

Feb 21, 2019  
Sloan Council Meeting

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

Also present: Chris Mitchell, Deputy Charles Hertz, Rich Uhl, Jake Goodin, Todd Wilson (Maintenance), Attorney David Briese and City Clerk Dixie Iverson.

**Mayor Thorpe opened the 1<sup>st</sup> Public Hearing...this was a PUBLIC HEARING on the proposed amended FY19 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.

**Mayor Thorpe opened the 2<sup>nd</sup> Public Hearing...this was a PUBLIC HEARING on the proposed FY20 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.

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

**Mayor Thorpe declared the Public Hearings closed.**

2. Deputy Hertz provided an up-to-date directed patrol report.
3. **Open Session:**
  - a. No one present to address the Council other than those listed on the agenda.
  - b. Jake Goodin with Goodin Insurance presented the proposed ICAP insurance package to the city for approval. Redmond made a motion and Thorpe seconded to approve the ICAP renewal proposal. No further discussion. All ayes...MC
  - c. Rich Uhl and Jake Goodin asked the Council to consider renewing the Golf Course Agreement. The Council wanted to study the Agreement to see if there would be any recommended changes before renewing the Agreement.
4. Thorpe made a motion and Iverson seconded to approve the minutes of Jan 17 and Feb 4, 2019 as presented. No further discussion. All ayes...MC
5. Iverson made a motion and Thorpe seconded to approve the claims as presented. No further discussion. All ayes...MC
6. Thorpe made a motion and Brekke seconded to approve the budget and financial report as presented. No further discussion. All ayes...MC
7. **Building Permits:** None
8. Thorpe made a motion and Brekke seconded to approve the New Sloan Tap's Class C Liquor License, Outdoor Service and Sunday Sales Permit. No further discussion. All ayes...MC
9. Iverson made a motion and Brekke seconded to approve Casey's Class B Beer License and Sunday Sales Permit. No further discussion. All ayes...MC

**Revenues received by FUND for month of Jan, 2019**

Interest earned	320.22
General	17,311.94
Road Use Tax	10,616.11
Local Option Sales Tax	11,284.57
Water	6,233.86
Sewer	18,278.86
Garbage	8,505.16
Transfers In/Out	11,934.57
<b>TOTAL REVENUES</b>	<b>84,485.29</b>

**Bills Approved: Jan 18, 2019 through Feb 21, 2019:**

ACS-WW Testing-580.75; ARAMARK-Uniform Service-128.60; AUDITOR OF STATE-FY18 Annual Examination-175.00; BOMGAARS-Pump Parts, Oil, Batteries, etc.-330.49; BRENDEN PLUMBING & HEATING-Repair Sink at Comm. Hall-151.30; CASEY'S BUSINESS MASTERCARD-Fuel-138.84; CASEY'S GENERAL STORE-Fuel-9.79; CHN-Garbage Service-4973.62; COMPUTER S.O.S.-Computer Repair-127.33; COUNSEL-Copier Service Agreement-218.91; CRARY HUFF LAW FIRM-Attorney Fees-1484.50; DELTA DENTAL OF IOWA-Vision Ins-26.56; DEPOSIT REFUNDS-UB Refund..Brian Steele-63.11; DPC INDUSTRIES-Demurrage Rental-10.00; EAKES OFFICE SOLUTION-Cleaning Supplies-209.86; EFTPS-Fed/FICA Tax-2767.89; FAMILY CAR WASH.-Tokens for Mtn Vehicles-50.00; GPM-WW Sampler-412.00; GRAINGER-Led Lights for Control Panel at Water Plant-839.60; HACH COMPANY-Water Chemicals-163.47; HOPCON INC-Share of Sale of Lot 20-4041.00; HUNZELMAN PUTZIER & CO-Progress Billing..Audit FY18-250.00; I&S GROUP INC-Progress Billing..Zoning Ordinance-1200.00; IA ASSOC of MUN UTIL-2019-2020 Water Member Dues-638.00; IMFOA-Member Dues-70.00; IOWA ONE CALL-Locates-13.50; IPERS-IPERS-1920.22; LONG LINES-Phone/Fax/Internet-399.48; MANGOLD ENVIRONMENTAL-Water

Testing-30.00; MENARDS-Ceiling Tiles-279.47; MID-AMERICAN ENERGY-Electric/Gas Usage-5003.41; MIKES REPAIR-Part for Generator at Park-297.26; OFFICE ELEMENTS-Office Supplies-268.97; O'REILLY AUTO-Oil and Filter for Pickups-85.47; SERGEANT BLUFF DENTAL-Employee Co-Pay Share-106.72; SIOUX CITY JOURNAL COMM.-Legals-92.82; SIOUXLAND DISTRICT HEALTH-Water Testing-24.00; SIOUXLAND ROOFING-Repairs to Roof at Pump House-450.00; SLOAN POST OFFICE-Certified Postage-7.00; SIOUXLAND BOBCAT-Bobcat Wheel & Bolts-148.83; VERIZON-Cell Phones-113.15; WELLMARK-Employee Health Ins-3071.11

**CLAIMS TOTAL: \$31,372.03**

**FUND TOTALS: GENERAL FUND-17,653.16; GENERAL COMMUNITY IMPROVEMENTS FUND-151.30; ROAD USE TAX FUND-3,672.43; WATER FUND-4,666.28; SEWER FUND-5,228.86**

**10. Maintenance Report:** Todd Wilson on gave an up-to-date maintenance report.

- a. Council discussed replacing Pump #2 at the lift station. Iverson made a motion and Redmond seconded to accept Electric Pump's proposal to replace the existing pump with the extra pump already owned by the City but with added parts & accessories to make it safer. No further discussion. All ayes...MC

**11. Unfinished business:**

- a. Iverson made a motion and Redmond seconded to rescind the previous motion to accept the proposal from Cummins Sales & Service due to incorrect proposal amounts for service and inspection on the generator at City Hall. No further discussion. All ayes...MC
- b. Brekke made a motion and Thorpe seconded to approve the mosquito fogging contract with Triple C Pest Control. No further discussion. All ayes...MC
- c. City did not received any proposals for the new Restrooms at the City Park.

**12. New Business:**

- a. Brekke made a motion and Redmond seconded to approve and adopt **RESOLUTION 2019-03...a Resolution amending the current budget for the fiscal year ending June 30, 2019.** No further discussion. All ayes...MC

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

- b. Iverson made a motion and Bartels seconded to approve and adopt **RESOLUTION 2019-04...a Resolution adopting the Annual Budget for the fiscal year ending June 30, 2020.** No further discussion. All ayes...MC

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

- c. Brekke made a motion and Thorpe seconded to adopt and pass first reading of **ORDINANCE 2019-01...an Ordinance amending the code of Ordinances of the City of Sloan, Iowa by amending Section 69.08 pertaining to NO PARKING ZONES.** No further discussion. All ayes...MC

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

- d. No motion was made to consider waiving the 2<sup>nd</sup> & 3<sup>rd</sup> reading of the above mentioned Ordinance.
- e. Brekke made a motion and Redmond seconded to table the discussion on lawn care proposals until the next meeting. No further discussion. All ayes...MC

**13. Updates from City Clerk/Deputy Clerk:**

- a. Iverson made a motion and Bartels seconded approve the request to refund sewer charges over the average usage for Kenly Meyer due to water from his softener running down his sump pump and not the sewer. No further discussion. All ayes...MC

Mayor Thorpe adjourned the meeting at 8:23 PM

Next scheduled Regular Council Meeting: Mar 21, 2019

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Charles M Thorpe – Mayor

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Dixie D Iverson – City Clerk