

**Sloan Council Meeting Agenda**  
**7:00 P.M. Thursday**  
**Feb 15, 2018**  
**City Adm. Offices**

**1. Call Council meeting to order**

- a. Roll Call

**Public Hearing**

*This is a **PUBLIC HEARING** on the "proposed" **amended** FY18 Budget.*

***Motion to close the Public Hearing***

**Public Hearing**

*This is a **PUBLIC HEARING** on the "proposed" FY19 Budget Estimate.*

***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.  
b. Splash Pad committee to give updates.

**4. Approve Minutes of Jan 18 and Jan 31, 2018 as presented**

**5. Approve Claims as presented**

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

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

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

**9. Approve the New Sloan Tap's Class C Liquor License, Outdoor Service and Sunday Sales Permit**

**10. Maintenance Report**

- a. Discuss Bobcat quotes.

**11. Unfinished Business**

- a. Discuss draft of amendment to the Fireworks Ordinance.  
b. Variance Board to give their interpretation to the need of a variance for the Verizon Small Cell pole.  
c. Discuss email from Justin Yarosevich on comprehensive planning.

**12. New Business**

- a. Approve and adopt **RESOLUTION 2018-02...a Resolution proposing amendment of Zoning Ordinance Section 16.15(A)(2)(a) of the City of Sloan, Iowa and Resolution setting Public Hearing on proposal for March 15, 2018. Roll Call Vote**  
b. Approve and adopt **RESOLUTION 2018-03...a Resolution amending the current budget for the fiscal year ending June 30, 2018. Roll Call Vote**  
c. Approve and adopt **RESOLUTION 2018-04...a Resolution adopting the Annual Budget for the fiscal year ending June 30, 2019. Roll Call Vote**  
d. Council to appoint Juanita Kooker to the Library Board.  
e. Council to appoint two new members to the Adjustment/Variance Board..Darby Iverson and John Coil.

**13. Updates from City Clerk**

- a. Set a date for anti-harassment training.

Schedule next Council Meeting

Adjourn