

Nov 21, 2023
Sloan Council Meeting
Special Meeting

1. Mayor Cople called the Council Meeting to order at 7:00 PM
 - a. **Roll Call:** Brekke, Larson, Burton, Stoulil, Redmond
Also, present: Richard Pope, Justin Mitchell, Richard Heck, Derek Morris (maintenance), Tom Grafft, City Attorney John Hines, City Clerk Dixie Iverson
2. This council meeting was re-scheduled from Nov 16 to Nov 21 due to the City Clerk not being able to attend the Nov 16 meeting.
3. No one was present from the Woodbury County Sheriff Department to give the directed patrol report.
4. **Open Session:**
No one was present to address the council except those listed on the agenda.
 - a. Merlin & Deb Lowell were not present to address the sewer line replacement at their house.
 - b. Richard Heck was present to discuss his utility bill. After much discussion, the council all agreed to credit his bill.
 - c. Kayla Scott was not present to present an agenda for the golf course.
5. **Consent Agenda:**
Brekke made a motion and Redmond seconded to approve the consent agenda. No further discussion. All ayes...MC
6. **Building Permits:**
Brekke made a motion and Stoulil seconded to approve building permit 2023-25(2) for Allen Silbernagel with the requirement that the doors for the garage be 20ft from the edge of the alley. No further discussion. All ayes...MC
7. **Maintenance Report:** Derek Morris gave an up-to-date maintenance report.
 - a. Tom Grafft (I&S Group Engineering) discussed the updates/repairs needed for the water treatment facility. He and the council discussed the costs of a new water tower. Mr. Grafft will be emailing costs associated with these items to the City Clerk. More discussion/decisions will be made at future council meetings.
 - b. Brekke made a motion and Stoulil seconded to accept the planned maintenance agreement for generators from Cummins Sales & Service. No further discussion. All ayes...MC

Revenues received by FUND for month of Oct 2023

Interest earned	320.61
General	170,231.88
Road Use Tax	11,698.61
Local Option Sales Tax	12,932.26
Debt Service	27,564.05
Water	11,367.80
Sewer	29,744.26
Garbage	9,924.06
Transfers In/Out	33,503.77
TOTAL REVENUES	307,287.30

Bills Approved: Oct 19, 2023, through Nov 20, 2023:

ACS-WW Testing-780.25; BARKLEY ASPHALT-Cedar St Asphalt Overlay-28300.00; BATTERIES PLUS-Battery Battery-88.22; CASEY'S BUSINESS MASTERCARD-Fuel-451.04; CATALYST IT-Anti-Virus & Micro-Office 365-148.08; CHN-Garbage Service, Clean-up Days-10245.95; CJ COOPER & ASSOC-Drug Test..Todd-45.00; CRARY HUFF LAW FIRM-Monthly Attorney Fees-1539.00; D.P. SALES-Clothes..Todd & Dave-187.25; DELTA DENTAL OF IOWA-Vision Ins-30.78; DELTA DENTAL-DENTAL INS-Dental Ins for Jo Meyers-60.70; DEPOSIT REFUNDS..UB-Customer Refund-54.67; DPC INDUSTRIES-Chemicals & Rental-231.66; EFTPS-Fed/FICA Tax-4467.80; HACH CO-Spadns Reagent Soln, 500ML-95.38; HAWKINS INC-Vacuum Reg, Chk Vlv, Etc-1287.00; IOWA RURAL WATER-Membership Dues for 2024-355.00; IPERS-IPERS-2819.95; JENSEN SPRINKLER-Sprinkler System for Lib-4475.00; LONG LINES-Phone, Fax, Internet-393.20; M&E PLASTIC REPAIR-Repair Equipment at Park-1000.00; MACQUEEN EQUIPMENT-Sweeper Rental-2800.00; McCLOY CHIROPRACTIC CLINIC-DOT Drug Screening..Todd-40.00; MID-AMERICAN ENERGY-Electric & Gas Usage-3827.17; MITCHELL CONTRACTING-Curb Project...501 Evans St, Etc.-6325.00; RASMUSSEN LUMBER CO.-Rock & Sand Premix...Ballfields-124.75; SIOUX CITY JOURNAL-Legals-265.74; SLOAN CEMETERY-Operating Supplies-250.00; SLOAN STATE BANK-Principal & Interest pd on Loan-27564.05; TREASURER STATE OF IOWA-Wet Tax & Sales Tax for Sept 2023-692.33; UTILITY EQUIPMENT CO-Riser-72.00; VERIZON WIRELESS-Employee Cell Phones-124.26; VISUAL EDGE IT-Monthly Contract-69.92; WELLMARK-Employee Health Ins-2025.64; WESTWOOD CSD-Paint for Streets-776.85

CLAIMS TOTAL: \$102,013.64

FUND TOTALS: GENERAL FUND-42,728.41; STREET REPAIR FUND-12,426.85; ROAD USE TAX FUND-8,526.48; DEBT SERVICE FUND-27,564.05; WATER FUND-6,109.91; SEWER FUND-4,657.94

8. Unfinished business:

- a. The council wants to get a second HVAC maintenance proposal. Then they will decide on which proposal to accept.
- b. Nuisance abatements will be addressed in the Spring.
- c. The two projects that will be submitted to SIMPCO for grants are lights around the sidewalk in the park and rubber product around playground equipment.

9. New Business:

- a. Brekke made a motion and Larson seconded to adopt and pass the **FIRST READING OF ORDINANCE 2023-04...an Ordinance amending §92.10 of Chapter 92 of the Sloan Municipal Code of Ordinances by allowing all service charges to remain in effect during the temporary vacancy of the property owner.** No further discussion. All ayes...MC

Roll Call Vote: Brekke (Yes), Larson (Yes), Redmond (Yes), Stoullil (Yes), Burton (Yes)

- b. Larson made a motion and Brekke seconded to approve and adopt **RESOLUTION 2023-17...a Resolution “proposing” amending Section 4.17.10 of the Zoning Ordinance as to update the building permit process.** No further discussion. All ayes...MC

Roll Call Vote: Larson (Yes), Brekke (Yes), Burton (Yes), Redmond (Yes), Stoullil (Yes)

- c. Brekke made a motion and Burton seconded to approve and adopt **RESOLUTION 2023-18...a Resolution setting Public Hearing for December 21st, 2023, on “proposal” to amend the aforesaid section 4.17.10 of the Zoning Ordinance.** No further discussion. All ayes...MC

Roll Call Vote: Brekke (Yes), Burton (Yes), Redmond (Yes), Stoullil (Yes), Larson (Yes)

- d. Redmond made a motion and Brekke seconded to approve the 2024 contract with Siouxland Humane Society. No further discussion. All ayes...MC

- e. Redmond made a motion and Larson seconded to purchase two (2) dog waste stations...one for the park and one for the city ballfields. No further discussion. All ayes...MC

- f. Redmond made a motion and Burton seconded to appoint Sandy Thorpe to the Planning and Zoning Commission. No further discussion. All ayes...MC

- g. Derek Morris was given a \$1.00 raise per the 90-day agreement proposed at the August 7th special meeting when he was hired. Derek’s wage is now at \$24.00/hr.

10. Updates from City Clerk:

- a. The tentative date for security cameras & restroom access control locks to be installed in the city park is Nov 28, 2023.

Mayor Copple adjourned the meeting at 9:10 PM.

Next scheduled Regular Council Meeting: Dec 21, 2023

Robert Copple – Mayor

Dixie D Iverson – City Clerk