

**Sloan Council Meeting Agenda**

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

**Dec 21, 2017**

**City Adm. Offices**

**1. Call Council meeting to order**

- a. Roll Call

**Public Hearing**

*This is a **PUBLIC HEARING** on the proposed rezoning of Lots 4 and 5 of Nolan Addition to the City of Sloan, Woodbury County, Iowa from its present zoning of "M-1" to "GB".*

**Motion to close the Public Hearing**

**Mayor to declare Public Hearings closed**

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

**3. Open Session**

- a. 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 or City Staff will be allowed.

**4. Approve Minutes of Nov 16 and Nov 30, 2017 as presented**

**5. Approve Claims as presented**

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

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

**8. Approve Class B Wine/Beer Permit...includes Carry Out and Sunday Sales privileges.**

**9. Approve Urban Revitalization Tax Abatement List**

**10. Maintenance Report**

**11. Unfinished Business**

- a. Revisit Snow Fence Agreement

**12. New Business**

- a. Approve and adopt **RESOLUTION 2017-31...a Resolution adding unit identifications to a triplex located on the same parcel as an apartment building at 901 Evans St. Roll Call Vote**

- b. Approve and adopt **RESOLUTION 2017-32...a Resolution approving the annual examination for Fiscal Year ending June 30, 2017. Roll Call Vote**

- c. Approve and adopt **RESOLUTION 2017-33...a Resolution to Adopt Assignment, Assumption and Second Amendment of Amended Declaration of Residential Covenants, Conditions, and Restrictions relating to the Walpole Subdivision, Second Filing, an Addition to the City of Sloan in the County of Woodbury, State of Iowa. Roll Call Vote**

- d. Council to adopt and pass first reading of **ORDINANCE NO. 2017-03...AN ORDINANCE AMENDING the ZONING ORDINANCE to change the zoning of Lots 4 & 5 of Nolan Addition to the City of Sloan in the county of Woodbury and state of Iowa from "M-1" to "GB". Roll Call Vote**

- e. Council to make a motion for consideration to waive 2<sup>nd</sup> & 3<sup>rd</sup> reading and adopt and pass **FINAL** reading of **ORDINANCE 2017-03 PER IOWA CODE 380.3. Roll Call Vote**

- f. Approve Annual contract with Siouxland Humane Society (no change in terms).

- g. Approve reimbursing Kum & Go 50% of their water/sewer utility usage net of sales tax for the last 6 months per contract agreement.

- h. Motion to pay the Council for meetings from January-December, 2017.

- i. Motion to pay the Building Inspector fees for 2017...\$2,200.00.

**13. Updates from City Clerk**

- a. Swear in new Council Members.

Schedule next Council Meeting

Adjourn