

Oct 15, 2020
Sloan Council Meeting

1. Mayor Thorpe called the Council Meeting to order at 7:00 PM
 - a. **Roll Call:** Stoulil, Iverson, Brekke, Copple, BartelsAlso, present: Chad Shook, Brandon Meyers, Beau Freese, Todd Wilson (Maintenance) and City Clerk Dixie Iverson
2. Council discussed the up-to-date directed patrol report provided by Deputy Hertz.
3. **Open Session:**
 - a. Chad Shook, Brandon Meyers and Beau Freese were present to represent the golf course. Much discussion took place about the duties and responsibilities of the corporation (golf course), the relationship of the parties (golf course and City), employees of the corporation and the City's financial assistance clause. The City Clerk handed a copy of the agreement to the above-mentioned golf course representatives so that any further discussion would be subject to the management agreement language.
4. Iverson made a motion and Brekke seconded to approve the minutes of Sept 17, 2020 as presented No further discussion. All ayes...MC
5. Brekke made a motion and Bartels seconded to approve the claims as presented. No further discussion. All ayes...MC
6. Brekke made a motion and Stoulil seconded to approve the budget and financial report as presented. No further discussion. All ayes...MC
7. **Building Permits:** None

Revenues received by FUND for month of Sept 2020

Interest earned	118.22
General	9,902.87
Road Use Tax	13,818.26
Local Option Sales Tax	11,889.17
Water	9,811.04
Sewer	570,567.14
Garbage	8,359.16
Transfers In/Out	21,785.84
TOTAL REVENUES	646,251.70

Bills Approved: Sept 18, 2020 through Oct 15, 2020:

ACS-WW Testing-1160.25; AMERICAN SEPTIC-Port-a-pot Rental...Soccer-175.00; ARAMARK-Uniform Service-188.44; ARROWWOOD RESORT-Hotel Rm for Todd Wilson-476.00; BOMGAARS-Bolts..Shop-4.43; CASEY'S BUSINESS MASTERCARD-Fuel-171.56; CATALYST IT-Anti-Virus & Micro-Office 365-39.75; CHN-Garbage Service & Clean-Up Days-6906.41; DEARBORN LIFE INS CO-Employee Life Ins..Qrtly -175.59; DELTA DENTAL OF IOWA-Vision Ins-30.16; DELTA DENTAL-Dental Ins for Jo Meyers-57.22; EFTPS Fed/FICA Tax-3038.34; HINRICHSON TREE SERVICE-Tree Removal at Ballfields-1000.00; HOPCON INC-Portion of Sale of Lot 33-4015.80; HULSTEIN EXCAVATION INC-Pay Request #1..6th St Project-623032.32; I&S GROUP-Zoning Ordinance Updates-200.00; IOWA DEPT OF NATURAL RESOURCES-Annual Water Use Fee-95.00; IOWA ONE CALL-Locates-26.10; IOWA WORKFORCE DEVEL-Unemployment Tax-40.21; IPERS-Ipers-2123.72; KUM & GO LC-Reimbursement on Utilities per Contract-2723.85; LONG LINES-Phone, Fax, Internet-401.72; MANGOLD ENVIRONMENTAL TESTING-Water Testing-320.00; McCANDLES DRAINAGE-Annual Drainage Ditch Fee-2750.00; MIDAMERICAN ENERGY-Electric/Gas Usage-5341.50; MIKE'S REPAIR-Mower Tire & Disposal-111.00; MITCH STOULIL-Pickle Ball Net & Strap-315.03; NORTHERN LIGHTS DISPLAY-21' Swirl Tree..Bal Due-2886.51; SHANE'S GLASS & MORE LLC-Replace Two Front Windows-1575.00; SIOUX CITY JOURNAL-Legals-114.04; SIOUXLAND DISTRICT HEALTH-Water Testing-24.00; SLOAN CEMETERY-Qrtly Contribution-450.00; SLOAN FIRE DISTRICT-Qrtly Contribution-2625.00; SLOAN LIBRARY-Qrtly Contribution-9125.00; STATE WITHHOLDING-State Taxes-1455.00; TODD WILSON-Reimbursement for Meals-59.72; TREASURER ST OF IOWA-Wet & Sales Tax..3rd Qtr-2210.00; TRIPLE C PEST CONTROL-Sept Mosquito Fogging-500.00; VERIZON WIRELESS-Employee Cell Phones-107.29; WELLMARK-Employee Health Ins-3356.67; WOODBURY CO SOLID WASTE-Increase to Landfill Fees-2995.00

CLAIMS TOTAL: \$682,402.63

FUND TOTALS: GENERAL FUND-37,653.67; STREET REPAIR FUND-16,473.00; ROAD USE TAX FUND-7,002.42; WATER FUND-73,644.37; SEWER FUND-547,629.17

8. **Maintenance Report:** Todd Wilson gave an up-to-date maintenance report.
 - a. Council asked about the cost to fill swimming pools. This will be on an upcoming agenda to discuss raising the pool-fill price.

9. Unfinished business:

- a. Iverson made a motion and Brekke seconded to purchase a 10' landscaper blade from Westendorf Mfg. No further discussion. All ayes...MC
- b. Iverson made a motion and Brekke seconded to accept the quote from Bobcat for \$21,500.84 for a new skid loader with a trade in allowance of \$25,000.00 for our 2013 skid loader. No further discussion. All ayes...MC
- c. The City Clerk updated the Council on the Petition for Title to Abandoned Property located at 710 Beall St. The owner has replied to the petition that he is in the process of completing rehabilitative maintenance on the property.
- d. Councilman Stoulil discussed the possibility of the City paying for the cost of refurbishing the present club house and cutting down a tree too close to the building. The City Clerk referred to the Golf Course Management Agreement, Item 9, that states that the City may provide financial assistance up to a maximum amount to help with the maintenance of buildings, etc. Iverson made a motion and Stoulil seconded to accept the proposals from Randy McDermott Construction for \$4,820.00, Hinrickson Tree Removal for \$1,000.00 and C.K. Gutter for \$1,530.00. No further discussion. All ayes...MC
The matter of the sunshades over two benches at the City park will be discussed in the Spring.
- e. The council discussed the automatic door locks that the City wants to install in the new restrooms at the City Park. Stoulil had quotes from Burke Engineering but the council asked him to get another quote if he could before a decision would be made.

10. New Business:

- a. Brekke made a motion and Stoulil seconded to approve reimbursing Kum & Go 50% of their water/sewer utility usage net of sales tax for January through June per contract agreement. No further discussion. All ayes...MC
- b. Iverson made a motion and Copple seconded to approve the **OFFER-TO-BUY REAL ESTATE, Lot 22, 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), Copple (Yes), Bartels (Yes), Brekke (Yes), Stoulil (Yes)
- c. Brekke made a motion and Stoulil seconded to approve and adopt **RESOLUTION 2020-20(a)...a Resolution proposing to sell Lot Twenty-Two (22), 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 November 19, 2020 at 7:00 pm or as soon thereafter.** No further discussion. All ayes...MC
Roll Call Vote: Brekke (Yes), Stoulil (Yes), Iverson (Yes), Bartels (Yes), Copple (Yes)
- d. Copple made a motion and Iverson seconded to approve the **OFFER-TO-BUY REAL ESTATE, Lot 21, 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: Copple (Yes), Iverson (Yes), Bartels (Yes), Brekke (Yes), Stoulil (Yes)
- e. Brekke made a motion and Stoulil seconded to approve and adopt **RESOLUTION 2020-21(a)...a Resolution proposing to sell Lot Twenty-One (21), 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 November 19, 2020 at 7:00 pm or as soon thereafter.** No further discussion. All ayes...MC
Roll Call Vote: Brekke (Yes), Stoulil (Yes), Iverson (Yes), Copple (Yes), Bartels (Yes)

11. Updates from City Clerk: None

Mayor Thorpe adjourned the meeting at 8:45 PM.

Next scheduled Regular Council Meeting: November 19, 2020.

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk