

Feb 15, 2018
Sloan Council Meeting

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

Also present: Rick Bauer, Kathy Lynch, Deputy Charles Hertz, Chris Mitchell, Justin Mitchell, Morey Copple, Diane Beltz, Mimi Moore, Don Jones (Maintenance), Attorney David Briese attending on behalf of City Attorney Mike Schmiedt, Deputy Clerk Jill Berg and City Clerk Dixie Iverson.

Mayor Thorpe opened the 1st Public Hearing...this was a PUBLIC HEARING on the proposed amended FY18 Budget. 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 Redmond seconded to close the Public Hearing.

Mayor Thorpe opened the 2nd Public Hearing...this was a PUBLIC HEARING on the proposed FY19 Budget Estimate. 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.

Thorpe made a motion and Iverson seconded to close the Public Hearing.

Mayor Thorpe declared the Public Hearings closed.

2. Deputy Hertz provided an up-to-date directed patrol report.
3. **Open Session:**
 - a. Rick Bauer was present to protest amending the Zoning Ordinance.
 - b. Diane Beltz and Mimi Moore updated the Council on the Splash Pad project.
4. Redmond made a motion and Iverson seconded to approve the minutes of Jan 18 and Jan 31, 2018 as presented. No further discussion. All ayes...MC
5. Thorpe made a motion and Iverson seconded to approve the claims as presented. No further discussion. All ayes...MC
6. Thorpe made a motion and Redmond seconded to approve the budget and financial report as presented. No further discussion. All ayes...MC
7. **Building Permits:** Thorpe made a motion and Iverson seconded to approve the building permit from Jan and Terry Schrank. 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 Iverson seconded to approve the New Sloan Tap's Class C Liquor License, Outdoor Service and Sunday Sales Permit. No further discussion. All ayes...MC

Revenues received by FUND for month of January, 2018

Interest earned	199.86
General	5,727.53
Road Use Tax	8,117.08
Local Option Sales Tax	11,722.89
Water	6,279.75
Sewer	19,047.45
Garbage	7,927.93
Transfers In/Out	20,129.56
TOTAL REVENUES	79,152.05

Bills Approved: Jan 19, 2018 through Feb 15, 2018:

ABSOLUTE INSPECTION SRVICE-Property Inspections-266.25; ACS-WW Testing-614.75; ARAMARK-Uniform Service-134.32; ASKEW SCIENTIFIC CONSULT.-Consulting Work on Chloride Requirements-950.00; BOMGAARS-Snow Blower Parts-150.35; CHN-Garbage Service-4919.27; CLEO PING.-Reimbursement for ruined TV-286.76; CRARY HUFF LAW FIRM-Attorney Fees-1097.75; DEPOSIT REFUNDS- UB Refund. Campbell-26.08; DPC INDUSTRIES-Chlorine & Demurrage/Rental-140.13; EFTPS-Fed/FICA Tax-3195.50; HR DIRECT-Employee Anti-Harassment Video-275.64; IMFOA-2018-19 Membership Dues-70.00; IOWA ONE CALL-Locates-7.20; IPERS-IPERS-1882.88; KNOEPFLER CHEVROLET-New 2018 Chevy Pickup-25734.00; LONG LINES-Phone/Fax/Internet-394.84; MENARDS-Outside Light for City Hall-42.99; MIDAMERICAN ENERGY-Electric/Gas Usage-5198.57; MIKE'S REPAIR-Air Filter for Snow Plow-15.00; NEW COOP INC-Diesel Fuel-1349.46; NEWMAN'S ELECTRIC-Elec. Heaters & Recept Replace-730.51; OFFICE ELEMENTS-Office Supplies & Name Plates-101.91; ROTO-ROOTER-Repairs @518 Elm St-3200.00; SIOUX CITY JOURNAL COMM.-Legals-93.96; SIOUXLAND DISTRICT HEALTH-Water Testing for Jan-24.00; TRIPLE C PEST CONTROL-Mosquito Fogging for 2018-3800.00; VERIZON-Cell Phones-76.96; WELLMARK-Employee Health Ins-2802.43

CLAIMS TOTAL: \$57,581.51

FUND TOTALS: GENERAL FUND-41,851.94; GENERAL COMM IMPROVEMENT-42.99; ROAD USE TAX FUND-4,693.01; WATER FUND-5,828.34; SEWER FUND-5,165.23

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

- a. As for discussing Bobcat quotes, the Council decided to table it and discuss the matter at the next meeting as not all the Council members were present.

11. Unfinished business:

- a. Council decided to table discussion on the draft to amend the Fireworks Ordinance and discuss it further at the next meeting when all Council members are present.
- b. Morey Copple, representing the variance board, was present to give their interpretation on the variance needed for the Verizon Small Cell Node pole. He stated that the variance board was unanimous that a variance was not needed. The City Attorney said a variance is most definitely needed. The City Clerk will work with the variance board chairman to begin the process of getting a variance.
- c. Council set March 20th at 6:00 PM as the date and time to meet with Justin Yarosevich on comprehensive planning.

12. New Business:

- a. Thorpe made a motion and Iverson seconded to approve and adopt **RESOLUTION 2018-02...a Resolution proposing amendment of Zoning Ordinance Section 16.15(A)(2)(a) of the City of Sloan, Iowa and a Resolution setting Public Hearing on proposal for March 15, 2018.** No further discussion. Two (2) AYES and one (1) NO...Motion Defeated

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

- b. Redmond made a motion and Thorpe seconded to approve and adopt **RESOLUTION 2018-03...a Resolution amending the current budget for the fiscal year ending June 30, 2018.** No further discussion. All ayes...MC

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

- c. Iverson made a motion and Redmond seconded to approve and adopt **RESOLUTION 2018-04...a Resolution adopting the Annual Budget for the fiscal year ending June 30, 2019.** No further discussion. All ayes...MC

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

- d. Thorpe made a motion and Iverson seconded to appoint Juanita Kooker to the Library Board. No further discussion. All ayes...MC

- e. Redmond made a motion and Iverson seconded to appoint two new members to the Adjustment/Variance Board...Darby Iverson and John Coil. No further discussion. All ayes...MC

13. Updates from City Clerk:

- a. Council wants to discuss drafting a snow removal policy. This subject will be put on the March 15th agenda.
- b. Council to schedule the anti-harassment training DVD for the March 20th special meeting.

Mayor Thorpe adjourned the meeting at 8:12 PM

Next scheduled Regular Council Meeting: March 15, 2018

A Special Meeting is scheduled for March 20, 2018 at 6:00PM

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk