

Sloan Council Meeting Agenda
7:00 P.M. Thursday
Feb 16, 2017
City Adm. Offices

1. **Call Council meeting to order**
 - a. Roll Call

Public Hearing

*This is a **PUBLIC HEARING** on "proposal" to sell real estate described as Lot Forty-four (44), Walpole Addition, Second Filing to the City of Sloan in the County of Woodbury and State of Iowa.*

Motion to close the Public Hearing

Public Hearing

*This is a **PUBLIC HEARING** on the "proposed" **amended** FY17 Budget.*

Motion to close the Public Hearing

Public Hearing

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

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 Jan 19, 2017 and Jan 26, 2017 as presented**
5. **Approve Claims as presented**
6. **Approve Budget and Financial report as presented**
7. **Approve building permits (if any)**
8. **Approve Casey's Class C-Beer/Sunday Sales Permit**
9. **Approve the New Sloan Tap's Class C Liquor License, Outdoor Service and Sunday Sales Permit**
10. **Approve Urban Revitalization Tax Abatement List**
11. **Maintenance Report**
 - a. Discuss hiring an engineer firm to assist in re-routing the old force main sewer line that crisscrosses the parcel of land that lays at the junction just South of Hwy 141 and East of old Hwy 75.
 - b. Discuss proposal on repairing street/manhole on 7th street.
12. **Unfinished Business**
 - a. Misc. Unfinished Business
13. **New Business**
 - a. Approval and adoption of **RESOLUTION 2017-03(b)...a Resolution approving proposal to sell Lot Forty-four (44), 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 2017-04...a Resolution amending the current budget for the fiscal year ending June 30, 2017. Roll Call Vote**
 - c. Approve and adopt **RESOLUTION 2017-05...a Resolution adopting the Annual Budget for the fiscal year ending June 30, 2018. Roll Call Vote**
 - d. Council to discuss and approve having the City Clerk apply for the MRHD grant.
 - e. Discuss and approve the mosquito fogging contract with Triple C Pest Control.
 - f. Misc. New Business
14. **Updates from City Clerk**

Schedule next Council Meeting

Adjourn