## May 20, 2021 Sloan Council Meeting

- 1. Mayor Thorpe called the Council Meeting to order at 7:00 PM
  - a. Roll Call: Stoulil, Brekke, Bartels, Copple. Iverson (absent)

Also, present: Deputy Troy Tadlock, Doug Bylund & Cris Christenson (Iowa Foundation for Parks & Recreation), Gary & Julie Drees, Matt Drees, Tom Low, Todd Wilson (Maintenance), David Briese (City Attorney) and City Clerk Dixie Iverson

2. Mayor Thorpe opened the Public Hearings:

Public Hearing #1...this was a PUBLIC HEARING on the proposal to sell real estate described as Lot Thirty-Seven (37), Walpole Addition, Second Filing to the City of Sloan in the County of Woodbury and State of Iowa.

Public Hearing #2...this was a PUBLIC HEARING on adopting "proposed" Amendment #2 for the Current FY21 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 Bartels seconded to close the Public Hearings.

Mayor Thorpe declared the Public Hearing closed.

3. Deputy Tadlock gave the up-to-date directed patrol report provided by Deputy Armstrong.

### 4. Open Session:

- **a.** Doug Bylund & Cris Christenson were here to present the City with a 2021 Iowa Foundation for Parks & Recreation (IFPR) Mini Grant check for \$1,000.
- **b.** Matt Drees addressed the Council about a property that has allowed trees and shrubs to grow over the stop sign at the corner of 4<sup>th</sup> and Eastview. This is in violation of a City Ordinance. The City Attorney will send them a letter on this nuisance.
- **5.** Brekke made a motion and Stoulil seconded to approve the minutes of April 15 and April 27, 2021 as presented. No further discussion. All ayes...MC
- **6.** Brekke made a motion and Copple seconded to approve the claims as presented. No further discussion. All ayes...MC
- **7.** Stoulil made a motion and Copple seconded to approve the budget and financial report as presented. No further discussion. All ayes...MC
- **8. Building Permits:** Brekke made a motion and Copple seconded to approve Shelbi Parr permit #2021-10. Council did not approve of permit #2021-12 from Karen Stotz as they needed more clarification. No further discussion. All ayes...MC
- **9.** Brekke made a motion and Bartels seconded it to approve the Urban Revitalization Tax Abatement List. No further discussion. All ayes...MC
- **10.** Brekke made a motion and Stoulil seconded to approve Liquor Licenses with privileges for Kum & Go, Uncommon Grounds, Casey's, and The Sloan Tap. No further discussion. All ayes...MC

#### Revenues received by FUND for month of Apr 2021

Interest earned	68.73
General	138,562.33
Road Use Tax	26,148.30
Local Option Sales Tax	10,178.69
Water	8,166.05
Sewer	25,781.02
Garbage	8,794.47
Transfers In/Out	36,115.36
TOTAL REVENUES	253,814.95

## Bills Approved: Apr 16, 2021 through May 20, 2021:

ACS-WW Testing-1616.73; ARAMARK-Uniform Service-109.66; BEKINS FIRE & SAFETY-Annual Service Inspection-214.70; BOMGAARS-Grass Seed, Bow Rake, Misc-147.07; BURGESS HEALTH CENTER-Mandatory Drug Test for Employee-20.00; CASEY'S BUSINESS MASTERCARD-Fuel-92.05; CATALYST IT-Anti-Virus & Micro-Office 365-39.75; CHN-Spring Clean-up Days-2739.96; CJ COOPER-Drug Testing Reporting-35.00; CRARY HUFF LAW FIRM-Attorney Fees-1430.46; CUMMINS SALES & SERVICE-Annual Service on Generators-1277.88; DELTA DENTAL OF IOWA-Vision Ins-30.16; DELTA DENTAL-Dental Ins for Jo Meyers-57.22; DPC INDUSTRIES- Rental & Chemicals-444.75; EAKES OFFICE SOLUTIONS-Park & Ballfield Supplies-302.08; EFTPS Fed/FICA Tax-4155.85; GRAINGER-Pressure Switch-46.56; HUNZELMAN PUTZIER & CO-Final Billing FY20 Audit-370.82; HWY 141 GARAGE SALE-Ad-100.00; IA DNR OPERATOR CERTIFICATION-Certification for Todd-120.00; IMMENSE IMPACT LLC-Annual Website Subscription-549.45; IOWA ONE CALL-Locates-28.80; IPERS-IPERS-2868.92; JOHNSON EXCAVATING-Crushed Limestone Ballfields-1491.41; LONG LINES-Phone, Fax, Internet-399.40; MATT PARROTT & SONS-New Checks-340.20; MC2-Freight on Trojan UV Lamps-73.56;

MENARDS-Door & Door Knob for Golf Course-295.77; MIDAMERICAN ENERGY-Electric/Gas Usage-4225.43; MORNINGSIDE PLUMBING-Televised Sewer Line..4th & Elm-428.00; MOTION INDUSTRIES-Brushed Wheel Assy & Venturi Pane-558.35; MUNICIPAL SUPPLY INC-M2 Flexnet Annual Software-2326.22; NEW COOPERATIVE INC-Diesel Fuel-498.20; NORTHERN LIGHTS DISPLAY-Star for Christmas Tree-784.08; OFFICE ELEMENTS-Office Supplies-136.07; O'REILLY AUTOMOTIVE INC-Vac Connect..Lift Station-10.62; RANDY FEENSTRA-Flags-185.40; RASMUSSEN LUMBER CO-Caution Tape-13.98; SIOUX CITY JOURNAL COMMUNICATION-Legals-140.22; SIOUXLAND DISTRICT HEALTH-Water Testing-48.00; SLOAN POST OFFICE-Stamps-210.00; SLOAN STATE BANK-Principal & Interest due on Loan-5998.34; SOOLAND BOBCAT-Tiller Rental-175.00; TODD WILSON-Reimbursement for Check Valve-4.27; VERIZON WIRELESS-Employee Cell Phones-107.44; WELLMARK-Employee Health Ins-3356.67

CLAIMS TOTAL: \$38,604.50

FUND TOTALS: GENERAL FUND-13,429.77; GOLF COURSE FUND-295.77; ROAD USE TAX FUND-5,219.73; WATER FUN-5,261.95; SEWER FUND-14,397.28

- 11. Maintenance Report: Todd Wilson gave an up-to-date maintenance report.
  - **a.** Council discussed with Todd a park priority list.

## 12. Unfinished business:

**a.** Council was asked if the City could purchase some Hwy 141 rummage signs. Stoulil made a motion and Brekke seconded to purchase four 1/2"x4'x4' double sided signs. No further discussion. All ayes...MC

#### 13. New Business:

a. Brekke made a motion and Stoulil seconded to approve and adopt RESOLUTION 2021-20(b)...a Resolution approving proposal to sell Real Estate described as Lot Thirty-Seven (37), Walpole Addition, Second Filing to the City of Sloan, in the County of Woodbury and State of Iowa. No further discussion ...MC

Roll Call Vote: Brekke (Yes), Stoulil (Yes), Copple (Yes), Bartels (Yes), Iverson (Absent)

b. Stoulil made a motion and Copple seconded to approve and adopt RESOLUTION 2021-24...a Resolution approving and authorizing execution of the Iowa Department of Transportation agreement for maintenance and repair of primary roads in Municipalities. No further discussion...MC

Roll Call Vote: Stoulil (Yes), Copple (Yes), Bartels (Yes), Brekke (Yes), Iverson (Absent)

c. Brekke made a motion and Bartels seconded to approve and adopt RESOLUTION 2021-25...a Resolution of the City Council of the City of Sloan, Iowa adopting the Amended Budget #2 for the fiscal year ending June 30, 2021. No further discussion...MC

Roll Call Vote: Brekke (Yes), Bartels (Yes), Copple (Yes), Stoulil (Yes), Iverson (Absent)

d. Stoulil made a motion and Copple seconded to approve and adopt RESOLUTION 2021-26... a Resolution approving the partial closing of certain streets for a street dance sponsored by The Sloan Tap on June 19, 2021. No further discussion...MC

Roll Call Vote: Stoulil (Yes), Copple (Yes), Bartels (Yes), Brekke (Yes), Iverson (Absent)

e. Copple made a motion and Bartels seconded to approve and adopt RESOLUTION 2021-27... a Resolution approving the partial closing of certain streets for an Outdoor Market Event sponsored by Uncommon Grounds on May 29, 2021. No further discussion...MC

Roll Call Vote: Copple (Yes), Bartels (Yes), Stoulil (Yes), Brekke (Yes), Iverson (Absent)

f. The City had received two offers-to-buy for Lot 13, Walpole Addition. Since both parties know who made the offer and the amount, they were asked to come to the Council Meeting. The City Clerk gave both parties a clean offer-to-buy form and asked each to write in their final offer and place the document face down on the council table before the Mayor and the highest amount offered would be accepted. Then Mayor Thorpe read the amount of the offers. The highest amount offered was \$17,250. Brekke made a motion and Copple seconded to accept the offer of \$17,250 for the REAL ESTATE described as Lot 13, Walpole Addition, Second Filing to the City of Sloan. (Note: This is only an acceptance of the amount of the "offer-to-buy" and is not final until after the PUBLIC HEARING). No further discussion...MC

Roll Call Vote: Brekke (Yes), Copple (Yes), Bartels (Yes), Stoulil (Yes), Iverson (Absent)

g. Copple made a motion and Brekke seconded to approve and adopt RESOLUTION 2021-28(a)...a Resolution "proposing" to sell Lot 13, Walpole Addition, Second Filing to the City of Sloan, and setting the time and place for a PUBLIC HEARING to be held on June 17, 2021 at 7:00 pm at the City Hall Council Chambers in Sloan IA. No further discussion...MC

Roll Call Vote: Copple (Yes), Brekke (Yes), Stoulil (Yes), Bartels (Yes), Iverson (Absent)

h. Brekke made a motion and Bartels seconded to adopt and pass THIRD and FINAL READING OF ORDINANCE 2021-03...an Ordinance adopting the City of Sloan, Iowa Zoning Ordinance dated February 2021 and Amending the Code of Ordinances of the City of Sloan, Iowa, Chapter 165. No further discussion...MC

Roll Call Vote: Brekke (Yes), Bartels (Yes), Copple (Yes), Stoulil (Yes) Iverson (Absent)

i. The Council discussed the American Rescue Plan Act Library Grant. The Library can get \$5,000 worth of updated technology to support digital inclusion efforts to reach residents especially in support of education, health, and workforce development. The Library asked if the City could help with a loan until they get the grant money and then they would reimburse the City. Brekke made a motion and Stoulil seconded to approve the City lending the Library the money until they receive the grant. No further discussion. All ayes...MC

- **j.** Brekke made a motion and Copple seconded to approve the appointment of Karel Birnie to the Library Board. No further discussion. All ayes...MC
- **k.** The Council discussed the bids for the sidewalk around the perimeter of the City Park. At this time, they did not wish to make a motion to accept one as the grant approval will not be know until August and the way the cost of building materials is rising, we will have to ask for the bids to be re-submitted at that time. However, Brekke made a motion and Copple seconded to set a cost limit on accepting future bids. No further discussion. All ayes...MC
- **l.** Copple made a motion and Brekke seconded to accept another bid for the soffit for the Golf Course club house. This would increase the cost by \$725. No further discussion. All ayes...MC

# 14. Updates from City Clerk:

- **a.** Council all agreed to have the Splashpad open from 10:00 a.m. to 8:00 p.m. from Memorial Day weekend to Labor Day weekend. NOTE: This is subject to change.
- **b.** Council all agreed to allow the request from the Sloan Fire Department for fireworks for the 150<sup>th</sup> celebration
- **c.** Per the matter of the concrete around mailboxes in the Walpole Addition, Councilman Stoulil said he would visit with the postmaster as it is the post office that sets the procedures for that.

Mayor Thorpe adjourned the meeting at 8:21 PM.		
Next scheduled Regular Council Meeting: June 17, 202	l	
Charles M Thorpe – Mayor		
Dixie D Iverson – City Clerk		