

1. Mayor Cople called the Council Meeting to order at 7:00 PM
 - a. **Roll Call:** Brekke, Burton, Stoullil, LarsonAlso, present: Todd Wilson (Maintenance Superintendent), City Attorney John Hines, City Clerk Dixie Iverson
2. No one was present from the Woodbury County Sheriff Department to give the directed patrol report.
3. **Open Session:** No one present to address the Council.
4. **Consent Agenda:**
Larson made a motion and Brekke seconded to approve the consent agenda. No further discussion. All ayes...MC
5. **Building Permits:** None
6. **Maintenance Report:** Todd Wilson gave an up-to-date maintenance report.

Revenues received by FUND for month of Jan 2023

Interest earned	215.73
General	4,622.99
Road Use Tax	10,320.06
Local Option Sales Tax	14,184.89
Debt Service	532.83
Water	8,233.58
Sewer	29,046.46
Garbage	9,150.85
Transfers In/Out	39,122.58
TOTAL REVENUES	115,429.97

Bills Approved: Jan 19, 2023, through Feb 23, 2023:

ARAMARK-Loss Charges-27.02; BLACKSTRAP INC-Road Salt-2974.61; BOMGAARS-Tarp, Ice Melt, Misc.-91.11; BURGESS CLINIC BILLING-Employee Flu Shots-335.96; CASEY'S BUSINESS CARD-Fuel-674.11; CATALYST IT-Anti-Virus & Micro-Office 365-128.08; CHN-Garbage Service.-6140.08; CLARK EQUIPMENT-Auger Drive Unit-2929.06; CRARY HUFF LAW FIRM-Monthly Attorney Fees-77.50; DELTA DENTAL OF IOWA-Vision Ins-30.78; DELTA DENTAL-DENTAL INS-Dental Ins for Jo Meyers..2 months-121.40; DEPOSIT REFUNDS-UB Refunds-Rhodman-54.18; DPC INDUSTRIES-Chlorine/Demurrage/Rental-251.66; EAKES OFFICE SUPPLY-Office Supplies-459.76; EFTPS-Fed/FICA Tax-5158.82; HUNZELMAN PUTZIER & CO-Auditing Services-3303.33; I&S GROUP-Chloride Compliance Project-2995.00; IOWA DNR-Admin. Penalty Chloride Comp.-1000.00; IOWA ONE-CALL-Locates-6.70; IPERS-Ipers-4445.62; JAY-LAN-Lawn Service-4236.83; LONG LINES-Phone, Fax, Internet-390.37; MATT PARROTT & SONS-UB Disconnect Notices-129.71; MENARDS-Water Plant Repairs-188.82; MIDAMERICAN ENERGY-Electric & Gas Usage-5638.06; MIKE'S REPAIR-Tires for Skid Loader-1252.00; OFFICE ELEMENTS-Coffee Urn for Comm Hall-105.57; SAM'S CLUB-Chairs & Cart for Comm Hall-1135.91; SIGN PRO-Decals for One-Ton Truck-65.00; SIOUXLAND DISTRICT HEALTH-Water Testing-81.00; SLOAN STATE BANK-Principal & Interest pd on Loan-5544.39; SOOLAND BOBCAT-Bobcat Repair Part for Bobcat-36.60; STEFFEN TRUCK EQUIPMENT-Part for Salt/Sander-466.80; THOMPSON ELECTRIC-Fire Alarm Inspection..Lib-90.00; TREASURER STATE OF IOWA-Wet Tax & Sales Tax for Jan 2023-775.85; TRIPLE C PEST CONTROL LLC-Mosquito Fogging for 2023-3990.00; VERIZON WIRELESS-Employee Cell Phones-123.99; VISUAL EDGE IT-50% Down Payment for Office Equip.-2228.23; WELLMARK-Employee Health Ins-1672.32

CLAIMS TOTAL: \$59,356.23

FUND TOTALS: GENERAL FUND-27,814.83; GENERAL COMMUNITY IMPROVEMENT FUND-1,587.91; ROAD USE TAX FUND-9,621.92; DEBT SERVICE FUND-532.83; DEBT SERVICE PAYMENTS FROM 610 FUND-5,011.56; CAPITAL PROJECT FUND-3,995.00; WATER FUND-5,569.04; SEWER FUND-5,223.14

7. Unfinished business:

- a. The council discussed memos from ISG Engineering Group about the options for the chloride removal project.

8. New Business:

- a. Brekke made a motion and Stoullil seconded to approve and adopt **RESOLUTION 2023-03...a Resolution setting City Attorney rates.** No further discussion. All ayes...MC
Roll Call Vote: Brekke (Yes), Stoullil (Yes), Burton (Yes), Larson (Yes)
- b. Due to the unfortunate passing of Mayor Thorpe on December 28, the council filled the vacancy by appointment as provided by the Code of Iowa, Section 372.13(2)(a) on January 19th. This left a council seat vacant. Stoullil made a motion and Larson seconded to appoint Jeff Redmond to fill the council vacancy for the remainder of this year that ends on December 31, 2023. No further discussion. All ayes...MC
Roll Call Vote: Stoullil (Yes), Larson (Yes), Burton (Yes), Brekke (Yes)

NOTE: any Sloan resident that is an eligible elector, resides in Sloan City limits and is interested in filling this council vacancy is encouraged to submit a “letter of interest” to the City Clerk within 14 days of this appointment (March 9, 2023).

- c. Mayor Copple appointed department heads as follows: Buildings-Brekke; Streets-Burton; Park & Rec-Stoullil; Sewer & Water-Larson & Redmond. Scott Brekke was asked to accept the Mayor Pro-Tem position and therefore appointed to Mayor Pro-Tem.
 - d. Brekke made a motion and Stoullil seconded to approve a sewer credit for Rip-Van-Winkle. No further discussion. All ayes...MC
- 9. Updates from City Clerk:**
- a. Budget certification deadline is extended to April 30th instead of March 31st. FY24 budget figures will be presented to the Council in March and a public hearing date and time will be set.

Mayor Copple adjourned the meeting at 7:53 PM.

Next scheduled Regular Council Meeting: March 16, 2023

Robert Copple – Mayor

Dixie D Iverson – City Clerk