

Sloan Council Meeting Agenda

7:00 P.M. Thursday

Feb 18, 2021

City Adm. Offices

1. **Call Council meeting to order**
Roll Call
2. **Public Hearings:**
*This is a **PUBLIC HEARING** on "proposal" to sell real estate described as Lots Forty-One (41), Forty-Two (42), Forty-Six (46) and Forty-Seven (47), Walpole Addition, Second Filing to the City of Sloan in the County of Woodbury and State of Iowa.*
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. Peggy Hanner to discuss the fencing around the wells by Uncommon Grounds.
 - b. Ryan from CHN to discuss renewing contract for garbage service.
5. **Approve Minutes of Jan 21 and Jan 27, 2021 as presented.**
6. **Approve Claims as presented.**
7. **Approve Budget and Financial report as presented.**
8. **Approve building permits (if any).**
9. **Approve Urban Revitalization Tax Abatement List**
10. **Maintenance Report**
11. **Unfinished Business**
 - a. Mayor to open sealed bids pertaining to the property at 710 Beall St.
 - b. Discuss getting the park equipment previously discussed even if we do not get the \$1,000 grant.
12. **New Business**
 - a. Approve and adopt **RESOLUTION 2021-05(b)...**a Resolution approving proposal to sell Real Estate Described as **Lot 41, 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 2021-06(b)...**a Resolution approving proposal to sell Real Estate Described as **Lot 42, Walpole Addition, Second Filing to the City of Sloan, in the County of Woodbury and state of Iowa.** Roll Call Vote
 - c. Approve and adopt **RESOLUTION 2021-07(b)...**a Resolution approving proposal to sell Real Estate Described as **Lot 46, 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 2021-08(b)...**a Resolution approving proposal to sell Real Estate Described as **Lot 47, Walpole Addition, Second Filing to the City of Sloan, in the County of Woodbury and state of Iowa.** Roll Call Vote
 - e. Approve and adopt **RESOLUTION 2021-09...**a Resolution approving the Annual Examination from Hunzelman, Putzier & Co. for the fiscal year ending June 30, 2020. Roll Call Vote
 - f. Discussion on the Ordinances establishing gas and electric franchise agreements with MidAmerican Energy.
 - g. Approve and adopt **RESOLUTION 2021-10...**a Resolution authorizing the City Clerk to Publish Notices of Public Hearing on "proposed" Ordinances Establishing Gas and Electric Franchise Agreements with MidAmerican Energy Company. Roll Call Vote
 - h. Discussion on franchise fees for electric and gas. If Council wishes to adopt these fees, then Resolution 2021-11 needs to be considered as there must be purpose statement for the use or expenditure of these fee revenues.
 - i. Consider **RESOLUTION 2021-11...**a Resolution approving and adopting a Revenue Purpose Statement for the use or Expenditure of Fee Revenues from Electric and Natural Gas Franchise Fees. Roll Call Vote
 - j. Discuss and approve the amount (or amended amount) of the **OFFER-TO-BUY REAL ESTATE...Lot 15, Walpole Addition, Second Filing to the City of Sloan for \$15,500. (Note: This is only an acceptance of the amount of the "offers-to-buy" and is not final until after the PUBLIC HEARING).** Roll Call Vote
 - k. Approve and adopt **RESOLUTION 2021-12(a)...**a Resolution "proposing" to sell Lot 15, Walpole Addition, Second Filing to the City of Sloan, and setting the time and place for a **PUBLIC HEARING to be held on March 18, 2021 at 7:00 pm at the City Hall Council Chambers in Sloan, IA.** Roll Call Vote
 - l. Council to receive and adopt "**proposed**" amended **FY21** budget and order a **NOTICE OF PUBLIC HEARING** to be held on March 18, 2021 at the regular scheduled Council Meeting.
 - m. Council to receive and adopt "**proposed**" **FY22** budget and order a **NOTICE OF PUBLIC HEARING** to be held on March 18, 2021 at the regular scheduled Council Meeting.
13. **Updates from City Clerk**
 - a. A meeting to finalize the new zoning Ordinance will be on February 23, 2021 at 6:00pm.
 - b. The 150th celebration will be August 13-15.

Schedule next Council Meeting

Adjourn Meeting

