

Feb 27, 2020  
Sloan Council Meeting

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

Also present: Jake Goodin (Goodin Insurance), Amanda Goodenow (I&S Group), Jay Lutt, Chris Mitchell, Deputy Charles Hertz, Todd Wilson (Maintenance), Attorney David Briese and City Clerk Dixie Iverson.

2. Deputy Hertz provided an up-to-date directed patrol report.
3. **Open Session:**
  - a. No one present to address Council that is not listed on the agenda.
  - b. Jake Goodin with Goodin Insurance presented proposal for City Insurance. Iverson made a motion and Brekke seconded to accept the proposal from ICAP Insurance for the City Insurance package. No further discussion. All ayes...MC
  - c. Jay Lutt addressed the Council about extending concrete into Rebelway and fuel barrels at bus barn.
4. Brekke made a motion and Iverson seconded to approve the minutes of Jan 16, 2020. No further discussion. All ayes...MC
5. Copple made a motion and Bartels seconded to approve the claims as presented. No further discussion. All ayes...MC
6. Iverson made a motion and Brekke seconded to approve the budget and financial report as presented. No further discussion. All ayes...MC
7. **Building Permits:** Brekke made a motion and Iverson seconded to approve the building permit for Brenden Brouillette. No further discussion. All ayes...MC
8. Bartels made a motion and Stoullil seconded to approve Casey's Class B Beer License...includes Sunday Sales privilege. No further discussion. All ayes...MC

**Revenues received by FUND for month of Jan, 2020**

Interest earned	210.62
General	9,060.36
Road Use Tax	13,229.03
Local Option Sales Tax	11,113.08
Water	6,656.63
Sewer	19,709.12
Garbage	8,941.19
Transfers In/Out	19,549.75
<b>TOTAL REVENUES</b>	<b>88,469.78</b>

**Bills Approved: Jan 17, 2020 through Feb 27, 2020:**

ACS-Sewer Testing-519.00; AMERICAN WATER WORKS-Membership Dues-90.00; ARAMARK-Uniform Service-211.01; AUDITOR OF STATE-Filing Fee for FY19 Exam-175.00; BOMGAARS-Repair Parts for Snow Plow-87.93; CASEY'S BUSINESS MASTERCARD-Fuel-491.65; CHN-Garbage Service-6531.29; CORNHUSKER INT'L TRUCKS-Repairs to Snow Plow-71.36; CRARY HUFF LAW FIRM-Monthly Attorney Fees-829.50; DELTA DENTAL OF IOWA-Vision Ins-47.04; DEPOSIT REFUNDS-UB Refunds-92.67; DEPT OF THE TREASURY-Fed Tax on Golf Cart-2624.74; DIXIE IVERSON-Mileage Reimbursement-27.60; DPC INDUSTRIES-Demurrage Rental & Chlorine-143.13; EFTPS-Fed/FICA Tax-4379.33; HACH COMPANY-Water Chemicals-145.43; HUNZELMAN PUTZIER & CO-2019 FY Audit Final Billing-1050.33; I & S GROUP-Zoning Ordinance Update-200.00; IOWA ASSOC MUN UTILITIES-2020-21 Water Meter Dues-657.00; IMFOA-Membership Dues-70.00; IPERS-IPERS-3899.64; JAY LAN-Lawn Spraying for Fall 2019-80.25; KUM & GO LC-Correction to CK#34739-(0.40); L&L BUILDERS CO.-Work Completed to Date on New RR's-35000.00; LAKEPORT HEATING & COOLING-New Furnace in City Hall-11410.00; LAW ENFORCEMENT SYSTEMS-Tags for Snow Removal-90.00; LONG LINES-Phone, Fax, Internet-418.95; MATT PARROTT & SONS-Envelopes-86.06; MENARDS-Light Ballasts for City Hall-446.68; MIDAMERICAN ENERGY-Electric/Gas Usage-4989.05; MIDWEST HONDA SUZUKI-Tractor Parts-20.23; MIKE'S REPAIR-Batteries for Generator at Water Plant-490.76; MOTION INDUSTRIES-Sheaves..Sewer-294.45; MUNICIPAL SUPPLY INC-Meters & Supplies-1780.68; NEW COOPERATIVE INC-Diesel-481.51; OFFICE ELEMENTS-Office Supplies-128.44; O'REILLY AUTOMOTIVE INC-Oil Filters, Oil, Mtn Items-128.37; SAM'S CLUB-Chairs for Comm Hall-720.11; SIOUX CITY JOURNAL COMM.-Legals-207.70; SIOUXLAND DISTRICT HEALTH-Water Testing-24.00; SLOAN POST OFFICE-Stamps-250.00; SOOLAND BOBCAT-Bolt, Nut for Bobcat Snowblade-32.94; SUPERIOR PLUMBING & HEATING-Progress Billing..New RR@Park-6958.50; TRIPLE C PEST CONTROL-2020 Mosquito Fogging-3800.00; VAN METER INC-Sewer..Blowers-289.26; VERIZON-Cell Phones-110.56; WELLMARK-Employee Health Ins-4563.67

**CLAIMS TOTAL: \$95,145.42**

**FUND TOTALS: GENERAL FUND-74,065.16; GENERAL COMM IMPROVEMENT FUND-1,080.00; ROAD USE TAX FUND-5,751.78; WATER FUND-8,626.85; SEWER FUND-5,621.63**

9. **Maintenance Report:** Todd Wilson gave an up-to-date maintenance report. Council asked Todd to get bids to remove and replace rock in the parking on the East side of the City Park.

**10. Unfinished business:**

- a. Council wants bids to demolish the old restrooms at the City Park when the new ones are completed.
- b. Iverson made a motion and Copple seconded to accept the proposal from Jay Lan. No further discussion. All ayes...MC

**11. New Business:**

- a. Brekke made a motion and Stoullil seconded to approve and adopt **RESOLUTION 2020-03...a Resolution approving Annual Examination for fiscal year ending June 30, 2019.** No further discussion. All ayes...MC

**Roll Call Vote:** Brekke (Yes), Stoullil (Yes), Iverson (Yes), Copple (Yes), Bartels (Yes)

- b. Iverson made a motion and Brekke seconded to approve and adopt **RESOLUTION 2020-04(a)...a Resolution setting the bid date of March 24, 2020, and providing for a NOTICE OF PUBLIC HEARING on proposed plans, specifications, form of contract and estimate of cost on March 26, 2020, for the 6<sup>th</sup> Street Sanitary Sewer Replacement Project, and taking bids thereafter.** No further discussion. All ayes...MC

**Roll Call Vote:** Iverson (Yes), Brekke (Yes), Copple (Yes), Bartels (Yes), Stoullil (Yes)

**Note:** Amanda Goodenow was present to explain the plans & specs to the Council and the Project Schedule.

- c. Council discussed raising the landfill fee from \$4.00 to \$5.00 due to L.P. Gill raising fees for FY21.

- d. Brekke made a motion and Stoullil seconded to adopt and pass first reading of **ORDINANCE NO. 2020-01...AN ORDINANCE AMENDING SECTION 106.06 (1) (B) of the Sloan Municipal Code of Ordinances by increasing the Landfill fee.** No further discussion. All ayes...MC

**Roll Call Vote:** Brekke (Yes), Stoullil (Yes), Iverson (Yes), Bartels (Yes), Copple (Yes)

- e. Iverson made a motion and Brekke seconded to adopt "proposed" amended **FY20** budget and order a **NOTICE OF PUBLIC HEARING** to be held on March 19, 2020 at the regular scheduled Council Meeting. No further discussion. All ayes...MC

- f. Brekke made a motion and Iverson seconded to adopt "proposed" **FY21** budget and order a **NOTICE OF PUBLIC HEARING** to be held on March 19, 2020 at the regular scheduled Council Meeting. No further discussion. All ayes...MC

- g. Council discussed computer proposals. Brekke made a motion and Copple seconded to accept proposal #576.0 from Catalyst IT for \$3,686.00 for 3 new computers including installation with a monthly charge of \$39.90 for the anti-virus protection and Microsoft 0365 email and office apps. No further discussion. All ayes...MC.

- h. Iverson made a motion and Stoullil seconded to state approval for the Sloan Public Library to apply for and receive a MRHD Grant. No further discussion. All ayes...MC

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

- a. Council discussed the Street dance for the 150<sup>th</sup> celebration. It was decided to have it on 1<sup>st</sup> Street in front of Schrank's.
- b. Council discussed quotes for play equipment for the ball fields and garbage cans for the park. No decision was made on this matter. We will get more quotes on the above mentioned items.
- c. March 17<sup>th</sup> at 6:00pm is scheduled for the next 150<sup>th</sup> committee meeting.

Mayor Thorpe adjourned the meeting at 8:24 PM

Next scheduled Regular Council Meeting: Mar 19, 2020

Special Meeting scheduled for Mar 26, 2020

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Charles M Thorpe – Mayor

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Dixie D Iverson – City Clerk