

Mar 15, 2018  
Sloan Council Meeting

1. Mayor Thorpe called the Council Meeting to order at 7:00 PM
  - a. **Roll Call:** Brekke, Bartels, Thorpe, Redmond (arrived at 7:20) and Iverson (arrived at 8:23pm)  
  
Also present: Rick Bauer, Kathy Lynch, Deputy Charles Hertz, Chris Mitchell, Justin Mitchell, Wes Baker, Scott Tentinger, Jim Goodin, Don Jones (Maintenance), Attorney David Briese attending on behalf of City Attorney Mike Schmiedt, Deputy Clerk Jill Berg and City Clerk Dixie Iverson.
2. Deputy Hertz provided an up-to-date directed patrol report. Sheriff Drew is implementing the D.A.R.E. Program again.
3. **Open Session:**
  - a. Rick Bauer read written protests on a board appointment previously approved and an Ordinance Amendment scheduled to be approved by the City Council. Wes Baker, a tenant of Mr. Bauer's, voiced his opinion on Pet Perfect. Mayor moved on to next agenda item.
  - b. Jim Goodin (Goodin Insurance) presented two insurance proposals to the Council. One was from EMC and the other from ICAP. After a lengthy discussion, Brekke made a motion and Thorpe seconded to accept the proposal from ICAP. No further discussion. Three ayes and Redmond (No)...MC
  - c. Scott Tentinger was present to talk about quotes on fencing needed on the East Ball field and West Softball field. Councilman Brekke presented the quotes but no decision was made as this item was not on the agenda. It will be on April's agenda.
4. Redmond made a motion and Thorpe seconded to approve the minutes of Feb 15, 2018 as presented. No further discussion. All ayes...MC
5. Brekke made a motion and Bartels seconded to approve the claims as presented. No further discussion. All ayes...MC
6. Brekke 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 Redmond seconded to approve the building permit from Lakeport Properties. Brekke made a motion and Redmond seconded to approve the building permit from Dave Malloy. No further discussion. All ayes...MC
8. Thorpe made a motion and Brekke seconded to approve the Urban Revitalization Tax Abatement List. No further discussion. All ayes...MC
9. Brekke made a motion and Thorpe seconded to approve Casey's Class C-Beer/Sunday Sales Permit. No further discussion. All ayes...MC

**Revenues received by FUND for month of February, 2018**

Interest earned	520.42
General	12,685.53
Road Use Tax	13,678.91
Local Option Sales Tax	0.00
Water	7,340.80
Sewer	20,922.99
Garbage	9,156.11
Transfers In/Out	24,340.01
<b>TOTAL REVENUES</b>	<b>88,644.77</b>

**Bills Approved: Feb 16, 2018 through Mar 15, 2018:**

ACE SIGN DISPLAYS-*Repair to Sign in Triangle*-142.50; ACS-WW *Testing*-548.50; ARAMARK-*Uniform Service*-138.72; ASKEW SCIENTIFIC CONSULT.-*Consulting Work on Chloride Requirements*-100.00; BOMGAARS-*Tool Box for 2018 Pickup*-297.49; CASEY'S GENERAL STORE-*Fuel*-197.57; CHN-*Garbage Service*-4973.62; COUNSEL.-*Quarterly Billing. Copier*-82.36; CRARY HUFF LAW FIRM-*Attorney Fees*-1425.50; DATA TECH INC-*User Group Meeting*-170.00; DEPOSIT REFUNDS- *UB Refund. Steffens*-63.04; DIXIE IVERSON-*Mileage Reimbursement. Budget*-27.25; DPC INDUSTRIES-*Demurrage/Rental*-10.00; EFTPS-*Fed/FICA Tax*-3005.00; FAMILY CAR WASH-*Car Wash Tokens*-50.00; GOODIN INS-2018 *Chevy Pickup*-139.00; IA ASSOC MUN UTIL-2018-19 *Water Member Dues*-619.57; IOWA LEAGUE of CITIES-*MLA Part 3-Scott Brekke*-75.00; IPERS-*IPERS*-1883.90; JDH SERVICES-*Spray for Ants at Comm Hall & Library*-80.00; LAKEPORT HEATING & COOLING-*Work on Heat Runs*-225.00; LONG LINES-*Phone/Fax/Internet*-398.47; MENARDS-*GPF Diaphragm & Wire Strip*-81.45; MIDAMERICAN ENERGY-*Electric/Gas Usage*-4585.73; OFFICE ELEMENTS-*Office Supplies*-93.78; O'REILLY AUTOMOTIVE-*Floor Dry*-12.98; ROTO-ROOTER-*Repairs @ Park*-4700.00; SIOUX CITY JOURNAL COMM.-*Legals*-503.86; SIOUXLAND DISTRICT HEALTH-*Water Testing for Feb*-24.00; SLOAN POST OFFICE-*Stamps*-276.00; TAMI COIL-*Meet Me at the Park Grant Wrting*-100.00; VERIZON-*Cell Phones*-76.96; WELLMARK-*Employee Health Ins*-3016.65  
**CLAIMS TOTAL: \$28,123.90**  
**FUND TOTALS: GENERAL FUND-12,093.25; GENERAL COMM IMPROVEMENT-40.00; ROAD USE TAX FUND-3,948.22; WATER FUND-7,997.15; SEWER FUND-4,045.28**

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

- a. Brekke made a motion and Redmond seconded to approve Don purchasing wheel wells for the new pickups.

**11. Unfinished business:**

- a. Council discussed the draft to Amend the Fireworks Ordinance. The proposed Amended Ordinance will be presented at the April 19<sup>th</sup> meeting.
- b. Council was all in agreement to postpone purchasing a new bobcat for this year.

**12. New Business:**

- a. Thorpe made a motion and Bartels seconded to **RECONSIDER** a resolution amending zoning ordinance and setting time & place for a public hearing. No further discussion. All ayes...MC
- b. Brekke made a motion and Thorpe seconded to approve and adopt **RESOLUTION 2018-05...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 April 19, 2018.** No further discussion. Four ayes...MC  
**Roll Call Vote: Brekke (Yes), Thorpe (Yes), Redmond (Yes), Bartels (Yes), Iverson (Absent)**
- c. Brekke made a motion and Redmond seconded to approve and adopt the Snow Removal Policy. No further discussion. All ayes...MC

**13. Updates from City Clerk:**

- a. Thorpe made a motion and Brekke seconded to accept the splashpad quote for \$165,086.00. Money raised to date through grants and donations, so far, is \$90,568.85. There is also a pending grant asking for \$30,000.00 and a stated labor donation of \$3,000.00 on the electrical bid. The City has also budgeted another \$30,000.00 for FY19 to be used towards this project. This would leave a balance of \$11,517.15 to be raised through future fund raising projects which the Splashpad committee is currently exploring. No further discussion. All ayes...MC
- b. The Comprehensive Planning meeting scheduled for March 20<sup>th</sup> has been re-scheduled for April 9<sup>th</sup> at 6:00. The Council will watch the harassment video at 5:30 the same evening.
- c. Council wants the 2007 Ford Ranger pickup to be advertised to be sold through sealed bids.

Mayor Thorpe adjourned the meeting at 8:29 PM

Next scheduled Regular Council Meeting: April 19, 2018

A Special Meeting is scheduled for April 9, 2018 at 6:00PM

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Charles M Thorpe – Mayor

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Dixie D Iverson – City Clerk