

Dec 16, 2021
Sloan Council Meeting

1. Mayor Thorpe called the Council Meeting to order at 7:00 PM
 - a. **Roll Call:** Iverson, Bartels, Copple, Stoullil, Brekke
Also, present: Jeff Redmond, Curt Larson, Matt Burton, Todd Wilson (Maintenance), David Briese (City Attorney) and City Clerk Dixie Iverson
2. No one present to give the directed patrol report.
3. **Open Session:**
 - a. Stoullil made a motion and Brekke seconded to appoint Jeff Redmond to the Woodbury County E911 Service Board. No further discussion. All ayes...MC
4. Iverson made a motion and Copple seconded to approve the minutes of Nov 18, 2021, as presented. No further discussion. All ayes...MC
5. Brekke made a motion and Copple 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:** Brekke made a motion and Copple seconded to approve building permit 2021-08 for Yanke Enterprise LLC. No further discussion. All ayes...MC
8. Stoullil made a motion and Brekke seconded to approve Dollar General's Class B Wine/Class C Beer Permit & Carry Out and Sunday Sales. No further discussion. All ayes...MC

Revenues received by FUND for month of Nov. 2021

Interest earned	262.05
General	35,661.35
Road Use Tax	9,145.79
Local Option Sales Tax	41,776.63
Federal Grants-ARPA	246.40
Water	9,007.49
Sewer	26,133.16
Garbage	9,293.39
Transfers In/Out	73,004.96
TOTAL REVENUES	204,531.22

Bills Approved: Nov 19, 2021, through Dec 16, 2021:

ACS-WW Testing-641.25; ARAMARK-Uniform Service-261.37; BOMGAARS-Antifreeze, Bulbs, Etc.-103.27; CASEY'S BUSINESS MASTERCARD-Fuel-260.00; CATALYST IT-Anti-Virus & Micro-Office 365-39.90; CHN-Garbage Service-5683.34; CJ COOPER-Annual Admin. Fee-235.00; COUNSEL-Quarterly Billing-103.97; CRARY HUFF LAW FIRM-Attorney Fees-372.00; DELTA DENTAL-Vision Ins-30.16; DELTA DENTAL of IOWA-Dental Ins for Jo Meyers-57.22; DEPOSIT REFUNDS-UB Refund-100.00; DGR ENGINEERING-Water System Improvement Study-4042.00; EFTPS-Fed/FICA Tax-2948.74; IOWA FINANCE AUTHORITY-Interest Due Loan C0476R-8637.50; IOWA ONE CALL-Locates-56.90; IPERS-IPERS-2040.99; IPOWER-Domain Annual Fee-49.19; KUM & GO LC-Utilities Reimbursement-7276.90; LONG LINES-Phone, Fax, Internet-397.43; MENARDS-Bulbs for Christmas Lights-45.97; MIDAMERICAN ENERGY-Electric & Gas Usage-4004.26; MID-IOWA SOLID WASTE EQ-Parts for Street Sweeper-81.00; MIKE'S REPAIR-Work on IHC Truck-1806.99; OFFICE ELEMENTS-Ink Cartridges-165.64; O'REILLY AUTOMOTIVE PARTS-Parts for Street Sweeper-45.99; SAM'S CLUB-Membership Dues-85.00; SIOUXLAND DISTRICT HEALTH-Water Testing-38.00; SLOAN GLASS-Windows at Golf Course-6563.74; SLOAN POST OFFICE-Stamps-287.38; SLOAN STATE BANK-Principal & Interest pd on Loan-10763.45; TEAM LAB CORP-Blue/Green Spray Paint-160.50; UTILITY EQUIPMENT CO-Pipe-369.00; VERIZON WIRELESS-Employee Cell Phones-107.16; WELLMARK-Employee Health Ins-2819.65

CLAIMS TOTAL: \$60,680.86

FUND TOTALS: GENERAL FUND-11,193.95; GOLF COURSE FUND; 6,563.74; ROAD USE TAX FUND-5,360.20; WATER FUND-8,357.79; SEWER FUND-20,567.68; SEWER SINKING FUND-8,637.50

9. **Maintenance Report:** Todd Wilson gave an up-to-date maintenance report.
 - a. Brekke made a motion and Copple seconded to approve the invoice from Mitchell Contracting for repairs to intake on Elm St. No further discussion. All ayes...MC
10. **Unfinished business:**
 - a. Notification letters will be sent to owners of the Walpole Lots that haven't been built on yet reminding them about the timeline to build.

11. New Business:

- a. Copple made a motion and Brekke seconded to approve and adopt **RESOLUTION 2021-36...a Resolution setting time and place for a Public Hearing for January 20, 2022, to adopt the Maximum Property Tax Dollar Resolution.** No further discussion...MC
Roll Call Vote: Copple (Yes), Brekke (Yes), Stoullil (Yes), Iverson (Yes), Bartels (Yes)
- b. The **OFFER-TO-BUY REAL ESTATE, Lot 35, Walpole Addition, Second Filing to the City of Sloan for \$13,000 was rejected. All councilmembers agreed.**
- c. Brekke made a motion and Copple seconded to table **RESOLUTION 2021-37(a)...a Resolution “proposing” to sell Lot 35, Walpole Addition, Second Filing to the City of Sloan, and setting a time and place for a PUBLIC HEARING to be held on January 20, 2022, at 7:00 pm at the City Hall Council Chambers in Sloan IA.** No further discussion. All ayes...MC
- d. Brekke made a motion and Stoullil seconded to have a floodlight installed at our recycling site along with any other security features necessary. No further discussion. All ayes...MC
- e. Brekke made a motion and Stoullil seconded to pay the City Council for meetings from January-December 2021. No further discussion. All ayes...MC
- f. Copple made a motion and Bartels seconded to pay the building inspector \$1800 for 2021 inspections. No further discussion. All ayes...MC
- g. Brekke made a motion and Copple seconded to purchase two more Christmas pole decorations like the new ones put up this year. No further discussion. All ayes...MC
- h. Brekke made a motion and Stoullil seconded to approve Kum & Go 50% of their water/sewer utility usage net of sales tax for the last 6 months per contract agreement. No further discussion. All ayes...MC
- i. Brekke made a motion and Copple seconded to approve the proposed contract from Triple C Pest Control for mosquito fogging in 2022. No further discussion. All ayes...MC

12. Updates from City Clerk:

- a. February 2022 meeting will be held on February 24th instead of February 17th as some of the council won't be here on the 17th.
- b. Mayor Thorpe swore in Matt Burton and Curt Larson as two new councilmembers.

Mayor Thorpe adjourned the meeting at 7:56 PM.

Next scheduled Regular Council Meeting: Jan 20, 2022

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk