

Aug 15, 2024
Sloan Council Meeting

1. Mayor Cople called the Council Meeting to order at 7:00 PM
 - a. **Roll Call:** Mitchell, Stoullil, Burton, Larson, BrekkeAlso, present: Deputy Norm Peterson, Diane Peterson, Todd Wilson (maintenance), City Attorney John Hines, and City Clerk Dixie Iverson
2. Deputy Peterson gave an up-to-date directed patrol report.
3. **Open Session:**

No one was present to address the council except those listed on the agenda.

 - a. Jake Goodin (Goodin Ins) discussed employee health insurance renewal. At that time, Brekke made a motion and Mitchell seconded to approve the renewal of the employee health insurance. No further discussion. All ayes...MC
4. **Consent Agenda:**

Mitchell made a motion and Brekke seconded to approve the consent agenda. No further discussion. All ayes...MC.
5. Larson made a motion and Stoullil seconded to approve liquor license renewal for Schrank's Bar & Grill Too and The Sloan Tap. No further discussion. All ayes...MC
6. **Building Permits:**
 - a. Burton made a motion and Mitchell seconded to approve Permit 2024-07...Herrity Construction permit.
 - b. Mitchell made a motion and Burton seconded to approve Permit 2024-12...Jeff Berg contingent upon zoning administrator signing the permit.No further discussion on either approved permit. All ayes...MC
7. **Maintenance Report:** Todd Wilson gave an up-to-date maintenance report.
 - a. The council discussed the water usage situation at 926 Evans St. Maintenance was instructed to replace the curb box, cap the water line into the house and remove the meter.

Revenues received by FUND for month of July 2024

Interest earned	247.08
General	2,525.00
Road Use Tax	11,856.31
Local Option Sales Tax	18,958.18
Debt Service	158.72
Water	12,046.01
Sewer	32,349.80
Garbage	10,155.49
Transfers In/Out	59,473.18
TOTAL REVENUES	147,769.77

Bills Approved: July 19, 2024, 2024, through August 15, 2024:

BOMGAARS-Mulch for Park-263.61; CASEY'S MASTERCARD-Fuel-364.63; CATALYST IT-Monthly Contract-121.08; CHN-Garbage Service-8087.10; COLUMN SOFTWARE PBC-Legals-129.79; CRARY HUFF LAW FIRM-Monthly Attorney Fees-679.50; DELTA DENTAL OF IOWA-Vision Ins-30.78; UB DEPOSIT REFUNDS-Six Refunds Issued-306.81; DGR ENGINEERING-Survey for Cedar St Project-1000.00; EAKES OFFICE SOLUTIONS-RR Supplies-453.92; EFTPS-Fed/FICA Tax-4675.70; HACH CO-Chemicals-374.27; HUNZELMANN PUTZIER & CO-Final Billing on FY23 Audit-871.20; IOWA ONE CALL-Locates-25.30; IPERS-IPERS-2926.35; KNOVA'S CARPETS, INC-Replace Carpet due to Sewer Backup-1224.94; LAYNE CHRISTENSEN CO- Well & Pump PM Testing-1250.00; LONG LINES-Phone, Fax, Internet-395.47; MARCO-Aquatic Weed Killer for WW Facility-475.67; MATT PARROTT & SONS-Utility Billing Forms-542.64; MID-AMERICAN ENERGY-Electric & Gas Usage-5051.86; MIDWEST HONDA SUZUKI-Mowing & Mtn-350.54; MIKE'S REPAIR-Lawn Mower Tires & Tire Repairs-450.00; NEW COOPERATIVE INC-Diesel Fuel-783.00; OFFICE ELEMENTS-Office Supplies-49.53; PORT NEAL WELDING-New Bench for Bud Ping-225.00; PVS DX, INC-Rent-20.00; SAM'S CLUB-Shop Supplies-63.12; SIGN PRO-Sign for Brush Pile Hours-72.00; SIOUXLAND DISTRICT HEALTH-Water Testing-38.00; STEINHOFF CONSTRUCTION-Concrete Work for Golf Course-50,000.00; TREASURER STATE OF IOWA-Wet Tax & Sales Tax for July 2024-881.38; UTILITY EQUIPMENT CO-Pipe & Pipe Couplings-61.26; VERIZON WIRELESS-Employee Cell Phones-124.29; VISUAL EDGE IT-Overage for June-95.58; WELLMARK-Employee Health Ins-1919.84

CLAIMS TOTAL: \$84,384.16

FUND TOTALS: GENERAL FUND-15,972.27; GOLF COURSE FUND-50,000.00; ROAD USE TAX

FUND-4,584.84; CAPITOL PROJECT FUND-1,000.00; WATER FUND-6,546.42; SEWER FUND-6,280.63

- 8. Unfinished business:**
- a. Councilman Stouilil introduced the discussion of a new housing development. After much discussion, the council decided that the water infrastructure needed to be addressed first.
- 9. New Business:**
- a. Department Head Reports: Brekke (water), Larson (sewer), Stouilil (park & rec) no updates. Mitchell (buildings) community hall needs interior painting, Burton (streets) asked about the progress on 4th & Cedar St. The proposal from Big Ed's lawn care for redoing the rock landscaping around the flagpole at the Fire Station was discussed but not voted on.
 - b. Brekke made a motion and Mitchell seconded to approve the ARF Report (Annual Financial Report). No further discussion. All ayes...MC
 - c. Burton made a motion and Larson seconded to approve and adopt **RESOLUTION 2024-10...a Resolution approving and accepting Hunzelman, Putzier & Co for an annual examination service for the fiscal years ending June 30, 2024, 2025, and 2026.** No further discussion. All ayes...MC
Roll Call Vote: Burton (Yes), Larson (Yes), Mitchell (Yes), Stouilil (Yes), Brekke (Yes)
 - d. Burton made a motion and Brekke seconded to approve and adopt **RESOLUTION 2024-11...a Resolution approving and accepting the 2024 SFR (Street Finance Report) for FY ending June 30, 2024.** No further discussion. All ayes...MC
Roll Call Vote: Burton (Yes), Brekke (Yes), Larson (Yes), Stouilil (Yes), Mitchell (Yes)
 - e. Mitchell made a motion and Larson seconded to approve and adopt **RESOLUTION 2024-12...a Resolution approving the Annual Examination for FY ending June 30, 2023, by Hunzelman, Putzier & Co.** No further discussion. All ayes...MC
Roll Call Vote: Mitchell (Yes), Larson (Yes), Stouilil (Yes), Brekke (Yes), Burton (Yes)
 - f. The Council discussed the City Clerk's suggestion for increasing the fees for collection and disposal of solid waste. All were in favor of having further discussions on this matter.
 - g. As for **ORDINANCE 2024-01**, because the council did not agree on the suggested fee increase in Item f, no further action was taken.
- 10. Updates from City Clerk:**
- a. The council all agreed that the dying tree in the row at 423 4th St should be taken down by the city.
 - b. The council all agreed to have the mosquito fogging continue until the middle of September.

Mayor Copple adjourned the meeting at 8:17 PM.

Next scheduled Regular Council Meeting: September 19, 2024

Robert Copple – Mayor

Dixie D Iverson – City Clerk