

1. Mayor Thorpe called the Council Meeting to order at 7:00 PM

a. **Roll Call:** Stoullil, Brekke, Iverson, Bartels, Copple

Also present: Amanda Goodenow (I & S), Major Todd Wieck (Woodbury Co Sheriff's Dept), Chris Mitchell, Justin Mitchell, Ryan Mareau, Todd Wilson (Maintenance) and City Clerk Dixie Iverson.

Mayor Thorpe opened the (4)Public Hearings...these were PUBLIC HEARINGS on the proposals to sell Lots (58), (29), (43) and (34). 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.

Iverson made a motion and Copple 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. Ryan Mareau addressed the Council about replacing the sidewalk in front of his new building and the bank also wished to replace their portion of sidewalk from Ryan's property line to the East edge of the bank's drive-through. Instead of a 12' wide sidewalk, it would be 8' except right in front of the new building which will be wider than 8'.

b. Major Wieck announced his position on running for Sheriff and asked if there were any questions.

c. Amanda Goodenow with I & S was present to answer questions about the 6th St Sewer Replacement Project. She addressed the Council under New Business.

4. Brekke made a motion and Iverson seconded to approve the minutes of Apr 16 & Apr 28, 2020 as presented. No further discussion. All ayes...MC

5. Iverson made a motion and Brekke seconded to approve the claims as presented. No further discussion. All ayes...MC

6. Brekke made a motion and Bartels seconded to approve the budget and financial report as presented. No further discussion. All ayes...MC

7. **Building Permits:** Brekke made a motion and Iverson seconded to approve the building permit for L & B LLC.. No further discussion. All ayes...MC Iverson made a motion and Stoullil seconded to approve the building permit for Chris Mitchell. No further discussion. All ayes...MC

NOTE: Three more building permits were approved after Resolutions 2020-08(b), 2020-09(b) and 2020-10(b) were approved. They are:

Brekke made a motion and Iverson seconded to approve the building permit for Kelly Construction (Lot 34).

Brekke made a motion and Stoullil seconded to approve the building permit for Herryty Construction (Lot 43).

Brekke made a motion and Stoullil seconded to approve the building permit for Artisan Home Bldrs (Lot 29).

No further discussion on these permits. All ayes...MC

8. Brekke made a motion and Stoullil seconded to approve the Urban Revitalization Tax Abatement List. No further discussion. All ayes...MC

9. Copple made a motion and Stoullil seconded to approve Kum & Go's Class E Liquor license, Class B Wine & Class C Beer Permits and Sunday Sales. No further discussion. All ayes...MC

10. Iverson made a motion and Bartels seconded to approve Uncommon Grounds Class C Liquor license, Sunday Sales and Outdoor Service. No further discussion. All ayes...MC

Revenues received by FUND for month of Apr, 2020

Interest earned	156.06
General	102,871.42
Road Use Tax	11,331.68
Local Option Sales Tax	9,392.71
Water	7,030.95
Sewer	20,493.69
Garbage	8,652.85
Transfers In/Out	17,829.38
TOTAL REVENUES	177,758.74

Bills Approved: Apr 17, 2020 through May 21, 2020:

ACS-Sewer Testing-686.50; ARAMARK-Uniform Service-188.40; BEKINS FIRE & SAFETY-Fire Extinguishers Service-328.95; BOMGAARS-Hydrant & Saw Repair-236.97; CASEY'S BUSINESS MASTERCARD-Fuel-224.36; CHN-Garbage Service-5019.60; CRARY HUFF LAW FIRM-Attorney Fees for April-262.75; DELTA DENTAL OF IOWA-Vision Ins-30.16; DEPOSIT REFUNDS-UB Refunds-73.98; DPC INDUSTRIES-Demurrage Rental-20.00; EFTPS Fed/FICA Tax-4492.29; ELECTRIC PUMP-Program Soft Start-2097.17; GRAINGER-Solenoid Vavle-226.50; HACH COMPANY-Water Chemicals-457.95; HWY 141 GARAGE SALES-Hwy 141 Garage Sales-100.00, I & S GROUP-Progress Billing-Project "19-23688"-1868.00; IMMENSE IMPACT LLC-Website Annual Renewal-549.45; IOWA ONE CALL-Locates-19.80; IPERS-Ipers-1844.83; JAY LAN-Spray City Locations-1950.25; LONG LINES-Phone, Fax, Internet-405.68; MENARDS-Items for Park-99.84; MIDAMERICAN ENERGY-Electric/Gas Usage-4423.61; MIDWEST HONDA SUZUKI-Parts for Mower-10.75; MIKE'S REPAIR-Oil Filter & Tire Repair-54.00; MUNICIPAL SUPPLY INC-Sensus Support-1950.00; OFFICE ELEMENTS-Office Supplies-36.90; O'REILLY AUTOMOTIVE INC-Street Sweeper Part-39.99; REHAB SUSTEMS INC-3 Manhole Rehabilitations-5600.00; SEWER MATIC-Hydro Jetting-900.00; SIOU CITY JOURNAL-Legals-153.72; SIOUXLAND DISTRICT HEALTH-Water Testing-24.00; SLOAN

CEMETERY-Operating Supplies-250.00; STEINHOFF LANDSCAPING-East Parking Lot & Repairs on 6th St at Hwy-14529.85; SUPERIOR PLUB-New RR at Park-7000.00; TEAM LAB CHEM CORP-Weed Killer-497.00; VERIZON-Cell Phones-110.24; WARD ELECTRIC-New RR at Park-5853.60

CLAIMS TOTAL: \$62,617.09

FUND TOTALS: GENERAL FUND-26,792.47; STREET REPAIR FUND-14,529.85; ROAD USE TAX FUND-2,992.10; WATER FUND-3,563.76; SEWER FUND-14,738.91

9. Maintenance Report: Todd Wilson gave an up-to-date maintenance report.

10. Unfinished business:

- a. The matter of changing the language to building permits and amending Ordinance Chapter 96, sec 96.05 was tabled.
- b. The colors of blue and yellow were chosen for the awnings for 2 benches and the placement was decided.
- c. Brekke made a motion and Stoullil seconded to have Port Neal Welding refurbish the basketball backboards for \$650 for all 4 and to purchase 4 new nets not to exceed a total of \$150 for 4. No further discussion. All ayes...MC
- d. Bartels made a motion and Iverson seconded to refund the grant money back to the Trees Please program. No further discussion. All ayes...MC
Brekke made a motion and Stoullil seconded to purchase trees for the park on our own not to exceed \$750.00. No further discussion. All ayes...MC

11. New Business:

a. Mayor Thorpe announced that bids were received and opened at 10:00 a.m., May 14, 2020 and the bidders were: Hulstein Excavating, \$842,447.00; King Construction, \$1,001,396.50. Council then discussed the bid amounts and were instructed to decide if the bids were too high to approve Resolution 2020-04(d.1) to reject the bids but if they decided to award the contract to one of the bidders, then to approve Resolution 2020-04(d.2).

b. Iverson made a motion to approve and adopt **RESOLUTION 2020-04(d.1)...a Resolution rejecting all bids for the 6th St Sanitary Sewer Replacement Project. There was no second to the motion so this Resolution did not pass.** No further discussion.

c. Stoullil made a motion and Copple seconded to approve and adopt **RESOLUTION 2020-04(d.2)...a Resolution awarding contract for the 6th St Sanitary Sewer Replacement Project.** No further discussion. Four ayes and One no...MC

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

d. Brekke made a motion and Stoullil seconded to approve and adopt **RESOLUTION 2020-04(e)...a Resolution setting the date for PUBLIC HEARING on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$1,000,000 to be held on June 18, 2020 at a regular Council Meeting at 7:00 p.m.** No further discussion. Four ayes and One no...MC

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

e. Iverson made a motion and Stoullil seconded approve and adopt **RESOLUTION 2020-07(b)...a Resolution approving proposal to sell Real Estate Described as Lot 58, 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: Iverson (Yes), Stoullil (Yes), Brekke (Yes), Bartels (Yes), Copple (Yes)

f. Brekke made a motion and Copple seconded approve and adopt **RESOLUTION 2020-08(b)...a Resolution approving proposal to sell Real Estate Described as Lot 29, 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: Brekke (Yes), Copple (Yes), Stoullil (Yes), Bartels (Yes), Iverson (Yes)

g. Iverson made a motion and Brekke seconded approve and adopt **RESOLUTION 2020-09(b)...a Resolution approving proposal to sell Real Estate Described as Lot 43, 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: Iverson (Yes), Brekke (Yes), Stoullil (Yes), Copple (Yes), Bartels (Yes)

h. Copple made a motion and Bartels seconded approve and adopt **RESOLUTION 2020-10(b)...a Resolution approving proposal to sell Real Estate Described as Lot 34, 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: Copple (Yes), Bartels (Yes), Iverson (Yes), Brekke (Yes), Stoullil (Yes)

i. Brekke made a motion and Iverson seconded to approve the proposal submitted by Mitchell Contracting to pour additional concrete pads under 3 sets of bleachers. No further discussion. All ayes...MC

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

12. Updates from City Clerk:

- a. The Splashpad cannot be opened as of yet.
- b. The 150th celebration has been postponed until next year.
- c. The City Hall will remain locked to the public until further notice.

Mayor Thorpe adjourned the meeting at 8:53 PM

Next scheduled Regular Council Meeting: June 18, 2020

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk