

**Sloan Council Meeting Agenda**

**7:00 P.M. Thursday**

**Sept 17, 2020**

**City Adm. Offices**

**Due to a spike in COVID-19, only 10 people will be allowed in the Council Chambers at one time. If you have questions or concerns, you are encouraged to phone into the City Hall. NOTE: We have a phone in the Council Chambers also, so we can accept calls during the OPEN SESSION of the meeting. OPEN SESSION is at 7:00 or shortly after. Thank you for understanding and your cooperation during this time.**

**1. Call Council meeting to order**

- a. Roll Call

**2. Directed Patrol Report from Woodbury County Sheriff**

**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. Jim Goodin (Goodin Ins) to get Council's decision on health insurance.

**4. Approve Minutes of Aug 20, 2020 as presented.**

**5. Approve Claims as presented.**

**6. Approve Budget and Financial report as presented.**

**7. Approve building permits (if any)**

**8. Approve liquor license for The Sloan Tap and Pizza Post Beer License/Sunday Sales**

**9. Approve refund of \$56.25 on Casey's beer permit approved in February 2020 as that permit was included in the new liquor permit approved on June 9, 2020.**

**10. Approve Urban Revitalization Tax Abatement list.**

**11. Maintenance Report**

- a. Approve Invoice from Mitchell Contracting

**12. Unfinished Business**

- a. Motion and a second to bring back into discussion on alley behind Roger Jenkins.
- b. Additional discussion on the dewatering process on the 6<sup>th</sup> St project.
- c. Attorney Briese to update Council on Petition for Title to Abandoned Property.

**13. New Business**

- a. Approve and adopt **RESOLUTION 2020-19...a Resolution approving payment to Steve Hopkins for his share of the sale of Lot 33, Walpole Addition. Roll Call Vote**

- b. Approve and adopt **ORDINANCE 2020-04...an Ordinance amending the Code of Ordinances of the City of Sloan, Iowa by amending Section 155.03 to remove requirements of abutting property owner approval and add commonly known address of property for Building Permit Application. Roll Call Vote**

- c. Discuss & approve **PAY REQUEST #1** from Hulstein Excavating Inc. which includes CO#3. **Roll Call Vote**

- d. Discuss proposal from Shane's Glass & More for replacing two front windows.

**e. Items Councilman Stouil wants to discuss:**

- Purchase of pickleball net and net strap accessory.
- New community center at golf course. Can we get architect or GC to get us a rough cost for project? Possible grants. Golf board asked me yesterday where the city stood with this. If it isn't a serious conversation, then they really want to look into do remodels on current clubhouse. Would there be a way to get a new road out to the clubhouse?
- Christmas lighted parade committee wants to verify they are still good to proceed with lighted parade. Thinking about a "to go" soup supper this year.
- Is there possibly another location for recycle bins

***Other items that we have talked about before that I want to make sure get done.***

- Remove old bathrooms from park
- Install new park equipment at ballfields
- Did ICAP Grant get applied for and did we hear back on it?
- Plant grass around splash pad and concrete pads at ballfield
- Tree removal at city ballfields

**14. Updates from City Clerk**

- a. Rip Van Winkle motel is asking for a credit on the sewer portion of their utility bill due to having a leak underground for two months.

- b. Council to discuss trick or treating for October 31.

**Schedule next Council Meeting**

**Adjourn Meeting**