Jan 16, 2025 Sloan Council Meeting

- 1. Mayor Copple called the Council Meeting to order at 7:00 PM
 - a. Roll Call: Brekke, Burton, Mitchell, Larson, Stoulil (absent)

Also present: Dave Meyers (maintenance), Todd Wilson (maintenance), Deputy Preston Lynde, City Attorney Zach Greder and City Clerk Dixie Iverson.

2. Deputy Lynde gave the directed patrol report.

3. Open Session:

No one was present to address the council except those listed on the agenda.

5. Consent Agenda:

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

- **6. Building Permits:** Brekke made a motion and Burton seconded to approve Permit 2024-13 for Lakeport Properties. No further discussion. All ayes...MC
- 7. Maintenance Report: David Meyers & Todd Wilson gave an up-to-date maintenance report.

Revenues received by FUND for the month of Dec 2024

Interest earned	276.32
General	9,656.71
Road Use Tax	11,956.40
Local Option Sales Tax	14,871.11
Debt Service	1,282.30
Water	9,758.21
Sewer	32,124.31
Garbage	9,530.91
Transfers In/Out	24,637.78
TOTAL REVENUES	114,094.05

Bills Approved: December 18, 2024, through January 16, 2025:

ACS-Water Testing-1532.72; BLACKSTRAP-Road Salt-2276.20; BOMGAARS-Shop Supplies, Buildings-339.88; CASEY'S MASTERCARD-Fuel-383.89; CATALYST IT-Monthly Contract-121.08; CHN-Garbage Service..2 months-16174.20; COLUMN SOFTWARE PBC-Legals-112.48; CRARY HUFF LAW FIRM-Monthly Attorney Fees-360.00; D.P. SALES-Clothes for Dave-76.24; DEARBORN LIFE INS CO-Life Ins-199.89; EFTPS-Fed/FICA Tax-5439.74; ELECTRIC PUMP-Floats for Sewer Plant-192.75; GILL HAULING, INC-Landfill Fees...3rd Otr FY25-5758.47; HACH CO-PH Buffer Solution & Storage-110.24; HAWKINS INC-Ferrules 1/4" Incl-89.40; I&S GROUP INC-Project 24-31694. Water System-2915.00; IOWA CODIFICATION INC-Jan 2025 Supplement Codes-108.00; IOWA WORKFORCE-Unemployment Tax 4th Qtr 2024-10.77; IPERS-IPERS-3077.79; LAKEPORT HEATING & COOLING-Collector Box..Lib Furnace-830.00; LONG LINES-Phone, Fax, Internet-416.31; MACQUEEN EQ-Side Broom Segment Boxes-578.52; MATT PARROTT & SONS-New Checks-368.19; MENARDS-Building Supplies-474.77; MID-AMERICAN ENERGY-Electric & Gas Usage-4501.68; MUNICIPAL SUPPLY INC-Meter & Supplies-1385.20; NEW COOP INC-Diesel Fuel-942.00; OFFICE ELEMENTS-Office Supplies-219.60; OMNISITE-Annual Monitoring Fee-290.00; PVS DX, INC-Rental-30.00; RICHARD POPE-Bld Permits...Zoning Fees for 2024-450.00; ROTO-ROOTER-JetVac 202 Alderson-3210.00; SIOUXLAND DISTRICT HEALTH-Water Testing-38.00; SLOAN CEMETERY-Qrtly Donation-450.00; SLOAN FIRE DISTRICT-Qrtly Donation -3150.00; SLOAN LIBRARY-Reimbursement for New Blinds-996.40; SLOAN PUBLIC LIBRARY-Qrtly Donation-12500.00; STATE WITHHOLDING-State Withholding Taxes-1823.73; STEVE RICHARDSON-Bld Inspector Fees for 2024-1000.00; TREASURER STATE OF IOWA-Wet Tax & Sales Tax for Dec 2024-598.91; TRIPLE C PEST CONTROL-Bait Stations for Mice-200.00; VERISON WIRELESS-Cell Phones-124.41; VISUAL EDGE IT-Overage copies for Dec 2024-54.45; WELLMARK-Employee Health Ins-1867.90 CLAIMS TOTAL: \$75,778.81

FUND TOTALS: GENERAL FUND-49,746.87; ROAD USE TAX FUND-7,915.14; CAPITOL PROJECT FUND-3,751.22; WATER FUND-6,010.95; SEWER FUND-8,354.63

8. Unfinished business:

a. Mitchell made a motion and Burton seconded to accept the proposal from Andy Clayton for IT Services. No further discussion. All ayes...MC

9. New Business:

- **a.** Department Head Reports: Brekke (water) no updates, Larson (sewer) no updates, Stoulil (park & rec) not present but City Clerk discussed the MRHD Spring Target Grant with him and then discussed it with the rest of the council. All four councilmen present agreed that the City Clerk should apply for the MRHD Spring Target Grant. Mitchell (buildings) look at trees please grant, Burton (streets) prioritize the streets that need repairs first in the Spring.
- b. Brekke made a motion and Mitchell seconded to adopt and approve RESOLUTION 2025-01...a Resolution reporting salary/wages for calendar year 2024. No further discussion. All ayes...MC Roll Call Vote: Brekke (Yes), Mitchell (Yes), Burton (Yes), Larson (Yes), Stoulil (Absent)
- c. Department heads and Mayor Pro-Tem will remain the same as previous year: **Mayor Pro-Tem**, Scott Brekke, **Parks & Rec**, Stoulil; **Sewer**, Larson; **Water**, Brekke; **Streets**, Burton; **Buildings**, Mitchell. **Landfill meetings**, Mayor Copple and Jeff Redmond; **911 meetings**, Jeff Redmond; **Golf Course meetings**, Stoulil; **Fire District meetings**, Larson and Mitchell.
- **d.** Mitchell made a motion and Larson seconded to approve and accept the contract proposal from Triple C Pest Control. No further discussion. All ayes...MC
- **e.** Larson made a motion and Brekke seconded to accept Cut Rite proposal for lawn care services in 2025. No further discussion. Three ayes, Mitchell abstained...MC

10. Updates from City Clerk:

a. Council to meet with City Clerk on budget suggestions.

Mayor Copple adjourned the meeting a	t 7:57 P.M.
Next scheduled Regular Council Meeting: February 24, 2025	
Robert Copple – Mayor	<u> </u>
Dixie D Iverson – City Clerk	_