Mar 21, 2019
Sloan Council Meeting

1. Mayor Thorpe called the Council Meeting to order at 7:00 PM
   a. **Roll Call**: Thorpe, Iverson, Redmond, Bartels. Brekke (Absent)

Also present: Chris Mitchell, Rich & Peggy Hanner, Deputy Charles Hertz, Todd Wilson (Maintenance), Attorney David Briese, Deputy Clerk Jill Berg and City Clerk Dixie Iverson.

Mayor Thorpe opened the Public Hearing...this was a PUBLIC HEARING on the proposal to sell real estate described as Lot Twenty-Eight (28), Walpole Addition, Second Filing to the City of Sloan in the County of Woodbury and State of Iowa. 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.
Thorpe made a motion and Iverson seconded to close the ***Public Hearing.***

Mayor Thorpe declared the Public Hearing closed.

2. Deputy Hertz provided an up-to-date directed patrol report.

3. **Open Session**:
   a. No one present to address the Council other than those listed on the agenda.
   b. Peggy and Rich Hanner addressed the Council in regards to obtaining an easement from the City for the strip of property South of their business property. The Council asked if they would put a fence around the City wells in exchange for the easement rights. Hanners said they would do that and also maintain the property. The City attorney will draw up the easement agreement.

4. Thorpe made a motion and Iverson seconded to approve the minutes of Feb 21 and Mar 7, 2019 with a correction to the Feb 21st minutes. Under Unfinished Business, Item (b), Bartels voted NO. No further discussion. All ayes...MC
5. Redmond made a motion and Bartels seconded to approve the claims as presented. No further discussion. All ayes...MC
6. Thorpe made a motion and Redmond seconded to approve the budget and financial report as presented. No further discussion. All ayes...MC
7. **Building Permits:** None other than Item "c" under New Business.

Revenues received by FUND for month of Feb, 2019

Interest earned	879.98
General	3,808.40
Road Use Tax	10,520.55
Local Option Sales Tax	10,596.45
Water	6,751.05
Sewer	19,969.80
Garbage	7,670.32
Transfers In/Out	27,076.45
TOTAL REVENUES	**87,273.00**

Bills Approved: Feb 22, 2019 through Mar 21, 2019:
ACS-*WW Testing*-470.00; ARAMARK-*Uniform Service*-128.60; BOMGAARS-*Heater, Diesel Fuel Supplement*-237.20; CASEY'S BUSINESS MASTERCARD-*Fuel*-192.04; CHN-*Garbage Service*-5019.60; CJ COOPER & ASSOCIATES-*Employee Random Drug Testing*-35.00; CLARK EQUIPMENT-*Snow Pusher*-2693.00; DELTA DENTAL OF IOWA-*Vision Ins*-63.92; DEPOSIT REFUNDS-*UB Refund..Berkenpas & Boettcher*-126.22; DIXIE IVERSON-*Mileage Reimbursement...Budget to Court House*-26.68; DPC INDUSTRIES-*Demurrage Rental & Chemicals*-790.10; EAKES OFFICE SOLUTION-*Cleaning Supplies*-109.96; EFTPS-*Fed/FICA Tax*-3036.18; GOODIN INSURANCE.-*City Insurance*-18237.69; gWORKS-*Iowa Users Group Training*-180.00; HUNZELMAN PUTZIER & CO-*Final Billing..Audit FY18*-251.83; I&S GROUP INC-*Progress Billing..Zoning Ordinance*-1300.00; IA DNR OPERATOR CERTIFICATION-*Drinking Water Distribution 2 Certificate...Todd*-20.00; IOWA ONE CALL-*Locates*-4.50; IOWA PRISON INDUSTRIES-*Stop Signs*-300.30; IPERS-*IPERS*-1997.12; LONG LINES-*Phone/Fax/Internet*-402.22; MENARDS-*Ice Melt & Heater*-133.27; MID-AMERICAN ENERGY-*Electric/Gas Usage*-4824.48; MIDWEST HONDA SUZUKI-*Oil & Filter for Tractor*-82.29; MUNICIPAL SUPPLY-*Brass Water Meter*-139.65; NEW COOPERATIVE INC-*Diesel Fuel*-1192.98; OFFICE ELEMENTS-*Office Supplies*-116.86; SECRETARY of STATE-*Notary Renewal..Jill*-30.00; SERGEANT BLUFF DENTAL-*Balance of Employee Co-Pay Share*-1393.28; SIOUX CITY JOURNAL COMM.-*Legals*-271.25; SIOUXLAND DISTRICT HEALTH-*Water Testing*-24.00; SLOAN POST OFFICE-*Stamps*-140.00; SOOLAND BOBCAT-*Edge, Cutting Bolt on Bev., Wipers*-455.59; TEAM LAB CHEM CORP-*Weed Killer*-212.50; TRIPLE C PEST CONTROL LLC-*Mosquito Fogging*-3800.00; VERIZON-*Cell Phones*-110.16; WELLMARK-*Employee Health Ins*-3285.33
CLAIMS TOTAL: $51,833.80
FUND TOTALS: GENERAL FUND-24,290.58; ROAD USE TAX FUND-11,444.35; WATER FUND-8,151.58; SEWER FUND-7,947.29

8. **Maintenance Report:** Todd Wilson on gave an up-to-date maintenance report.
   a. Iverson made a motion and Thorpe seconded to approve a pay increase of $.50/hr for David Meyers. No further discussion. All ayes...MC
   b. Redmond made a motion and Thorpe seconded to accept the proposal for $66,390.34 from Cummins Sales and Service for the DNR required generator for the wastewater facility. No further discussion. Three ayes and Iverson voted NO...MC
   c. Iverson made a motion and Redmond seconded to accept the proposal from Cummins Sales and Service for a 5 year planned equipment maintenance agreement on generators for a total amount of $10,334.91. No further discussion. All ayes...MC

9. **Unfinished business:**
   a. Iverson made a motion and Bartels seconded to accept the proposal from Jay-Lan for City lawn care. No further discussion. All ayes...MC
   b. Council discussed the new restrooms at the City park and decided to get a second proposal.

10. **New Business:**
   a. Thorpe made a motion and Redmond seconded to approve and adopt **RESOLUTION 2019-05...a Resolution approving the proposal to sell Lot 28 Walpole Addition, Second Filing to the City of Sloan, in the County of Woodbury and State of Iowa.** No further discussion. All ayes...MC
   Roll Call Vote: Thorpe **(Yes)**, Redmond **(Yes)**, Iverson **(Yes)**, Bartels **(Yes)**, Brekke **(Absent)**
   b. Iverson made a motion and Thorpe seconded to approve and adopt **RESOLUTION 2019-06...a Resolution approving the Annual Examination (Audit) for period ending June 30, 2018.** No further discussion. All ayes...MC
   Roll Call Vote: Iverson **(Yes)**, Thorpe **(Yes)**, Bartels **(Yes)**, Redmond **(Yes)**, Brekke **(Absent)**
   c. Iverson made a motion and Redmond seconded to approve the building permit from Herrity Construction. No further discussion. All ayes...MC
   d. Bartels made a motion and Thorpe seconded to adopt and pass second reading of **ORDINANCE 2019-01...an Ordinance amending the code of Ordinances of the City of Sloan, Iowa by amending Section 69.08 pertaining to NO PARKING ZONES.** No further discussion. All ayes...MC
   Roll Call Vote: Bartels **(Yes)**, Thorpe **(Yes)**, Redmond **(Yes)**, Iverson **(Yes)**, Brekke **(Absent)**

11. **Updates from City Clerk/Deputy Clerk:**
   a. Bartels made a motion and Iverson seconded to send the Deputy Clerk and the City Clerk to the Iowa Users Group (Summit Software) Meeting in Le Mars on April 16th.

Mayor Thorpe adjourned the meeting at 8:09 PM

Next scheduled Regular Council Meeting: Apr 18, 2019

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Charles M Thorpe – Mayor

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Dixie D Iverson – City Clerk