

Sloan Council Meeting Agenda
7:00 P.M. Thursday
Oct 21, 2021
City Adm. Offices

1. Call Council meeting to order

Roll Call

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.

4. Approve Minutes of Sept 16, 2021, as presented.

5. Approve Claims as presented.

6. Approve Budget and Financial report as presented.

7. Approve building permits.

8. Approve the Urban Revitalization Tax Abatement List.

9. Approve Pizza Post's Beer Permit/Sunday Sales.

10. Maintenance Report

- a. Motion to approve change order from Steinhoff Construction.

11. Unfinished Business

- a. DGR representative to discuss water system summary study for new water tower & distribution needs.

12. New Business

- a. Discuss a proposal (funded largely by MidAmerican Energy incentive funds) to upgrade lighting to LED in City-owned buildings.
- b. Discuss contract presented by Avery Sign and if in agreement, authorize Mayor to sign.
- c. Discuss amending the Ordinances on water & sewer rates to allow for an agreed-upon percent increase annually.
- d. Approve Resolution 2021-35...**a Resolution approving the Woodbury County Solid Waste Planning Area 2021 Solid Waste Comprehensive Plan Update. Roll Call Vote**
- e. Discuss and approve the amount (or amended amount) of the **OFFER-TO-BUY REAL ESTATE...Lot 35, Walpole Addition, Second Filing to the City of Sloan. (Note: This is only an acceptance of the amount of the "offer-to-buy" from the potential buyer and is not final until after the PUBLIC HEARING). Roll Call Vote**
- f. Approve and adopt **RESOLUTION 2021-36(a)... a Resolution "proposing" to sell Lot 35, Walpole Addition, Second Filing to the City of Sloan, and setting the time and place for a PUBLIC HEARING to be held on November 18, 2021, at 7:00 pm at the City Hall Council Chambers in Sloan, IA. Roll Call Vote**

13. Updates from City Clerk:

- a. Dick Jelkin was wondering about a sewer credit on his utility bill...water softener was running. He also wants a streetlight installed in the alley behind his property.
- b. I will be attending the Budget workshop on November 10th.
- c. Set Halloween Trick or Treat time. Last year it was from 5:00 pm to 7:00 pm.

Adjourn Meeting

Schedule next Council Meeting