

Sept 17, 2020
Sloan Council Meeting

1. Mayor Thorpe called the Council Meeting to order at 7:00 PM
 - a. **Roll Call:** Copple, Bartels, Iverson, Brekke, Stoullil (via electronic method as he was quarantined at home)
Also present: Amanda Goodenow, Jim Goodin, Deputy Chris Jansen, Todd Wilson (Maintenance), Jake Goodin and City Clerk Dixie Iverson
2. Council discussed the up-to-date directed patrol report provided by Deputy Hertz. Deputy Jansen was present to answer any concerns or questions the Council may have about the report.
3. **Open Session:**
 - a. Jim Goodin (Goodin Insurance) presented the upcoming renewal proposal for the employee health insurance benefit. Iverson made a motion and Brekke seconded to accept the Wellmark BCBS health insurance quote. No further discussion. All ayes...MC
4. Copple made a motion and Iverson seconded to approve the minutes of Aug 20, 2020 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. 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:** None
8. Iverson made a motion and Copple seconded to approve liquor license for The Sloan Tap and Pizza Post Beer License/Sunday Sales. No further discussion. All ayes...MC
9. Brekke made a motion and Copple seconded to approve refund of \$56.25 on Casey's beer permit as that permit was included in the new liquor license permit issued on June 9, 2020. No further discussion. All ayes...MC
10. Iverson made a motion and Bartels seconded to approve the Urban Revitalization Tax Abatement List. No further discussion. All ayes...MC

Revenues received by FUND for month of Aug 2020

Interest earned	929.51
General	89,833.33
Road Use Tax	10,295.90
Local Option Sales Tax	11,889.17
Water	10,820.60
Sewer	27,597.19
Garbage	8,902.97
Transfers In/Out	38,205.87
TOTAL REVENUES	198,474.54

Bills Approved: Aug 21, 2020 through Sept 17, 2020:

ARAMARK-Uniform Service-188.43; BOMGAARS-Cleaning Supplies-112.41; CASEY'S BUSINESS MASTERCARD-Fuel-248.75; CASEY'S MARKETING CO-Refund on Unused Portion of Beer Permit-56.25; CATALYST IT-Anti-Virus & Micro-Office 365, Technical Service-144.75; CHN-Garbage Service-5019.60; COUNSEL-Qrtly Copy Charge-143.25; CRARY HUFF LAW FIRM-Attorney Fees-1672.00; DELTA DENTAL OF IOWA-Vision Ins-30.16; DELTA DENTAL-Dental Ins for Jo Meyers-57.22; DEPOSIT REFUNDS-UB Refunds-193.16; DIXIE IVERSON-Mileage Reimbursement-25.88; DPC INDUSTRIES-Demurrage Rental-20.00; EFTPS Fed/FICA Tax-3176.88; GRAINGER-Concrete Floor Cleaner-122.93; I&S GROUP-Project 19-23688-8226.36; IOWA ONE CALL-Locates-68.40; IPERS-Ipers-2203.57; JAY-LAN-Lawn Care-1950.25; LONG LINES-Phone, Fax, Internet-398.34; MAGUIRE IRON INC-Water Tower Annual Inspection-1950.00; MENARDS-Cleaning Items-40.20; MIDAMERICAN ENERGY-Electric/Gas Usage-5290.74; MIDWEST HONDA SUZUKI-Mower Parts-130.92; MITCHELL CONTRACTING LLC-Concrete Work at Ballfields & Park-3040.00; OFFICE ELEMENTS-Office Supplies-37.01; PRO TRACK & TENNIS INC-Pickle Ball Game Lines-1200.00; SHANE'S GLASS & MORE LLC-Repair to Front Entrance Door-100.00; SIOUX CITY JOURNAL-Legals-402.97; SLOAN POST OFFICE-Stamps-320.00; SOOLAND BOBCAT-Repairs to Bobcat-3028.46; VERIZON WIRELESS-Employee Cell Phones-107.26; WELLMARK-Employee Health Ins-3356.67; WOODBURY CO TREASURER-Property Taxes-3203.46
CLAIMS TOTAL: \$46,266.28
FUND TOTALS: GENERAL FUND-22,216.53; ROAD USE TAX FUND-5,558.08; WATER FUND-5,578.79; SEWER FUND-12,912.88

11. **Maintenance Report:** Todd Wilson gave an up-to-date maintenance report.
 - a. Stoullil made a motion and Brekke seconded to approve the invoice from Mitchell Contracting for concrete work at the ballfields and at the City Park. No further discussion. All ayes...MC

12. Unfinished business:

- a. Brekke made a motion and Copple seconded to bring back into discussion on alley behind Roger Jenkins. After much discussion, Brekke made a motion and Copple seconded to hire Johnston Earthmoving to grade the alley. No further discussion. All ayes...MC
- b. Amanda Goodenow (I&S Group) presented further clarification on the dewatering process on the 6th St Project. The City Clerk and the Council were satisfied with the clarification. At this time, the Mayor moved on to Item 13 (c).
- c. The City Clerk updated the Council on the Petition for Title to Abandoned Property located at 710 Beall St. The owner is being served.

13. New Business:

- a. Iverson made a motion and Brekke seconded to approve and adopt **RESOLUTION 2020-19...a Resolution approving payment to Steve Hopkins for his share of the sale of Lot 33, Walpole Addition.** No further discussion. All ayes...MC
Roll Call Vote: Iverson (Yes), Brekke (Yes), Bartels (Yes), Copple (Yes), Stoullil (Yes)
- b. Brekke made a motion and Copple seconded to approve and adopt **ORDINANCE 2020-04...an Ordinance amending the Code of Ordinances of the City of Sloan, Iowa by amending Section 155.03 to remove requirements of abutting property owner approval and add commonly known address of property for Building Permit Application..** No further discussion. All ayes...MC
Roll Call Vote: Brekke (Yes), Copple (Yes), Iverson (Yes), Bartels (Yes), Stoullil (Yes)
- c. Council discussed **CO#3** and **PAY REQUEST #1** from Hulstein Excavating Inc. Iverson made a motion and Stoullil seconded to approve CO#3 and PAY REQUEST #1. No further discussion. All ayes...MC
Roll Call Vote: Iverson (Yes), Stoullil (Yes), Copple (Yes), Brekke (Yes), Bartels (Yes)
- d. Brekke made a motion and Bartels seconded to accept proposal from Shane's Glass & More for replacing two front windows in the City Offices. No further discussion. All ayes...MC
- e. **Items Councilman Stoullil wanted discussed:**
 - 1. Brekke made a motion and Iverson seconded to purchase a pickle ball net & net strap accessory. All ayes...MC
 - 2. Community center for golf course or remodel the club house: Councilman Stoullil to get some rough quotes to remodel.
 - 3. Christmas lighted parade: The committee may continue with their plans.
 - 4. Location for recycle bins: A location will be decided at next Council Meeting.
 - 5. Remove old bathrooms from park: This will be done possibility in the Winter.
 - 6. Install new play equipment at ballfields: To be finished this Fall
 - 7. ICAP Grant: Not done yet but need suggestions from Council or Public for a list of safety items.
 - 8. Plant grass around splash pad & concrete pads at ballfields: Yes
 - 9. Tree removal at City Ballfields: Done

14. Updates from City Clerk:

- a. Iverson made a motion and Bartels seconded to give a sewer credit to Rip Van Winkle motel due to a water leak that never went down the sewer. No further discussion. All ayes...MC
- b. Trick or Treating will be held on October 31 as usual. Watch for suggested safety recommendations to be posted on Facebook and the Web Site in October.
- c. Suggested shut-off date for the Splashpad is September 28, 2020.

Mayor Thorpe adjourned the meeting at 8:55 PM.

Next scheduled Regular Council Meeting: October 15, 2020.

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk