

1. Mayor Thorpe called the Council Meeting to order at 7:00 PM
  - a. **Roll Call:** Brekke, Burton, Copple, Stoullil, Larson (Absent)Also, present: John Hinds w/Crary Huff, Larry Larsen, and Pam Adams (Longlines), Todd Wilson (Maintenance), David Briese (City Attorney) and City Clerk Dixie Iverson

*Mayor Thorpe opened Public Hearing #1...this was a PUBLIC HEARING on adopting the "proposed" Amendments for Current FY 22 Budget.*

*Mayor Thorpe opened Public Hearing #2...this was a PUBLIC HEARING on adopting the "proposed" FY 23 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.*

Copple made a motion and Stoullil seconded to close the **Public Hearings**.  
*Mayor Thorpe declared the Public Hearings closed.*

2. No Directed Patrol Report.
3. **Open Session:**
  - a. Longlines representatives Pam Adams and Larry Larsen were present to update the Council on products and services Longlines will be providing. The Council approached them about the franchise agreement that expired in 2020. This matter was turned over to the appropriate person and that person will get back to the City Clerk.
4. **Consent Agenda:**

Brekke made a motion and Copple seconded to approve the consent agenda with a correction on the date on the minutes. The minutes presented were for Feb 24<sup>th</sup>. The date was incorrect on the agenda. No further discussion. All ayes...MC
5. **Building Permits:** Stoullil made a motion and Brekke seconded to approve building permit 2022-03 for Yanke Enterprise. No further discussion. All ayes...MC  
Stoullil made a motion and Burton seconded to approve building permit 2022-04 for Herrity Construction. No further discussion. All ayes...MC
6. **Maintenance Report:** Todd Wilson gave an up-to-date maintenance report.
  - a. Council discussed getting more white rock for the ballfields to extend the driveway. Copple made a motion and Stoullil seconded the motion. No further discussion. All ayes...MC

**Revenues received by FUND for month of Feb. 2022**

Interest earned	196.94
General	7,131.71
Road Use Tax	11,464.83
Local Option Sales Tax	0.00
Water	6,547.42
Sewer	24,139.23
Garbage	7,554.56
Transfers In/Out	9,228.33
<b>TOTAL REVENUES</b>	<b>66,263.02</b>

**Bills Approved: Feb 25, 2022, through Mar 17, 2022:**

ACS-WW Testing-549.25; AMERICAN WATER WORKS ASSOC.-Membership Renewal-92.00; ARAMARK-Uniform Service-254.23; BRENDEN PLBG & HTG & A/C-Fan Motor for Shop Fan-641.90; CATALYST IT-Anti-Virus & Micro-Office 365 & Tech Service for Laptops-744.90; CHN-Garbage Service-5772.72; COUNSEL-Qrtly Contract-104.19; CRARY HUFF LAW FIRM-Attorney Fees-349.00; DELTA DENTAL OF IOWA-Dental Ins for Jo Meyers-58.36; DPC INDUSTRIES-Demurrage/Rental-20.00; EAKES OFFICE SOLUTIONS-Cleaning Supplies-172.36; EFTPS-Fed/FICA Tax-1426.02; GOODIN INSURANCE-City Insurance Renewal for 2022-25581.00; I&S GROUP INC-Progress Billing Project 21-25698-3175.00; JAY-LAY-Spraying & Fertilizing City Property-3924.60; LONG LINES-Phone, Fax, Internet-393.12; MENARDS-Shop Supplies-81.47; MIDAMERICAN ENERGY-Electric & Gas Usage-6192.65; MUNICIPAL SUPPLY CO-Meter Supplies-2128.67; OFFICE ELEMENTS-Office Supplies-360.76; O'REILLY AUTOMOTIVE INC-Truck Parts-397.57; SIOUX CITY JOURNAL-Legals-27.40; SIOUXLAND DISTRICT HEALTH-Water Testing-76.00; SLOAN STATE BANK-Principal & Interest pd on Loan-5674.20; TODD WILSON-Phone Case-26.81; VERISON WIRELESS-Employee Cell Phones-139.43; WELLMARK-Employee Health Ins-2819.65

**CLAIMS TOTAL: \$61,183.26**

**FUND TOTALS: GENERAL FUND-23,811.83; ROAD USE TAX FUND-8,277.36; WATER FUND-10,389.57; SEWER FUND-18,704.50**

**7. Unfinished business:**

- a. Council discussed installation of new playground equipment. Councilman Stoulil will talk to Kyle Longlee about installing the equipment and get back to the Council at the March 30<sup>th</sup> meeting.

**8. New Business:**

- a. Brekke made a motion and Copple seconded to approve and adopt **RESOLUTION 2022-04...a Resolution of the City of Sloan, Iowa, adopting the Amended Budget #1 for the Fiscal Year ending June 30, 2022.** No further discussion...MC

**Roll Call Vote:** Brekke (Yes), Copple (Yes), Stoulil (Yes), Burton (Yes), Larson (Absent)

- b. Copple made a motion and Burton seconded to approve and adopt **RESOLUTION 2022-05...a Resolution of the City of Sloan, Iowa, adopting the Annual Budget for the Fiscal Year ending June 30, 2023.** No further discussion...MC

**Roll Call Vote:** Copple (Yes), Burton (Yes), Brekke (Yes), Stoulil (Yes), Larson (Absent)

- c. Burton made a motion and Copple seconded to approve and adopt **RESOLUTION 2022-06...a Resolution of the City of Sloan, Iowa, approving the Annual Examination from the auditing firm of Hunzelman & Putzier & Co.** No further discussion...MC

**Roll Call Vote:** Burton (Yes), Copple (Yes), Stoulil (Yes), Brekke (Yes), Larson (Absent)

- d. Brekke made a motion and Stoulil seconded to approve and adopt **RESOLUTION 2022-07...a Resolution of the City of Sloan, Iowa, approving payment to Steve Hopkins for his share of the sale of Walpole Lot 35 for \$4,014.00.** No further discussion...MC

**Roll Call Vote:** Brekke (Yes), Stoulil (Yes), Copple (Yes), Burton (Yes), Larson (Absent)

- e. Brekke made a motion and Stoulil seconded to adopt and pass **FIRST READING OF ORDINANCE 2022-01...an Ordinance amending Section 92.02 of the Sloan Municipal Code of Ordinances by increasing the water rates on an annual basis beginning July 1, 2022.** No further discussion. All ayes...MC

**Roll Call Vote:** Brekke (Yes), Stoulil (Yes), Burton (Yes), Copple (Yes), Larson (Absent)

- f. Brekke made a motion and Copple seconded to adopt and pass **FIRST READING OF ORDINANCE 2022-02...an Ordinance amending Section 99.01 of the Sloan Municipal Code of Ordinances by increasing the sewer rent rates on an annual basis beginning July 1, 2022.** No further discussion. All ayes...MC

**Roll Call Vote:** Brekke (Yes), Copple (Yes), Burton (Yes), Stoulil (Yes), Larson (Absent)

**9. Updates from City Clerk:**

- a. Gill Hauling will not longer sell the pink recycling carts to the City of Sloan. Instead, they are going to charge us \$5.00 rent per cart per month for any carts we receive from now on.

**Mayor Thorpe adjourned the meeting at 8:10 PM.**

**Next scheduled Regular Council Meeting: Apr 21, 2022**

**A Special meeting with ISG to discuss the solutions to reduce high Chloride levels will be held on Mar 30<sup>th</sup> at 6:00 PM**

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Charles Thorpe – Mayor

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Dixie D Iverson – City Clerk