

Sloan Council Meeting Agenda

7:00 P.M. Thursday

Mar 18, 2021

City Adm. Offices

1. **Call Council meeting to order**
Roll Call
2. **Public Hearings:**
***PUBLIC HEARING #1:** This is a **PUBLIC HEARING** on a "proposal" to sell real estate described as Lots Fifteen (15) and Seventeen (17), Walpole Addition, Second Filing to the City of Sloan in the County of Woodbury and State of Iowa.*
***PUBLIC HEARING #2:** This is a **PUBLIC HEARING** on a "proposal" to sell real estate described as Pike's Addition S60' N130' E101' Lot 8 Blk 2 with Address of 710 Beall St to the City of Sloan in the County of Woodbury and State of Iowa.*
***PUBLIC HEARING #3:** This is a **PUBLIC HEARING** on a "proposed" ordinance renewing the City's Electric Franchise Agreement and the City's Gas Franchise Agreement with MidAmerican Energy Company.*
***PUBLIC HEARING #4:** This is a **PUBLIC HEARING** on adopting "proposed" amendments to the City's zoning ordinances.*
***PUBLIC HEARING #5:** This is a **PUBLIC HEARING** on adopting "proposed" FY 2022 Budget.*
***PUBLIC HEARING #6:** This is a **PUBLIC HEARING** on adopting "proposed" Amendments for Current FY 21 Budget.*
Motion to close the Public Hearings
Mayor to declare the Public Hearings closed
3. **Directed Patrol Report from Woodbury County Sheriff Department**
4. **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. Jake Goodin (Goodin Insurance) to discuss renewal of City Insurance.
 - b. Ryan from CHN to discuss renewing contract for garbage service.
5. **Approve Minutes of Feb 18 and Feb 23, 2021 as presented.**
6. **Approve Claims as presented.**
7. **Approve Budget and Financial report as presented.**
8. **Approve building permits (if any).**
9. **Maintenance Report**
 - a. Discuss electrical power at City Park.
 - b. Discuss quote from Electrical Pump for Pump #1 at City Park.
10. **Unfinished Business**
 - a. Councilman Stoullil to discuss proposal from DGR and ISG on water system requirements and changes.
11. **New Business**
 - a. Approve and adopt **RESOLUTION 2021-12(b)**...a Resolution approving proposal to sell Real Estate Described as Lot 15, Walpole Addition, Second Filing to the City of Sloan, in the County of Woodbury and state of Iowa. Roll Call Vote
 - b. Approve and adopt **RESOLUTION 2021-13(b)**...a Resolution approving proposal to sell Real Estate Described as Pike's Addition S60' N130' E101' Lot 8 Blk 2 with Address of 710 Beall St to the City of Sloan, in the County of Woodbury and state of Iowa. Roll Call Vote
 - c. Approve and adopt **RESOLUTION 2021-14(b)**...a Resolution approving proposal to sell Real Estate Described as Lot 17, Walpole Addition, Second Filing to the City of Sloan, in the County of Woodbury and state of Iowa. Roll Call Vote
 - d. Approve and adopt **RESOLUTION 2021-16**...a Resolution adopting the FY22 Annual Budget. Roll Call Vote
 - e. Approve and adopt **RESOLUTION 2021-17**...a Resolution amending the current FY21 budget. Roll Call Vote
 - f. Approve and adopt **RESOLUTION 2021-18**... a Resolution approving payment to Steve Hopkins for his share of the sale of Lots 41, 42, 46 & 47, Walpole Addition. Roll Call Vote
 - g. Approve and adopt **RESOLUTION 2021-19**... a Resolution approving and accepting Hunzelman, Putzier & Company, PLC, for an annual examination service for the fiscal years ending June 30, 2021, 2022 and 2023. Roll Call Vote
 - h. Council to adopt and pass **FIRST READING OF ORDINANCE 2021-01**...an Ordinance granting to MidAmerican Energy Company, its successors and assigns, the right and non-exclusive franchise to acquire, construct, erect, maintain and operate in the City of Sloan, Iowa, a NATURAL GAS SYSTEM and to furnish and sell natural gas to the city and its inhabitants for a period of 25 years. The effective date of this Ordinance shall be the publication date. Roll Call Vote
 - i. Council to adopt and pass **FIRST READING OF ORDINANCE 2021-02**...an Ordinance granting to MidAmerican Energy Company, its successors and assigns, the right and non-exclusive franchise to acquire, construct, erect, maintain and operate in the City of Sloan, Iowa, an ELECTRIC SYSTEM and to furnish and sell electric energy to the city and its inhabitants for a period of 25 years. The effective date of this Ordinance shall be the publication date. Roll Call Vote
 - j. Council to entertain a motion for consideration to waive 2nd and 3rd readings and adopt and pass **FINAL** reading of **ORDINANCE 2021-01** and **ORDINANCE 2021-02 PER IOWA CODE 380.3**. Roll Call Vote

k. Council to adopt and pass **FIRST READING OF ORDINANCE 2021-03...an Ordinance adopting the City of Sloan, Iowa Zoning Ordinance dated February 2021 and Amending the Code of Ordinance of the City of Sloan, Iowa Chapter 165** and entertain a motion to waive 2nd and 3rd reading and adopt **FINAL** reading of **ORDINANCE 2021-03 PER IOWA CODE 380.3. Roll Call Vote**

l. Council to adopt and pass **FIRST READING OF ORDINANCE 2021-04...an Ordinance extending the duration of the Sloan Urban Revitalization Plan of the City of Sloan, Iowa to the year 2030. Roll Call Vote**

m. Council to entertain a motion for consideration to waive 2nd and 3rd readings and adopt and pass **FINAL** reading of **ORDINANCE 2021-04 PER IOWA CODE 380.3. Roll Call Vote**

12. Updates from City Clerk:

a. Does the Council wish to plat Parcel 864629126003

b. Approval to reimburse Bertha Nelson for paying Roto-Rooter and Hammer Time Handyman Serviced LLC for work done to City sewer main that was plugged.

Adjourn Meeting

Schedule next Council Meeting