

Mar 19, 2020  
Sloan Council Meeting

1. Mayor Thorpe called the Council Meeting to order at 7:00 PM
  - a. **Roll Call:** Stoullil, Brekke, Iverson, Bartels, Copple

Also present: Todd Wilson (Maintenance), Deputy Clerk Jill Berg and City Clerk Dixie Iverson.

**Mayor Thorpe opened the 1<sup>st</sup> Public Hearing...this was a PUBLIC HEARING on the proposed amended FY20 Budget.** 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.

**Mayor Thorpe opened the 2<sup>nd</sup> Public Hearing...this was a PUBLIC HEARING on the proposed FY21 Budget Estimate.** 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.

Iverson made a motion and Bartels seconded to close the **Public Hearings**.

**Mayor Thorpe declared the Public Hearings closed.**

2. Council discussed the up-to-date directed patrol report provided by Deputy Hertz.
3. **Open Session:**
  - a. No one present to address Council that is not listed on the agenda.
4. Stoullil made a motion and Iverson seconded to approve the minutes of Feb 27, 2020. No further discussion. All ayes...MC
5. Copple made a motion and Brekke seconded to approve the claims as presented. No further discussion. All ayes...MC
6. Brekke made a motion and Stoullil seconded to approve the budget and financial report as presented. No further discussion. All ayes...MC
7. **Building Permits:** Iverson made a motion and Stoullil seconded to approve the building permit for Cory Hilt. No further discussion. All ayes...MC
8. Brekke 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 Feb, 2020**

Interest earned	1,002.34
General	5,399.82
Road Use Tax	12,004.01
Local Option Sales Tax	9,392.69
Water	6,190.78
Sewer	18,882.43
Garbage	7,622.28
Transfers In/Out	17,369.36
<b>TOTAL REVENUES</b>	<b>77,863.71</b>

**Bills Approved: Feb 28, 2020 through Mar 19, 2020:**

ACS-Sewer Testing-519.00; ARAMARK-Uniform Service-173.99; CHN-Garbage Service-5019.60; COUNSEL-Quarterly Billing-87.97; CRESCENT ELECTRIC CO-Soft Start for Water Plant-3965.83; CUMMINS CENTRAL POWER-Service Generator at City Hall-736.46; DELTA DENTAL OF IOWA-Vision Ins-47.04; DPC INDUSTRIES-Demurrage Rental-20.00; EFTPS Fed/FICA Tax-1375.38; GOODIN INS-City Insurance-19672.00; GRAINGER-Ck Valve-Sewer-599.46; HACH COMPANY-Water Chemicals-144.16; I & S GROUP-Progress Billing-Project "19-23688"-39369.50; IOWA DOT-Snow Plow Blade Edge-113.21; LONG LINES-Phone, Fax, Internet-427.38; MANGOLD ENVIRONMENTAL-Water Testing-16.50; MENARDS-Water Repair Parts-36.56; MIDAMERICAN ENERGY-Electric/Gas Usage-4637.18; MIDWEST HONDA SUZUKI-Oil, Filters, etc for Tractor-555.65; MUNICIPAL SUPPLY INC-Meters & Supplies-347.93; SEWER MATIC-Hydro Jetting & Televising-1600.00; SIOUXLAND DISTRICT HEALTH-Water Testing-24.00; SLOAN POST OFFICE-Certified Mail-6.95; STODDARD SILENCERS-WW Blower Filters-330.94; VERIZON-Cell Phones-110.56; WELLMARK-Employee Health Ins-4563.67

**CLAIMS TOTAL: \$84,500.92**

**FUND TOTALS: GENERAL FUND-16,458.81; ROAD USE TAX FUND-7,208.24; WATER FUND-11,016.58; SEWER FUND-49,817.29**

9. **Maintenance Report:** Todd Wilson gave an up-to-date maintenance report.
  - a. Brekke made a motion and Copple seconded to accept the proposal from Steinhoff Landscape & Construction Inc. to repair the East parking lot at the City Park.
  - b. Iverson made a motion and Brekke seconded to approve the quote from Cummins Sales & Service for a 3 year maintenance agreement on the new power generator at the WW treatment facility.

10. **Unfinished business:** None

11. **New Business:**

a. Brekke made a motion and Iverson seconded to approve and adopt **RESOLUTION 2020-05...a Resolution adopting the Annual Budget for the fiscal year ending June 30, 2021** No further discussion. All ayes...MC

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

b. Bartels made a motion and Copple seconded to approve and adopt **RESOLUTION 2020-06...a Resolution amending the current budget for the fiscal year ending June 30, 2020.** No further discussion. All ayes...MC

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

c. Brekke made a motion and Stoulil seconded to adopt and pass second reading of **ORDINANCE NO. 2020-01...AN ORDINANCE AMENDING SECTION 106.06 (1) (B) of the Sloan Municipal Code of Ordinances by increasing the Landfill fee.** No further discussion. All ayes...MC

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

d. Iverson made a motion and Brekke seconded to instruct the Mayor to sign the Proclamation for a Preparedness Plan for Covid-19. No further discussion. All ayes...MC

12. **Updates from City Clerk/Deputy Clerk:**

a. Matt Topf will not be farming the empty Walpole Lots this year. Those lots will be mowed by the City maintenance personnel.

b. Stoulil made a motion and Brekke seconded to purchase a Port Angeles Play System for \$6,985.00 for the City ball fields. Brekke made a motion and Stoulil seconded to order new trash receptacles for the City Park. No further discussions on the above motions. All ayes...MC

c. Council discussed the resignation letter from Jill Berg. Stoulil made a motion and Brekke seconded to accept the resignation letter. No further discussion. All ayes...MC

Mayor Thorpe adjourned the meeting at 8:00 PM

Next scheduled Regular Council Meeting: April 16, 2020

Special Meeting scheduled for Mar 26, 2020

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Charles M Thorpe – Mayor

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Dixie D Iverson – City Clerk