

1. Mayor Thorpe called the Council Meeting to order at 7:00 PM
  - a. **Roll Call:** Copple, Bartels, Iverson, Brekke, StoullilAlso, present: Deputy Zach Johnson, Mark Reinders (MidAmerican Energy), Ryan Clark (CHN), Justin Mitchell, Nick Kerr, Jake Goodin (Goodin Ins.), Rick Bauer, David Briese (City Attorney), Todd Wilson (Maintenance) and City Clerk Dixie Iverson
2. **Mayor Thorpe opened Public Hearing #1...this was a PUBLIC HEARING on the proposal to sell real estate described as Lots Fifteen (15) and Seventeen (17), Walpole Addition, Second Filing to the City of Sloan in the County of Woodbury and State of Iowa.**  
**Mayor Thorpe opened Public Hearing #2...this was a PUBLIC HEARING on the proposal to sell real estate described as Pike's Addition S60' N130' E101' Lot 8 Blk 2 with Address of 710 Beall St to the City of Sloan in the County of Woodbury and State of Iowa.**  
**Mayor Thorpe opened Public Hearing #3...this was a PUBLIC HEARING on a proposed Ordinance renewing the City's Electric Franchise Agreement and the City's Natural Gas Franchise Agreement with MidAmerican Energy Company.**  
**Mayor Thorpe opened Public Hearing #4...this was a PUBLIC HEARING on adopting proposed Amendments to the City's Zoning Ordinances.**  
**Mayor Thorpe opened Public Hearing #5...this was a PUBLIC HEARING on adopting proposed FY22 Budget.**  
**Mayor Thorpe opened Public Hearing #6...this was a PUBLIC HEARING on adopting proposed Amendments for Current FY21 Budget.**

Rick Bauer was present to get clarification on the proposed Amendments to the City's Zoning Ordinance. No other citizens were present to voice an opinion for or against the proposals. No oral or written comments were ever received after the required notice was published in the Sioux City Journal and posted in five places. Iverson made a motion and Brekke seconded to close the **Public Hearings**. No further discussion...MC  
**Mayor Thorpe declared the Public Hearings closed.**
3. Deputy Johnson gave the up-to-date directed patrol report provided by Deputy Armstrong.
4. **Open Session:** Nick Kerr commented on the speed sign on the North end of Buckley.
  - a. Jake Goodin (Goodin Insurance) presented the Council with the renewal of the City's insurance. Iverson made a motion and Stoullil seconded to accept the renewal. No further discussion. All ayes...MC
  - b. Ryan from CHN presented the proposed 5-year agreement to the Council. Brekke made a motion and Copple seconded to accept the agreement. No further discussion. All ayes...MC
5. Copple made a motion and Bartels seconded to approve the minutes of Feb 18 and Feb 23, 2021 as presented. No further discussion. All ayes...MC
6. Brekke made a motion and Iverson seconded to approve the claims as presented. No further discussion. All ayes...MC
7. Stoullil made a motion and Copple seconded to approve the budget and financial report as presented. No further discussion. All ayes...MC
8. **Building Permits:** Brekke made a motion and Stoullil seconded to approve Groves permit #2021-03. Iverson made a motion and Copple seconded to approve McDermott permit #2021-04. Stoullil made a motion and Copple seconded to approve Herrity Construction permit #2021-05, Lot 21. Stoullil made a motion and Iverson seconded to approve Herrity Construction permit # 2021-06, Lot 22. No further discussion. All ayes...MC

**Revenues received by FUND for month of Feb 2021**

Interest earned	240.50
General	63,636.58
Road Use Tax	8,504.34
Local Option Sales Tax	0.00
Water	5,873.32
Sewer	20,665.37
Garbage	7,387.08
Transfers In/Out	68,406.67
<b>TOTAL REVENUES</b>	<b>174,713.86</b>

**Bills Approved: Feb 19, 2021 through Mar 18, 2021:**

ACE ENGINE & PARTS-Shear Bolts-29.50; ACS-WW Testing-549.25; AMERICAN WATERWORKS-Membership Dues-90.00; ARAMARK-Uniform Service-254.69; AUDITOR OF STATE-Filing Fee for Annual Exam 2020-175.00; BOMGAARS-Ice Melt-59.95; BURGESS HEALTH CENTER-Drug Screening...Allen-20.00; CARROLL CDL TRAINING-CDL Class B Training..Dave-400.00; CASEY'S BUSINESS MASTERCARD-Fuel-274.40; CATALYST IT-Anti-Virus & Micro-Office 365-39.75; C J COOPER & ASSOC.-Clearing House...Allen-35.00; COUNSEL-Quarterly Contract-118.63; CRARY HUFF LAW FIRM-Attorney Fees-1069.50; DAVID MEYERS-CDL Class B-License Reimbursement-26.00; DELTA DENTAL OF IOWA-Vision Ins-30.16; DELTA DENTAL-Dental Ins for Jo

Meyers-57.22; DPC INDUSTRIES- Rental-20.00; DUNES ANESTHESIA, P.C.-Employee Co-Pay..Dixie-247.00; EAKES OFFICE SOLUTIONS-Garbage Bags-36.26; EFTPS Fed/FICA Tax-3007.26; HOPCON INC-Share of Sale of Walpole Lots 41,42,46,47-16056.00; IPERS-IPERS-2036.47; LONG LINES-Phone, Fax, Internet-397.50; MIDAMERICAN ENERGY-Electric/Gas Usage-4911.79; MIDWEST HONDA SUZUKI-Tractor Parts-24.79; NEW COOPERATIVE INC-Diesel Fuel-321.77; OFFICE ELEMENTS-Printer and Inkcart for Water Plant-398.10; RYAN PUBLISHING-Ads-65.40; SEWER MATIC-Sewer Line Jetted/Cleaning (2)-1550.00; SIOUX CITY JOURNAL COMMUNICATION-Legals-454.35; SIOUXLAND DISTRICT HEALTH-Water Testing-24.00; SLOAN POST OFFICE-Stamps-220.00; SLOAN STATE BANK-Principal & Interest due on Loan-5821.69; SOOLAND BOBCAT-Edge Cutting Bolt-On Beve-167.87; VERIZON WIRELESS-Employee Cell Phones-107.42; WELLMARK-Employee Health Ins-3356.67; WILLYGOAT-Gunnison George Fitness Course for Park-9567.00; WOODBURY CO TREASURER-Property Taxes...710 Beall St-212.25

**CLAIMS TOTAL: \$52,232.64**

**FUND TOTALS: GENERAL FUND-31,729.88; GENERAL COMMUNITY IMPROVEMENT FUND-36.26; ROAD USE TAX FUND-4,641.46; WATER FUND-3,604.54; SEWER FUND-12,220.50**

9. **Maintenance Report:** Todd Wilson gave an up-to-date maintenance report.
  - a. Discussed electrical power at park and upgrades that need to be done.
  - b. Discussed quote from Electrical Pump for replacing Pump #1 at park. Brekke made a motion and Iverson seconded to purchase the replacement pump. No further discussion. All ayes...MC
  - c. Discussed replacing a mower box on one of the mowers. Stoullil made a motion and Copple seconded to purchase a new mower box instead of trying to fix the broken one. No further discussion. All ayes...MC
10. **Unfinished business:**
  - a. Councilman Stoullil briefly discussed proposal from DGR and ISG on water system requirements and changes. He will contact both and get some clarification on their quotes.
11. **New Business:**
  - a. Iverson made a motion and Copple seconded to approve and adopt **RESOLUTION 2021-12(b)...a Resolution approving proposal to sell Real Estate described as Lot Fifteen (15), 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:** Iverson (Yes), Copple (Yes), Stoullil (Yes), Bartels (Yes), Brekke (Yes)
  - b. Brekke made a motion and Bartels seconded to approve and adopt **RESOLUTION 2021-13(b)...a Resolution approving proposal to sell Real Estate described as Pike's Addition S60' N130' E101' Lot 8 Blk 2 with the Address of 710 Beall ST to the City of Sloan, in the County of Woodbury and State of Iowa.** No further discussion...MC **Roll Call Vote:** Brekke (Yes), Bartels (Yes), Stoullil (Yes), Iverson (Yes), Copple (Yes)
  - c. Copple made a motion and Bartels seconded to approve and adopt **RESOLUTION 2021-14(b)...a Resolution approving proposal to sell Real Estate described as Lot Seventeen (17), 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:** Copple (Yes), Bartels (Yes), Iverson (Yes), Brekke (Yes), Stoullil (Yes)
  - d. Iverson made a motion and Brekke seconded to approve and adopt **RESOLUTION 2021-16...a Resolution adopting the FY22 Annual Budget.** No further discussion...MC **Roll Call Vote:** Iverson (Yes), Brekke (Yes), Stoullil (Yes), Copple (Yes), Bartels (Yes)
  - e. Brekke made a motion and Copple seconded to approve **RESOLUTION 2021-17...a Resolution amending the Current FY21 Budget.** No further discussion...MC **Roll Call Vote:** Brekke (Yes), Copple (Yes), Bartels (Yes), Iverson (Yes), Stoullil (Yes)
  - f. Copple made a motion and Bartels seconded to approve **RESOLUTION 2021-18...a Resolution approving payment to Steve Hopkins for his share of the sale of Lots 41, 42, 46 & 47, Walpole Addition.** No further discussion...MC **Roll Call Vote:** Copple (Yes), Bartels (Yes), Stoullil (Yes), Brekke (Yes), Iverson (Yes)
  - g. Brekke made a motion and Stoullil seconded to approve **RESOLUTION 2021-19...a Resolution approving and accepting Hunzelman, Putzier & Company, PLC, for an annual examination service for the fiscal years ending June 30, 2021, 2022 and 2023.** No further discussion...MC **Roll Call Vote:** Brekke (Yes), Stoullil (Yes), Iverson (Yes), Copple (Yes), Bartels (Yes)
  - h. Iverson made a motion and Copple seconded to adopt and pass **FIRST READING OF ORDINANCE 2021-01...an Ordinance granting to MidAmerican Energy Company, its successors and assigns, the right and non-exclusive franchise to acquire, construct, erect, maintain and operate in the City of Sloan, Iowa, a NATURAL GAS SYSTEM and to furnish and sell natural gas to the city and its inhabitants for a period of 25 years. The effective date of this Ordinance shall be the publication date.** No further discussion...MC **Roll Call Vote:** Iverson (Yes), Copple (Yes), Bartels (Yes), Stoullil (Yes), Brekke (Yes)
  - i. Brekke made a motion and Iverson seconded to adopt and pass **FIRST READING OF ORDINANCE 2021-02...an Ordinance granting to MidAmerican Energy Company, its successors and assigns, the right and non-exclusive franchise to acquire, construct, erect, maintain and operate in the City of Sloan, Iowa, an ELECTRIC SYSTEM and to furnish and sell electric energy to the city and its inhabitants for a period of 25 years. The effective date of this Ordinance shall be the publication date.** No further discussion...MC **Roll Call Vote:** Brekke (Yes), Iverson (Yes), Stoullil (Yes), Copple (Yes), Bartels (Yes)

**j.** Brekke made a motion and Iverson seconded to waive 2<sup>nd</sup> and 3<sup>rd</sup> readings and adopt and pass **FINAL** reading of **ORDINANCE 2021-01 and ORDINANCE 2021-02 per Iowa code 380.3**. No further discussion...MC **Roll Call Vote:** Brekke (Yes), Iverson (Yes), Stoullil (Yes), Copple (Yes), Bartels (Yes)

**k.** Brekke made a motion and Stoullil seconded to adopt and pass **FIRST READING OF ORDINANCE 2021-03...an Ordinance adopting the City of Sloan, Iowa Zoning Ordinance dated February 2021 and Amending the Code of Ordinances of the City of Sloan, Iowa, Chapter 165**. No further discussion...MC **Roll Call Vote:** Brekke (Yes), Stoullil (Yes), Iverson (Yes), Copple (Yes) Bartels (Yes)

**l.** Copple made a motion and Bartels seconded to adopt and pass **FIRST READING OF ORDINANCE 2021-04...an Ordinance extending the duration of the Sloan Urban Revitalization Plan of the City of Sloan, Iowa to the year 2030**. No further discussion...MC

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

**m.** Bartels made a motion and Stoullil seconded to waive 2<sup>nd</sup> and 3<sup>rd</sup> readings and adopt and pass **FINAL** reading of **ORDINANCE 2021-04 per Iowa code 380.3**. No further discussion...MC **Roll Call Vote:** Bartels (Yes), Stoullil (Yes), Copple (Yes), Brekke (Yes), Iverson (Yes)

**12. Updates from City Clerk:**

**a.** City Attorney Briese stated that Parcel 864629126003 cannot be platted by the City as the City does not own the land. A Resolution will be presented at the next regular meeting certifying that the City shall approve/waive review of the plat by the surveyor.

**b.** Discuss reimbursing Bertha Nelson for paying for services from Roto-Rooter and Hammer Time Handyman Services LLC for work done at the City sewer main that was plugged. Brekke made a motion and Copple seconded to reimburse Ms. Nelson for the above-mentioned services. No further discussion. All ayes...MC

**Mayor Thorpe adjourned the meeting at 8:17 PM.**

**Next scheduled Regular Council Meeting: April 15, 2021**

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Charles M Thorpe – Mayor

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Dixie D Iverson – City Clerk