

1. Mayor Copple called the Council Meeting to order at 7:00 PM
  - a. **Roll Call:** Larson, Stoullil, Redmond, Burton, BrekkeAlso, present: Justin Mitchell, Peggy Hanner, Jake Goodin, Clint Small, John Meyer, Todd Wilson (Maintenance Superintendent), City Attorney John Hines, City Clerk Dixie Iverson

*Mayor Copple opened Public Hearing #1...this was a PUBLIC HEARING on adopting the "proposed" Amendments for Current FY 23 Budget.*

*Mayor Copple opened Public Hearing #2...this was a PUBLIC HEARING on adopting the "proposed" FY 24 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.*

*Brekke made a motion and Larson seconded to close the Public Hearings.*

*Mayor Copple declared the Public Hearings closed.*

2. No Deputy present to give a directed patrol report.
3. **Open Session:** No one was present to address the Council except those listed on the agenda.
  - a. Jake Goodin and Peggy Hanner addressed the council about starting a Chamber of Commerce. They had some accounting questions that the City Clerk and the City Attorney would investigate.
  - b. The matter of having yoga in the park was not addressed.
  - c. Clint Small and John Meyer with New Co-op were present to discuss the matter of the proposed cement slab next to the fertilizer loading building being built over the city's water main line. They agreed to have our attorney draw up an agreement that stated that if the line was damaged, the New Co-op would be liable for replacing/rerouting it. All were in favor. The agreement will be approved and adopted at the next regular meeting.
4. **Consent Agenda:**

Brekke made a motion and Burton seconded to approve the consent agenda. No further discussion. All ayes...MC
5. **Building Permits:** Burton made a motion and Larson seconded to approve Permit 2023-02 for New Co-op contingent upon both parties signing the replacing/rerouting agreement. Burton made a motion and Stoullil seconded to approve Permit 2023-03 for Chuck Rasmussen, Redmond made a motion and Brekke seconded to approve Permit 2023-04 for Ryan & Haley Strom, Larson made a motion and Brekke seconded to approve Permit 2023-05 for Linda Atkins. No further discussion. All ayes...MC
6. **Maintenance Report:** Todd Wilson gave an up-to-date maintenance report.
  - a. City to get costs on fencing and white rock for the lot North of the old Hopkins building. The council will discuss the feasibility of bringing back some recycling bins at the next regular meeting.
  - b. The council agreed to ask for sealed bids to sell the woodchipper and the 2001 International snowplow. The agenda stated the 1998 snowplow. That was incorrect.
  - c. The council discussed the proposals for the Buckley Street repair/replace project. Brekke made a motion and Larson seconded to award the bid to Mitchell Contracting. No further discussion. All ayes...MC
  - d. The City Clerk was directed to send letters to residents that live within 200ft of the wells on the corner of 6<sup>th</sup> and Brown St informing them that no chemicals, organic or otherwise shall be used on their property.

**Revenues received by FUND for month of Mar 2023**

Interest earned	208.38
General	18,130.48
Road Use Tax	6,912.60
Local Option Sales Tax	15,472.93
Debt Service	2,707.65
Water	8,710.65
Sewer	30,197.06
Garbage	11,300.87
Transfers In/Out	45,664.46
<b>TOTAL REVENUES</b>	<b>139,305.08</b>

**Bills Approved: Mar 17, 2023, through Apr 20, 2023:**

ACS-WW Testing-1222.50; ALLEN'S SEPTIC-Port-A-Pots at Soccer Fields-325.44; ANYTIME LOCK & KEY-Keys & Service Call for Park RR-136.00; BOMGAARS-Locks & Keys-227.44; BRYAN ROCK PRODUCTS-Lime for City Ballfields-1851.05; CAMPBELL SUPPLY-Charger 12/24v 60A-399.99; CASEY'S BUSINESS CARD-Fuel-452.30; CATALYST IT-Anti-Virus & Micro-Office 365-128.08; CRARY HUFF LAW FIRM-Monthly Attorney Fees-857.02; CUMMINS SALES & SERVICE-Planned Mtn-All Generators-3351.74; D.P. SALES-Clothes-114.50;

DAY'S DOOR CO-*Repair to Overhead Door*-308.99; DEARBORN LIFE INS CO-*Employee Life Ins..Qrtly*-158.58; DELTA DENTAL OF IOWA-*Vision Ins*-30.78; DELTA DENTAL-DENTAL INS-*Dental Ins for Jo Meyers*-60.70; DEPOSIT REFUNDS-*UB Refunds*-8.15; DPC INDUSTRIES-*Demurrage/Rental*-20.00; EAKES OFFICE SOLUTIONS-*Supplies Park & Ballfield RRs*-686.07; EFTPS-*Fed/FICA Tax*-5299.43; GOODIN INSURANCE-*Renew City Insurance*-30967.00; I&S GROUP-*Engineering Fees for Projects*-1047.50; IOWA DNR-*Modify Water Use Permit 6293-R3*-350.00; IOWA WORKFORCE DEVELOPMENT-*Unemployment Tax*-48.25; IPERS-*IPERS*-3313.70; JOHNSTON EXCAVATING-*White Rock for Ballfields*-1901.90; LAYNE CHRISTENSEN CO-*Well #1 Rehab Parts & Labor*-29832.48; LONG LINES-*Phone, Fax, Internet*-392.92; MATT PARROTT & SONS-*Window Envelopes*-114.61; MENARDS-*Parts for Sign at Ballfields*-67.84; MIDAMERICAN ENERGY-*Electric & Gas Usage*-4629.80; OFFICE ELEMENTS-*Office Supplies*-166.12; ROTO-ROOTER-*Jet 1<sup>st</sup> Buckley to 4<sup>th</sup> ST*-1125.00; RYAN PUBLISHING-*2022 Water Quality Report*-201.60; SAM'S CLUB-*Easter Candy for Egg Hunt at Park*-219.46; SIOUXLAND DISTRICT HEALTH-*Water Testing*-76.00; SLOAN CEMETERY-*Qrtly Contribution*-450.00; SLOAN FIRE DISTRICT-*Qrtly Contribution*-3150.00; SLOAN PUBLIC LIBRARY-*Qrtly Contribution*-11750.00; SLOAN STATE BANK-*Principal & Interest pd on Loan*-9060.25; STATE WITHOLDING-*State Payroll Taxes*-1399.76; TEAM LAB CHEM CORP-*Road Patch Material*-1000.00; TREASURER STATE OF IOWA-*Wet Tax & Sales Tax for Mar 2023*-577.18; UTILITY EQUIPMENT CO-*Gasket & Seal*-33.22; VERIZON WIRELESS-*Employee Cell Phones*-123.90; VISUAL EDGE IT-*Final Payment on Printer & Copier*-2013.00; WELLMARK-*Employee Health Ins*-1672.32

**CLAIMS TOTAL: \$121,322.57**

**FUND TOTALS: GENERAL FUND-42,665.68; GENERAL COMM IMPROVEMENTS-499.80; ROAD USE TAX FUND-10,583.99; DEBT SERVICE FUND-8,500.00; DEBT SERVICE PAYMENTS FROM 610 FUND-560.25; CAPITAL PROJECT FUND-30,879.98; WATER FUND-12,380.17; SEWER FUND-15,252.70**

**7. Unfinished business:**

- a. Discussed Park grass seeding. The city maintenance personnel will rent a seeder and purchase the grass seed and reseed the park. No bids to be taken.

**8. New Business:**

a. Redmond made a motion and Brekke seconded to approve and adopt **RESOLUTION 2023-06...a Resolution ordering a NOTICE OF PUBLIC HEARING** to be held on May 18<sup>th</sup> at a regular council meeting on proposal to rezone **Lots 1, 2, 3, and 4 of Block 1, Arnold's Addition**, of the City of Sloan in the County of Woodbury and State of Iowa from **"RMH"** to **"R-3"** for **Lot 1**, **"RMH"** to **"GB"** for **Lots 2 and 3** and **"M-1"** to **"GB"** for **Lot 4**. No further discussion. All ayes...MC

**Roll Call Vote:** Redmond (Yes), Brekke (Yes), Burton (Yes), Larson (Yes), Stouilil (Yes)

b. Brekke made a motion and Stouilil seconded to approve and adopt **RESOLUTION 2023-07...a Resolution** of the City Council of the City of Sloan, Iowa, adopting the Amended Budget #1 for the Fiscal Year ending June 30, 2023. No further discussion. All ayes..MC

**Roll Call Vote:** Brekke (Yes), Stouilil (Yes), Redmond (Yes), Burton (Yes), Larson (Yes)

c. Larson made a motion and Stouilil seconded to approve and adopt **RESOLUTION 2023-08...a Resolution** of the City Council of the City of Sloan, Iowa, adopting the Annual Budget for the Fiscal Year ending June 30, 2024. No further discussion. All ayes...MC

**Roll Call Vote:** Larson (Yes), Stouilil (Yes), Brekke (Yes), Burton (Yes), Redmond (Yes)

d. Larson made a motion and Redmond seconded to approve and adopt **ORDINANCE 2023-01...an Ordinance amending the Code of Ordinances of the City of Sloan, Iowa be amending Chapter 21, Section 21.03 pertaining to qualifications of Library Trustees** and dispense with the requirement that the ordinance be fully read on three different occasions. No further discussion. All ayes...MC

**1. Dispense with the three Readings:** Larson (Yes), Redmond (Yes), Stouilil (Yes), Burton (Yes), Brekke (Yes)

**2. Roll Call Vote to Adopt:** Brekke (Yes), Larson (Yes), Stouilil (Yes), Redmond (Yes), Burton (Yes)

e. Brekke made a motion and Larson seconded to approve the appointment of Mary Parker to the Sloan Library Board. No further discussion. All ayes...MC

f. Redmond made a motion and Burton seconded to approve the appointment of Jeff Berg to the Sloan Planning and Zoning Commission. No further discussion. All ayes...MC

**9. Updates from City Clerk: None**

**Mayor Copple adjourned the meeting at 8:49 PM.**

**Next scheduled Regular Council Meeting: May 18, 2023**

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Robert Copple – Mayor

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Dixie D Iverson – City Clerk