

Sloan Council Meeting Agenda
7:00 P.M. Thursday
Dec 21, 2023
City Adm. Offices

1. Call Council meeting to order.

Roll Call

***Public Hearing:** This is a **PUBLIC HEARING** on adopting the “proposed” amendment to the City’s zoning ordinance amending Section 4.17.10 of the Zoning Ordinance to update the building permit process.*

Motion to close the Public Hearing

Mayor Cople declares the Public Hearing closed.

2. Directed Patrol Report from Woodbury County Sheriff Department

3. Open Session

Opportunity for citizens to address the Council. 5-minute time limitation for speaking. No profanity will be tolerated, and no personal attacks against Council Members, City Staff or City Board Volunteers will be allowed.

- a. Update from Merlin & Deb Lowell-sewer line replacement.

4. Approve Consent Agenda

Minutes of Nov 21, 2023

Claims

Budget and Financial report

5. Approve Dollar General’s Class B Wine/Class C Beer Permit & Carry Out and Sunday Sales

6. Approve building permits (if any)

- a. Rescind a previous motion made on November 21 to approve Permit 2023-25(2) for Allen Silbernagel.

7. Maintenance Report

8. Unfinished Business

- a. Discuss HVAC annual maintenance proposals.
- b. Councilman Stoullil to update council on new development steps.

9. New Business

- a. Council to adopt and pass **SECOND READING OF ORDINANCE 2023-04...an Ordinance amending §92.10 of Chapter 92 of the Sloan municipal code of ordinances by allowing all service charges to remain in effect during the temporary vacancy of the property owner** and entertain a motion to waive the 3rd reading and adopt **FINAL** reading of **ORDINANCE 2023-04 PER IOWA CODE 380.3. Roll Call Vote**
- b. Council to adopt and approve **RESOLUTION 2023-19...a Resolution adopting an addendum to revise the personnel policy/employee handbook section 3 (3.18) wage increases. Roll Call Vote**
- c. Approve reimbursement of 50% to Kum & Go for their water & sewer usage net of sales tax for the last 6 months. **NOTE:** This is the **final** reimbursement payment per development agreement.
- d. Motion to pay the council for meetings from January-December 2023.
- e. Motion to pay the building inspector for 2023 inspections.
- f. Approve appointment of Darby Iverson to the Sloan Trustee Library Board.

10. Updates from City Clerk:

- a. We received the \$1,000 grant from ICAP.
- b. We received a credit from MacQueen for \$1,400 for unused rent for the use of a street sweeper and a credit is due for the invoice we received for cleaning the street sweeper.

Adjourn Meeting

Schedule next Council Meeting