion. All ayes...MC
- l. Iverson made a motion and Brekke seconded to approve paying the Council for meetings from Jan-Dec, 2020. No further discussion. All ayes...MC
- m. Brekke made a motion and Stoullil seconded to approve paying the building inspector \$2,550.00 for 2020 inspections. No further discussion. All ayes...MC
- n. Brekke made a motion and Bartels seconded to approve reimbursing Kum & Go 50% of their water/sewer utility usage net of sales tax for July through December per contract agreement. No further discussion. All ayes...MC
- o. Iverson made a motion and Brekke seconded to accept the quote from Triple C Pest Control for the mosquito fogging this Summer. No further discussion. All ayes...MC
- 13. Updates from City Clerk:**
- a. Eight new Christmas lights will be purchased for next year's decorations.
- b. The ICAP grant for 2020 was approved.
- c. Jeff Redmond will continue representing the City on the 911 Board.

**Mayor Thorpe adjourned the meeting at 8:40 PM.**  
**Next scheduled Regular Council Meeting: January 21, 2021**

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Charles M Thorpe – Mayor

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Dixie D Iverson – City Clerk