

Sloan Council Meeting Agenda

7:00 P.M. Thursday

Jan 21, 2021

City Adm. Offices

1. **Call Council meeting to order**
Roll Call
2. **Public Hearings:**
*This is a **PUBLIC HEARING** on the proposed Resolution to Approve FY22 Maximum Property Tax Dollars for the affected levy total for the City of Sloan.*
Motion to close the Public Hearings
Mayor to declare the Public Hearings closed
3. **Directed Patrol Report from Woodbury County Sheriff Department**
4. At this time, Mayor Thorpe to ask for a motion and a second to go into **CLOSED SESSION** under Iowa Code Section 21.5(1)(j) which allows a governmental body to hold a closed session to discuss purchase of real estate. **Roll Call Vote**
5. **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. Mark Reinders with MidAmerican Energy to discuss the franchise agreement on natural gas and electric that will expire this year.
6. **Approve Minutes of Dec 17, 2020 as presented.**
7. **Approve Claims as presented.**
8. **Approve Budget and Financial report as presented.**
9. **Approve building permits (if any).**
10. **Maintenance Report**
 - a. Discuss applications for a part time maintenance employee and set a time to interview.
 - b. Discuss having our maintenance guys plow the roads in the cemetery in the winter.
11. **Unfinished Business**
 - a. Councilman Stouil to discuss information he received pertaining to a new housing development.
 - b. Council to discuss language and dollar amounts in the Residential Purchase Agreement to be used in selling the property at 710 Beall St.
 - c. Would the Council like to sell the 8 Christmas decorations we are going to replace with new ones? If so, what would amount would you suggest selling them for? There is an interested buyer. New decorations have been chosen.
12. **New Business**
 - a. Approve and adopt **RESOLUTION 2021-01...a Resolution reporting salary/wages for calendar year 2020.**
Roll Call Vote
 - b. Approve and adopt **RESOLUTION 2021-02...a Resolution to approve FY22 Maximum Property Tax Dollars.**
Roll Call Vote
 - c. Approve and adopt **RESOLUTION 2021-03...a Resolution approving payment to Steve Hopkins for his share of the sale of Lots 31, 38 and 45, Walpole Addition.** **Roll Call Vote**
 - d. Discuss & approve **CO#5** for final adjustments in schedule of values for the **6th Street Project.** **Roll Call Vote**
 - e. Discuss and approve **PAY REQUEST #3** (final) from Hulstein Excavating Inc. **Roll Call Vote**
 - f. Approve **STATEMENT OF FINAL COMPLETION AND OWNER'S ACCEPTANCE OF THE WORK** for the **6th St project.**
 - g. Approve and adopt **RESOLUTION 2021-04...a Resolution accepting final completion of Sloan, Iowa, 2020 6th Street Sanitary Sewer Replacement Project.** **Roll Call Vote**
 - h. Discuss and approve the amounts (or amended amounts) of the **OFFERS-TO-BUY REAL ESTATE...Lot 41, Lot 42, Lot 46 & 47, Walpole Addition, Second Filing to the City of Sloan for \$15,500 each lot for a total of \$62,000. (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
 - i. Approve and adopt **RESOLUTION 2021-05(a)...a Resolution "proposing" to sell Lot 41, Walpole Addition, Second Filing to the City of Sloan, and setting the time and place for a PUBLIC HEARING to be held on February 18, 2021 at 7:00 pm at the City Hall Council Chambers in Sloan, IA.** **Roll Call Vote**
 - j. Approve and adopt **RESOLUTION 2021-06(a)...a Resolution "proposing" to sell Lot 42, Walpole Addition, Second Filing to the City of Sloan, and setting the time and place for a PUBLIC HEARING to be held on February 18, 2021 at 7:00 pm at the City Hall Council Chambers in Sloan, IA.** **Roll Call Vote**
 - k. Approve and adopt **RESOLUTION 2021-07(a)...a Resolution "proposing" to sell Lot 46, Walpole Addition, Second Filing to the City of Sloan, and setting the time and place for a PUBLIC HEARING to be held on February 18, 2021 at 7:00 pm at the City Hall Council Chambers in Sloan, IA.** **Roll Call Vote**
 - l. Approve and adopt **RESOLUTION 2021-08(a)...a Resolution "proposing" to sell Lot 47, Walpole Addition, Second Filing to the City of Sloan, and setting the time and place for a PUBLIC HEARING to be held on February 18, 2021 at 7:00 pm at the City Hall Council Chambers in Sloan, IA.** **Roll Call Vote**
 - m. Discuss possibility of giving a donation to the City Library to help with expenses.
 - n. Discuss upcoming grants to be used for the sidewalk around perimeter of City Park.
 - o. Mayor to appoint department heads and Mayor Pro-Tem. Ask for volunteer(s) to represent the Sloan at the landfill, golf course and fire district meetings. (Jeff Redmond will represent Sloan at the 911 meetings).
 - p. Discuss quotes on lawn care for the City.
13. **Updates from City Clerk**
 - a. Set a date to finalize the new zoning Ordinance.
 - b. Set budget meetings with department heads.

Schedule next Council Meeting

Adjourn Meeting

