

1. Mayor Thorpe called the Council Meeting to order at 7:00 PM
  - a. **Roll Call:** Stoulil, Iverson, Bartels, Brekke, CoppleAlso, present: Deputy Brad Rose, Amanda Goodenow (Engineer for the 6<sup>th</sup> St project), Mark Reinders (MidAmerican Energy), Richard Pope, David Briese (City Attorney), Todd Wilson (Maintenance) and City Clerk Dixie Iverson
2. **Mayor Thorpe opened the Public Hearing...this was a PUBLIC HEARING on the proposed Resolution to Approve FY22 Maximum Property Tax Dollars for the affected levy total for the City of Sloan.** 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 Bartels seconded to close the **Public Hearing**. **Mayor Thorpe declared the Public Hearing closed.**

*At this time, Mayor Thorpe moved to Item 5 (a), and then on to Item 12 (d, e, f, & g)*
3. Deputy Rose gave the up-to-date directed patrol report provided by Deputy Armstrong.
4. At this time Mayor Thorpe asked for a motion to go into **CLOSED SESSION** under Iowa Code Section 21.5(1)(j) which allows a governmental body to hold a closed session to discuss purchase of real estate. Iverson made a motion and Stoulil seconded. No further discussion. All ayes...MC  
**Roll Call Vote:** Iverson (**Yes**), Stoulil (**Yes**), Brekke (**Yes**), Bartels (**Yes**), Copple (**Yes**)
5. **Open Session:**
  - a. Mark Reinders with MidAmerican Energy discussed the franchise agreement on natural gas and electric that will expire this year.
6. Stoulil made a motion and Brekke seconded to approve the minutes of Dec 17, 2020 with one correction: Revenues received by FUND for month of Nov 2020 not month of Oct 2020. No further discussion. All ayes...MC
7. Brekke made a motion and Bartels seconded to approve the claims as presented. No further discussion. All ayes...MC
8. Iverson made a motion and Copple seconded to approve the budget and financial report as presented. No further discussion. All ayes...MC
9. **Building Permits:** Stoulil made a motion and Brekke seconded to approve building permit for Artisan Builders. Copple made a motion and Iverson seconded to approve building permit for Lakeport Properties. No further discussion. All ayes...MC

**Revenues received by FUND for month of Dec 2020**

Interest earned	130.25
General	61,066.87
Road Use Tax	11,932.77
Local Option Sales Tax	12,098.02
Water	8,425.60
Sewer	30,006.62
Garbage	9,484.35
Transfers In/Out	66,994.69
<b>TOTAL REVENUES</b>	<b>200,139.17</b>

**Bills Approved: Dec 18, 2020 through Jan 21, 2021:**

ACS-WW Testing-641.25; ARAMARK-Uniform Service-164.88; BOMGAARS-Battery-112.94; BURGESS HEALTH CENTER-DOT Employee Drug Testing-20.00; CASEY'S BUSINESS MASTERCARD-Fuel-170.28; CATALYST IT-Anti-Virus & Micro-Office 365-39.75; C J COOPER & ASSOC.-Drug Testing-35.00; CRARY HUFF LAW FIRM-Monthly Attorney Fees-1800.50; DEARBORN LIFE INS-Employee Life Ins..Qrtly-158.58; DELTA DENTAL OF IOWA-Vision Ins-30.16; DELTA DENTAL-Dental Ins for Jo Meyers-57.22; DEPOSIT REFUNDS-UB Customers-100.00; DPC INDUSTRIES- Rental-20.00; EFTPS Fed/FICA Tax-2816.69; ELECTRIC PUMP-Service Call-685.60; HULSTEIN EXCAVATING INC-Pay Request #2-186994.58; HUNZELMAN PUTZIER & CO-Progress Billing for FY20 Audit-3414.18; I&S GROUP INC-Project 19-23688..6<sup>th</sup> ST-505.00; IOWA ONE CALL-Locates-4.50; IOWA WORKFORCE DEVELOPMENT-Unemployment Tax..4<sup>th</sup> Qtr of 2020-13.73; IPERS-Ipers-1876.87; JP COOKE CO-Pet Tags-75.65; L.P. GILL-Landfill Fees..Qrtly-4865.00; LONG LINES-Phone, Fax, Internet-397.38; MIDAMERICAN ENERGY-Electric/Gas Usage-4505.92; MIKE'S REPAIR-New Tires for Tractor-1072.00; MITCH STOULIL-Mileage Reimbursement-25.20; NEW COOPERATIVE-Diesel Fuel-194.63; OFFICE ELEMENTS-Office Supplies-533.46; OMNISITE-1 yr Serv Agreement for Cedar St Lift Station-276.00; RYAN PUBLISHING-Ads for Part-Time Mtn Person-151.20; 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; SLOAN STATE BANK-Interest due on Loan-3483.02; STATE WITHHOLDING-State Taxes-1503.00; STEVE RICHARDSON-Bld. Inspector Fees for 2020-2550.00; TREASURER-STATE OF IOWA-4<sup>th</sup> Qtr Wet Tax & Sales Tax-1824.00; TRIPLE C PEST CONTROL LLC-Mosquito Fogging for 2021—3800.00; VERIZON WIRELESS-Employee Cell Phones-107.42; WELLMARK-Employee Health Ins-3356.67; WESTENDORF MFG CO INC-10' Land Scraper & Accessories-4938.38

**CLAIMS TOTAL: \$245,544.64**

**FUND TOTALS: GENERAL FUND-42,332.91; STREET REPAIR FUND-175,000.00; ROAD USE TAX FUND-10,082.31; WATER FUND-6,894.78; SEWER FUND-11,234.64**

10. **Maintenance Report:** Todd Wilson gave an up-to-date maintenance report.
  - a. Interviews for part-time maintenance position will take place on Wednesday, January 27, 2021.
  - b. Council discussed request from the Cemetery Board to have City Maintenance use the landscaper to smooth out the roads in the cemetery.
11. **Unfinished business:**
  - a. Councilman Stoullil informed the Council about information he and Councilman Iverson obtained going forward with a new housing development. More discussion to follow at future meetings.
  - b. Council discussed the purchase agreement that will be used to sell property at 710 Beall St. and instructed the City Clerk to run an ad to take sealed bids that will be opened at the February meeting.
  - c. Council discussed selling the 8 older Christmas decorations and instead of charging for them to just ask the interested party for a donation.
12. **New Business:**
  - a. Brekke made a motion and Iverson seconded to approve and adopt **RESOLUTION 2021-01...a Resolution reporting salary/wages for calendar year 2020.** No further discussion. All ayes...MC  
**Roll Call Vote:** Brekke (Yes), Iverson (Yes), Stoullil (Yes), Copple (Yes), Bartels (Yes)  
Salary/Wages as follows: Cleo Ping, \$13,206.87; Dixie Iverson, \$42,146.39; Todd Wilson, \$44,735.34; Candy Lloyd, \$2,889.79; David Meyers, \$38,209.60; Jill Berg, \$8,539.98; Margaret Copple, 17,057.35; Charles Thorpe, \$2,500.08; Scott Brekke, \$600.00; Darrel Iverson, \$680.00; Randall Bartels, \$640.00; Robert Copple, \$640.00; Mitch Stoullil, \$600.00; Tami Coil (Library), \$20,695.00; Victoria Ellison (Library), \$13,233.30, Barbara Parker (Library), \$2,622.50.
  - b. Iverson made a motion and Brekke seconded to approve and adopt **RESOLUTION 2021-02...a Resolution to approve FY22 Maximum Property Tax Dollars.** No further discussion. All ayes...MC  
**Roll Call Vote:** Iverson (Yes), Brekke (Yes), Bartels (Yes), Copple (Yes), Stoullil (Yes)
  - c. Stoullil made a motion and Copple seconded to approve and adopt **RESOLUTION 2021-03...a Resolution approving payment to Steve Hopkins for his share of the sale of Lots 31, 38 & 45, Walpole Addition.** No further discussion. All ayes...MC  
**Roll Call Vote:** Stoullil (Yes), Copple (Yes), Iverson (Yes), Bartels (Yes), Brekke (Yes)
  - d. Iverson made a motion and Brekke seconded to approve **CO #5** for final adjustments in schedule of values for the **6<sup>th</sup> Street Project.** No further discussion. All ayes...MC  
**Roll Call Vote:** Iverson (Yes), Brekke (Yes), Stoullil (Yes), Bartels (Yes), Copple (Yes)
  - e. Brekke made a motion and Copple seconded to approve **PAY REQUEST #3 (Final)** from Hulstein Excavating Inc. No further discussion. All ayes...MC  
**Roll Call Vote:** Brekke (Yes), Copple (Yes), Bartels (Yes), Stoullil (Yes), Iverson (Yes)
  - f. Iverson made a motion and Bartels seconded to approve and accept the **Statement of Final Completion and Owner's Acceptance of the Work for the 6<sup>th</sup> Street Sanitary Sewer Replacement Project.** No further discussion. All ayes...MC  
**Roll Call Vote:** Iverson (Yes), Bartels (Yes), Copple (Yes), Brekke (Yes), Stoullil (Yes)
  - g. Copple made a motion and Brekke seconded to approve and adopt **RESOLUTION 2021-04...a Resolution accepting final completion of Sloan, Iowa, 2020 6<sup>th</sup> Street Sanitary Sewer Replacement Project.** No further discussion. All ayes...MC  
**Roll Call Vote:** Copple (Yes), Brekke (Yes), Stoullil (Yes), Iverson (Yes), Bartels (Yes)
  - h. Brekke made a motion and Stoullil seconded to approve the **OFFERS-TO-BUY REAL ESTATE, Lot 41, 42, 46 and 47, Walpole Addition, Second Filing to the City of Sloan for \$15,500.00 each Lot for a total of \$62,000. (Note: This is only an acceptance of the amount of the offers-to-buy and is not final until after the PUBLIC HEARING).** No further discussion. All ayes...MC  
**Roll Call Vote:** Brekke (Yes), Stoullil (Yes), Copple (Yes), Bartels (Yes), Iverson (Yes)
  - i. Copple made a motion and Bartels seconded to approve and adopt **RESOLUTION 2021-05(a)...a Resolution "proposing" to sell Lot 41, Walpole Addition, Second Filing to the City of Sloan, and setting the time and place for a PUBLIC HEARING to be held on February 18, 2021 at 7:00 pm at the City Hall Council Chambers in Sloan IA.** No further discussion. All ayes...MC  
**Roll Call Vote:** Copple (Yes), Bartels (Yes), Iverson (Yes), Brekke (Yes), Stoullil (Yes)
  - j. Brekke made a motion and Iverson seconded to approve and adopt **RESOLUTION 2021-06(a)...a Resolution "proposing" to sell Lot 42, Walpole Addition, Second Filing to the City of Sloan, and setting the time and place for a PUBLIC HEARING to be held on February 18, 2021 at 7:00 pm at the City Hall Council Chambers in Sloan IA.** No further discussion. All ayes...MC  
**Roll Call Vote:** Brekke (Yes), Iverson (Yes), Stoullil (Yes), Copple (Yes), Bartels (Yes)
  - k. Copple made a motion and Bartels seconded to approve and adopt **RESOLUTION 2021-07(a)...a Resolution "proposing" to sell Lot 46, Walpole Addition, Second Filing to the City of Sloan, and setting the time and place for a PUBLIC HEARING to be held on February 18, 2021 at 7:00 pm at the City Hall Council Chambers in Sloan IA.** No further discussion. All ayes...MC  
**Roll Call Vote:** Copple (Yes), Bartels (Yes), Iverson (Yes), Brekke (Yes), Stoullil (Yes)

- l.** Bartels made a motion and Iverson seconded to approve and adopt **RESOLUTION 2021-08(a)...****a Resolution “proposing” to sell Lot 47, Walpole Addition, Second Filing to the City of Sloan, and setting the time and place for a PUBLIC HEARING to be held on February 18, 2021 at 7:00 pm at the City Hall Council Chambers in Sloan IA.** No further discussion. All ayes...MC  
**Roll Call Vote:** Bartels (**Yes**), Iverson (**Yes**), Copple (**Yes**), Stoulil (**Yes**), Brekke (**Yes**)
- m.** Council discussed giving the City Library an additional donation to help with expenses. No decision was made on this matter at this time.
- n.** Discuss upcoming grants to be used for the sidewalk around perimeter of City Park.
- o.** Mayor Thorpe appointed department heads as follows: Mayor Pro-Tem, Darrel Iverson; Parks & Rec, Mitch Stoulil; Streets, Robert Copple; Buildings, Randall Bartels; Water & Sewer, Darrel Iverson & Scott Brekke.
- p.** Stoulil made a motion and Brekke seconded to accept the proposal from Jay Lan. No further discussion. All ayes...MC

**13. Updates from City Clerk:**

- a.** Last week in February is the date selected by Council to finalize planning & Zoning Ordinance.
- b.** Budget meetings with department heads will begin.

**Mayor Thorpe adjourned the meeting at 8:55 PM.**

**Next scheduled Regular Council Meeting: February 18, 2021**

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Charles M Thorpe – Mayor

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Dixie D Iverson – City Clerk