

1. Mayor Pro-Tem Copples called the Council Meeting to order at 7:00 PM

a. **Roll Call:** Larson, Stoullil, Brekke, Burton, and Mayor Pro-Tem Copples

Also, present: James Loomis, Joshua Loomis, Todd Wilson (Maintenance), David Briese (City Attorney) and City Clerk Dixie Iverson

Mayor Pro-Tem Copples opened the Public Hearing...this was a PUBLIC HEARING on the proposal to sell real estate described as Lot 35, 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.

Brekke made a motion and Larson seconded to close the **Public Hearing**.
Mayor Pro-Tem declared the Public Hearing closed.

2. No directed patrol report.

3. **Open Session:**

a. Jake Goodin (Goodin Insurance) presented proposal for City Insurance. Brekke made a motion and Stoullil seconded to accept the proposal. No further discussion. All ayes...MC

b. James Loomis (candidate for County Attorney) introduced himself to the City Council.

4. **Consent Agenda:**

Larson made a motion and Brekke seconded to approve the consent agenda as presented. No further discussion. All ayes...MC

5. **Building Permits:** Stoullil made a motion and Burton seconded to approve building permit 2022-01 for A&B Real Estate. No further discussion. All ayes...MC

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

Revenues received by FUND for month of Jan. 2022

Interest earned	83.69
General	4,687.81
Road Use Tax	11,810.58
Local Option Sales Tax	14,130.69
Water	8,201.55
Sewer	27,839.99
Garbage	9,673.46
Transfers In/Out	24,319.02
TOTAL REVENUES	100,746.79

Bills Approved: Jan 20, 2022, through Feb 24, 2022:

ACS-WW Testing-744.57; ARAMARK-Uniform Service-254.09; AUDITOR OF STATE-Filing Fee for FY21Annual Exam-175.00; BOMGAARS-Spading Fork-27.99; BRENDEN PLBG & HTG & A/C-Repair furnaces at Comm Hall-951.84; CAMPBELL SUPPLY-Shop Supplies-98.44; CASEY'S BUSINESS MASTERCARD-Fuel-631.34; CATALYST IT-Anti-Virus & Micro-Office 365 & Tech Service for Laptops-146.30; CHN-Garbage Service-5772.72; CJ COOPER-Speciman Test-60.00; CORNHUSKER INTERNATIONAL-Truck Parts-407.70; CRARY HUFF LAW FIRM-Attorney Fees-1650.53; DAVID MEYERS-Screen Protectors Cell Phones-64.19; DELTA DENTAL OF IOWA-Dental Ins for Jo Meyers ((2 months)-116.72; DELTA DENTAL-Vision Ins(2 months)-60.32; DIXIE IVERSON-Reimb-Max Levy Docs to Courthouse-26.91; DPC INDUSTRIES-Demurrage/Rental & Chlorine-211.50; EFTPS-Fed/FICA Tax-4292.39; HUNZELMAN Putzier & CO-Final Billing, Audit FY21-3840.00; IA ASSOC MUN UTIL-FY22-23 Membership Dues-729.00; IOWA ONE CALL-Locates-1.80; IPERS-IPERS-3956.23; JP COOKE CO-2022 Pet Lic Receipt Books-47.30; L.P. GILL-Landfill Fees-5010.95; LAYNE CHRISTENSEN CO-Well & Pump PM Testing-1000.00; LONG LINES-Phone, Fax, Internet-392.75; MATT PARROTT & SONS-Utility Bills-454.86; MC2-Repair Parts,Sewer-37.09; MIDAMERICAN ENERGY-Electric & Gas Usage-5807.52; MIKE'S REPAIR-Batteries-130.00; MOTION INDUSTRIES INC-Sewer Plant Repair Parts-801.38; OFFICE ELEMENTS-Office Supplies-169.96; OFFICE of COMMUNICATIONS/ELECTIONS-City/School Elections-613.04; REHAB SYSTEMS INC-Emergency Jet Vac-1917.50; ROI ENERGY, LLC-New LED Lights in City Blds-17252.00; SIOUX CITY JOURNAL-Legals-270.59; SLOAN POST OFFICE-Stamps-552.00; SLOAN STATE BANK-Principal & Interest pd on Loan-5706.22; TRIPLE C PEST CONTROL-Spray for Ants-120.00; VERISON WIRELESS-Employee Cell Phones-257.06; WELLMARK-Employee Health Ins-2819.65

CLAIMS TOTAL: \$67,579.45

FUND TOTALS: GENERAL FUND-24,923.84; GENERAL COMM IMPROVEMENT-15,720.00; ROAD USE TAX FUND-4,886.00; WATER FUND-7,144.31; SEWER FUND-14,905.30

7. Unfinished business:

- a. Brekke made a motion and Stoullil seconded to bring back to the table the discussion of amending the Ordinances on water & sewer rates to allow for an agreed-upon percent increase annually.
- b. Council discussed amending water/sewer rates on an annual basis. First reading of the amended Ordinances will be on the March agenda.

8. New Business:

- a. Brekke made a motion and Stoullil seconded to approve and adopt **RESOLUTION 2022-03(b)...a Resolution approving proposal to sell Real Estate described as Lot 35, Walpole Addition, Second Filing to the City of Sloan, in the County of Woodbury and State of Iowa.** No further discussion...MC
Roll Call Vote: Brekke (Yes), Stoullil (Yes), Burton (Yes), Larson (Yes), Copple (Yes)
- b. Brekke made a motion and Stoullil seconded to approve and adopt **“proposed” amended FY22 budget** and order a **NOTICE OF PUBLIC HEARING** to be held on March 17, 2022, at the regular scheduled Council Meeting. No further discussion...MC
- c. Burton made a motion and Larson seconded to approve and adopt **“proposed” FY23 budget** and order a **NOTICE OF PUBLIC HEARING** to be held on March 17, 2022, at the regular scheduled Council Meeting. No further discussion...MC
- d. Brekke made a motion and Burton seconded to accept Jay-Lan Lawn Care Service’s quotes. No further discussion...MC
- e. The Council discussed at length the proposals for the Park Sidewalk to be built around the parameter of the City Park. Ultimately, Brekke made a motion and Stoullil seconded to accept Lasting Impression’s proposal. No further discussion. All ayes...MC

9. Updates from City Clerk:

- a. City Clerk asked for approval from the Council to apply for the MRHD Micro (Spring) Grant. Larson made a motion and Brekke seconded to approve having the City Clerk apply for the Micro Grant. No further discussion. All ayes...MC

Mayor Pro-Tem Copple adjourned the meeting at 8:01 PM.

Next scheduled Regular Council Meeting: Mar 17, 2022

Robert Copple – Mayor Pro-Tem

Dixie D Iverson – City Clerk