

1. Mayor Thorpe called the Council Meeting to order at 7:00 PM
  - a. **Roll Call:** Copple, Bartels, Iverson, Brekke, StoullilAlso present: Diane Peterson, Barb Wiggs, Brian Koenig, Justin Mitchell, Chris Mitchell, David Meyers (Maintenance), City Attorney David Briese and City Clerk Dixie Iverson
2. Council discussed the up-to-date directed patrol report provided by Deputy Hertz.
3. **Open Session:**
  - a. Diane Peterson read her comments and suggestions on the new sewer & water rates.
  - b. Brian Koenig stated he got a letter about his poultry he has in his back yard and asked if the Council could give him written consent to keep the chickens. The Council said they would take this matter up at the next regular meeting as it has to be listed on the agenda.
  - c. Barb Wiggs stated that she is not happy with her alley.
4. Iverson made a motion and Brekke seconded to approve the minutes of June 18 & July 9, 2020 as presented. No further discussion. All ayes...MC
5. Stoullil made a motion and Copple seconded to approve the claims as presented. No further discussion. All ayes...MC
6. Iverson made a motion and Bartels seconded to approve the budget and financial report as presented. No further discussion. All ayes...MC
7. **Building Permits:** Copple made a motion and Stoullil seconded to approve Justin Mitchell's building permit. No further discussion. All ayes...MC
8. Iverson made a motion and Brekke seconded to approve the Urban Revitalization Tax Abatement List. No further discussion. All ayes...MC

**Revenues received by FUND for month of June, 2020**

Interest earned	158.88
General	49,534.71
Road Use Tax	5,823.15
Local Option Sales Tax	11,033.48
Water	8,861.63
Sewer	20,438.95
Garbage	8,934.14
Transfers In/Out	47,388.78
<b>TOTAL REVENUES</b>	<b>152,173.72</b>

**Bills Approved: June 19, 2020 through July 16, 2020:**

ACS-WW Testing-1679.25; ARAMARK-Uniform Service-188.40; BOMGAARS-Grass Seed & Hose-235.43; BRENDEN PLBG HTG & AC-Angle Stop @ Park RR-111.10; CASEY'S BUSINESS MASTERCARD-Fuel-156.46; CATALYST IT-Install New Computers-1250.00; CHN-Garbage Service & Clean-up Days-7509.86; CRARY HUFF LAW FIRM-Attorney Fees-186.00; DEARBORN LIFE INS-Employee Life Ins-196.65; DELTA DENTAL OF IOWA-Vision Ins-6.64; DPC INDUSTRIES-Demurrage Rental & Chlorine-426.63; EFTPS Fed/FICA Tax-3203.55; GROUND EFFECTS-Trees and Mulch for Park-1722.88; HACH COMPANY-Water Chemicals-521.85; HAWKINS INC-Water Supplies-2350.17; HINRICKSON TREE SERVICE-Tree & Branch @ City Park-950.00; IOWA DEPT OF NAT RESOURCES-Annual Water Supply Fee for FY21-111.12; IOWA LEAGUE of CITIES-Member Dues-829.00; IOWA ONE CALL-Locates-32.40; IOWA WORKFORCE DEVELOP.-Unemployment Tax-46.06; IPERS-Ipers-2138.79; JILL FREESE-Candy for 4<sup>th</sup> of July Parade-123.50; L&L BUILDERS CO-Final Billing for New RRs at Park-42380.00; L P GILL INC-Landfill Fees..Qtrly-4865.00; LONG LINES-Phone, Fax, Internet-404.27; MATT PARROTT & SONS-Utility Bills-658.41; MENARDS-Garden Hose & Faucet for Library-381.15; MIDAMERICAN ENERGY-Electric/Gas Usage-5470.47; MIDWEST HONDA SUZUKI-Parts-9.66; MIKE'S REPAIR-New Tires for Pickup-627.08; MITCH STOULLIL-Reimbursement for BB Nets-54.79; MUNICIPAL SUPPLY INC-2 OMNI C2 Register- 355.00; NEW COOPERATIVE INC-Fuel-279.36; NORTHERN LIGHTS DISPLAY-21' Spiral Christmas Tree-2243.55; OFFICE ELEMENTS-Office Supplies-785.83; RACO MFG & ENG CO-Remote Alarm Service-375.00; RASMUSSEN LUMBER CO-Faucet Repair Parts-21.76; RYAN PUBLISHING-Ads & Water Report-127.50; SAM'S CLUB-Office Supplies-57.92; SEWER MATIC-Hydro Jetting-1000.00; SIOUX CITY JOURNAL-Legals-326.40; SIOUXLAND DISTRICT HEALTH-Water Testing-24.00; SLOAN CEMETERY-FY21 1<sup>st</sup> Qtrly Payment-450.00; SLOAN FIRE DISTRICT-FY21 1<sup>st</sup> Qtrly Payment-2625.00; SLOAN LIBRARY-FY21 1<sup>st</sup> Qtrly Payment-9125.00; SLOAN MUSEUM-FY21 Annual Payment-2200.00; STAN HOUSTON EQ CO INC-ADA Pads-225.00; STATE WITHHOLDING-State Tax-1650.00; SUPERIOR PLUMBING & HTG-Final Billing New RR at Park-775.00; TREASURER STATE OF IOWA-2<sup>nd</sup> Qtr. Wet Tax-1601.00; VERIZON WIRELESS-Employee Cell Phones-116.27; WARD ELECTRIC-Final Billing New RR at Park-1463.40; WELLMARK-Employee Health Ins-2406.46; WESTWOOD YOUTH ATHLETIC-Boys Baseball/Girls Softball-3000.00

**CLAIMS TOTAL: \$110,060.02**

**FUND TOTALS: GENERAL FUND-89,166.64; ROAD USE TAX FUND-4,932.11; WATER FUND-8,104.64; SEWER FUND-7,856.63**

**9. Maintenance Report:** David Meyers gave an up-to-date maintenance report. Council asked to have the manholes checked twice a year.

**10. Unfinished business:**

a. Mayor Thorpe said he tried to call Forrest Johnston but did not get him. NOTE: After the meeting Mayor Thorpe did get ahold of Mr. Johnston and he (Mr. Johnston) said he would come and look at the alley behind Roger Jenkins house and report back to the Mayor.

**11. New Business:**

a. Iverson made a motion and Brekke seconded to approve and adopt **RESOLUTION 2020-04(h)...a Resolution authorizing and approving a Loan Agreement, providing for the issuance of a General Obligation Corporate Purpose Bonds or Notes and providing for the levy of taxes to pay the same.** No further discussion. All ayes...MC

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

b. Brekke made a motion and Stoullil seconded to approve and adopt **RESOLUTION 2020-14...a Resolution setting Public Hearing on the Sloan, Iowa Comprehensive plan at a regular meeting on August 20, 2020 at 7:00 pm or as soon thereafter.** No further discussion. All ayes...MC

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

c. Iverson made a motion and Brekke seconded to approve the **OFFER-TO-BUY REAL ESTATE, Lot 33, Walpole Addition, Second Filing to the City of Sloan for \$15,500.00. (Note: This is only an acceptance of the amount of the offer-to-buy and is not final until after the PUBLIC HEARING).** No further discussion. All ayes...MC

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

d. Brekke made a motion and Stoullil seconded to approve and adopt **RESOLUTION 2020-16(a)...a Resolution proposing to sell Lot Thirty-Three (33), Walpole Addition, Second Filing to the City of Sloan, in the County of Woodbury and State of Iowa and setting a time and place for Public Hearing thereon to be held at a regular meeting on August 20, 2020 at 7:00 pm or as soon thereafter.** No further discussion. All ayes...MC

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

e. Iverson made a motion and Brekke seconded to adopt and pass second reading of **ORDINANCE NO. 2020-02...AN ORDINANCE AMENDING SECTION 92.02 of the Sloan Municipal Code of Ordinance No. 2006-04 by increasing the Water Service Rate from \$6.50 to \$8.50 per month, per unit, for the first 1,000 gallons or portion thereof. The rate for each 1,000 gallons used in excess of 1,000 gallons thereafter shall remain at \$2.00.**

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

f. Stoullil made a motion and Copple seconded to **Waive 3rd reading and adopt and pass FINAL reading of ORDINANCE 2020-02 PER IOWA CODE 380.3.** No further discussion. Four ayes and one no...MC

**Roll Call Vote:** Stoullil (Yes), Copple (Yes), Iverson (Yes), Bartels (Yes), Brekke (No)

g. Iverson made a motion and Brekke seconded to adopt and pass second reading of **ORDINANCE NO. 2020-03...AN ORDINANCE AMENDING SECTION 99.01 of the Sloan Municipal Code of Ordinance No. 2016-03 by increasing the Sewer Rent Rate from \$26.00 to \$30.00 per month, per unit, for the first 1,000 gallons or portion thereof and from \$5.00 to \$9.00 for each 1,000 gallons used in excess of 1,000 gallons thereafter.** No further discussion. Four ayes and one no...MC

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

h. Stoullil made a motion and Iverson seconded to **Waive 3rd reading and adopt and pass FINAL reading of ORDINANCE 2020-03 PER IOWA CODE 380.3.** No further discussion. Four ayes and one no...MC

**Roll Call Vote:** Stoullil (Yes), Iverson (Yes), Bartels (Yes), Copple (Yes), Brekke (No)

i. Councilman Stoullil addressed the council about the following:

1. Councilman Stoullil presented estimated costs to resurface the tennis/basketball courts. These were only estimates and no decision was required at this time.
2. There are City owned lots being used by homeowners for their own purpose. The Council directed the City Attorney to send out letters to these homeowners to remove their items from those Lots.

**12. Updates from City Clerk:**

a. ISG Engineering will allow the use of crushed concrete in place of typical modified subbase for the 6<sup>th</sup> Street Sewer project.

Mayor Thorpe adjourned the meeting at 8:19 PM

Next scheduled Regular Council Meeting: August 20, 2020

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Charles M Thorpe – Mayor

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Dixie D Iverson – City Clerk