

1. Mayor Pro-Tem Copples called the Council Meeting to order at 7:00 PM

- a. **Roll Call:** Larson, Stoullil, Burton, Brekke, Copples

Also, present: Jeff Redmond, Todd Wilson (Maintenance Superintendent), City Clerk Dixie Iverson

Mayor-Pro Tem Copples opened the Public Hearing...this was a PUBLIC HEARING on the proposed Resolution to Approve FY24 Maximum Property Tax Dollars for the affected levy total for the City of Sloan.

No citizens were present to voice an opinion for or against the proposal. No oral or written comments were ever received after the required notice was published in the Sioux City Journal and posted in five places in Sloan.

Brekke made a motion and Larson seconded to close the **Public Hearing.**

Mayor-Pro Tem Copples declared the Public Hearing closed.

2. Deputy Max Stewart gave an up-to-date directed patrol report.
3. **Open Session:** No one present to address the Council.
4. **Consent Agenda:**
Larson made a motion and Brekke seconded to approve the consent agenda. No further discussion. All ayes...MC
5. **Building Permits:** None
6. **Maintenance Report:** Todd Wilson gave an up-to-date maintenance report.

Revenues received by FUND for month of Dec 2022

Interest earned	218.44
General	13,695.83
Road Use Tax	12,217.72
Local Option Sales Tax	33,743.73
Debt Service	2,013.16
Water	7,537.49
Sewer	25,746.01
Garbage	9,456.50
Transfers In/Out	43,500.40
TOTAL REVENUES	148,129.28

Bills Approved: Dec 16, 2022, through Jan 19, 2023:

ARAMARK-Uniform Service-286.92; BOMGAARS-Oil, Ice Melt, Misc.-75.93; CASEY'S BUSINESS CARD-Fuel-292.81; CATALYST IT-Anti-Virus & Micro-Office 365-179.75; CHN-Garbage Service..2 months-12057.84; CRARY HUFF LAW FIRM-Monthly Attorney Fees-1112.00; DEARBORN LIFE INSURANCE-Employee Life Ins..Qrtly-158.58; DELTA DENTAL OF IOWA-Vision Ins-30.78; DEPOSIT REFUNDS-UB Refunds-Cadwalader, Hueschen-140.97; DPC INDUSTRIES-Demurrage/Rental-50.00; EFTPS-Fed/FICA Tax-3136.24; GOLDIE'S AUTO BODY-Repair Left Door-83.59; GRAINGER-Hydraulic Fluid for Snowplow-199.08; IOWA WORKFORCE-Unemployment Tax for 4th Qtr-14.87; IPERS-IPERS-2061.55; L.P. GILL-Landfill Fees-3rd QTR FY23-5366.30; LONG LINES-Phone, Fax, Internet-392.84; MATT PARROTT & SONS-UB Disconnect Notices-54.84; MENARDS-Community Hall Repairs-43.11; MIDAMERICAN ENERGY-Electric & Gas Usage-5656.34; MIKE'S REPAIR-Hose for Snowplow & Tire Repair-261.30; MUNICIPAL SUPPLY INC-Meter Supplies-1082.92; NEW COOPERATIVE INC-Diesel Fuel-1320.80; OFFICE ELEMENTS-Office Supplies-673.63; OMNISITE-One Year Wireless Service..Lift Station-290.00; ROTO-ROOTER-Jet Sewer Line at 902 Shannon-1425.00; SIGN PRO-Sign Replacement at Library due to Wind Damage-426.93; SLOAN CEMETERY-Qrtly Contribution-450.00; SLOAN FIRE DISTRICT-Qrtly Contribution-3150.00; SLOAN FIRE DISTRICT-City's share of cost of Chassis for New Tanker-81749.04; SLOAN LIBRARY-Qrtly Contribution-11750.00; SLOAN POST OFFICE-Stamps-880.00; SLOAN STATE BANK-Principal & Interest pd on Loan-7013.16; SOOLAND BOBCAT-Bobcat Arm Wiper-76.23; STATE WITHHOLDING-State Withholding Taxes-1382.00; STEFFEN TRUCK EQUIPMENT-SS Salt Spreader-7388.22; STEVE RICHARDSON-Bld Inspector Fees for 2022-2250.00; TREASURER STATE OF IOWA-Wet Tax & Sales Tax for Dec 2022-653.27; VERIZON WIRELESS-Employee Cell Phones-123.99; WELLMARK-Employee Health Ins-1672.32; WOODBURY CO SOLID WASTE-Annual Landfill Fee for FY22-2995.00

CLAIMS TOTAL: \$158,408.15

FUND TOTALS: GENERAL FUND-46,409.74; NEW FIRE TRUCK/AMBULANCE FUND-81,749.04; ROAD USE TAX FUND-12,070.61; DEBT SERVICE FUND-2,013.16; WATER FUND-5,393.72; SEWER FUND-10,771.88

7. **Unfinished business:**
 - a. The council discussed a letter from DNR about the consent order for the chloride removal schedule and the \$1,000.00 administration penalty due. The City Clerk was directed to pay the penalty and return the signed consent order. The city is working with ISG engineers to abate the violations associated with the chloride removal.

8. New Business:

- a. Brekke made a motion and Stouilil seconded to approve and adopt **RESOLUTION 2023-01...a Resolution reporting salary/wages for calendar year 2022**. No further discussion. All ayes...MC
Roll Call Vote: Brekke (Yes), Stouilil (Yes), Larson (Yes), Burton (Yes), Copple (Yes)
- b. Larson made a motion and Burton seconded to approve and adopt **RESOLUTION 2023-02...a Resolution to approve the FY24 Maximum Property Tax Dollars**. No further discussion. All ayes...MC
Roll Call Vote: Larson (Yes), Burton (Yes), Brekke (Yes), Stouilil (Yes), Copple (Yes)
- c. Brekke made a motion and Larson seconded to accept Triple C Pest Control Contract for mosquito fogging for 2023. No further discussion. All ayes...MC
- d. Stouilil made a motion and Burton seconded to accept Jay-Lay proposals for lawn maintenance for the City Park, City Hall, Library, Triangle, and Athletic Field. No further discussion. All ayes...MC
- e. At this time, volunteers were asked for to represent the City of Sloan at the following meetings:
Landfill Meetings: Jeff Redmond & Rob Copple
Golf Course Meetings: Mitch Stouilil
Fire District Meetings: Curt Larson
911 Meetings: Jeff Redmond & Rob Copple
EMS Meetings: Jeff Redmond & Rob Copple
- f. Due to the unfortunate passing of Mayor Thorpe on December 28, the council decided to fill the vacancy by appointment as provided by the Code of Iowa, Section 372.13(2)(a). Brekke made a motion and Larson seconded to appoint Robert Copple to fill the mayor vacancy for the remainder of his term that ends on December 31, 2023. No further discussion. All ayes...MC
Roll Call Vote: Brekke (Yes), Larson (Yes), Burton (Yes), Stouilil (Yes), Copple (Abstain)
NOTE: any Sloan resident that is an eligible elector, resides in Sloan City limits and is interested in filling this vacancy is encouraged to submit a "letter of interest" to the City Clerk within 14 days of this appointment (February 2, 2023).
- g. The council discussed the proposal from Access Systems on replacing the copier in the front office and the printer in the Clerk's office. The council asked the Clerk to get a second proposal and a decision will be made at the next meeting.

9. Updates from City Clerk:

- a. Department heads will be appointed at the next meeting in February.
- b. The City Clerk asked the council to set up meeting times to discuss the budget for FY24.
- c. The Sloan Tap to host a street dance on July 22, 2023.

Mayor Copple adjourned the meeting at 7:58 PM.

Next scheduled Regular Council Meeting: Feb 23, 2023

Robert Copple – Mayor

Dixie D Iverson – City Clerk