December 4, 2024 Sloan Council Meeting Special Meeting

Mayor Copple called the Special Council Meeting to order at 6:00 PM

a. Roll Call: Larson, Stoulil, Mitchell, Burton, Brekke

Also present: Denise Jensen, Dave Meyers (Maintenance), City Clerk Dixie Iverson

b. Brekke made a motion and Larson seconded to hire Dave Meyers as Maintenance Supervisor starting February 1, 2024. No further discussion. All ayes...MC

c. Larson made a motion and Stoulil seconded to contract with JBE LLC for Water Distribution/Wastewater Testing Services starting January 1, 2025. No further discussion. All ayes...MC

d. Denise Jensen discussed grant writing with the Council.

e. As for the matter of quotes pertaining to installing a water line to Justin Mitchell's property at 3310 Old Hwy 75; no action was taken at this time.

f. The Council all agreed that the DOT's plan for a new sewer line placement was acceptable.

g. Brekke made a motion and Burton seconded to adopt and pass **FIRST READING OF ORDINANCE** 2024-02...an Ordinance amending Chapter 155, §155.07 of the Sloan Municipal Code by adding thereto paragraph 5 setting the Planning and Zoning building permit approval fees. No further discussion. All ayes...MC

Roll Call Vote: Brekke (Yes), Burton (Yes), Mitchell (Yes), Stoulil (Yes), Larson (Yes)

h. Brekke made a motion and Larson seconded to waive 2nd and 3rd reading and adopt **FINAL** reading of **ORDINANCE 2024-02 PER IOWA CODE 380.3.** No further discussion. All ayes...MC **Roll Call Vote:** Brekke (Yes), Larson (Yes), Stoulil (Yes), Mitchell (Yes), Burton (Yes)

i. Mitchell made a motion and Burton seconded to approve the contract with Siouxland Humane Society. No further discussion. All ayes...MC

j. The Council discussed Iowa Code §362.5...City Contracts with Prohibited Parties. The question was brought up about emergency work. More discussion will take place at a later meeting.

Mayor Copple adjourned the meeting at 6:54 PM.

Next scheduled Regular Council Meeting: December 17, 2024, at 7:00 PM

Robert Copple - Mayor

Dixie D Iverson – City Clerk