

Sloan Council Meeting Agenda
7:00 P.M. Thursday
Feb 18, 2016
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 Fifty-Nine (59) and Lot Sixty (60), Walpole Addition, Second Filing to the City of Sloan in the County of Woodbury and State of Iowa.*

Motion to close Public Hearing

Mayor to declare Public Hearing 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. Jake Goodin (Goodin Ins) to discuss City Insurance due to renew on April 1st.
4. **Approve Minutes of Jan 21 & Feb 10, 2016 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. **Maintenance Report**
 - a. Discuss software options for G.I.S. mapping of water/sewer lines.
10. **Unfinished Business**
 - a. Discuss building permit cost for the addition at the New Co-op Elevator.
 - b. Misc Unfinished Business
11. **New Business**
 - a. Discussion, approval and adoption of **RESOLUTION 2016-04(b)...**a Resolution approving proposal to sell real estate described as Lot Fifty-Nine (59) and Lot Sixty (60), Walpole Addition, Second Filing to the City of Sloan, in the County of Woodbury and State of Iowa.
Roll Call Vote
 - b. Discuss, approve and adopt **RESOLUTION 2016-05..**a Resolution approving the Annual Examination for the fiscal year ending June 30, 2015.
Roll Call Vote
 - c. Appoint Jay Lutt to the Library Board.
 - d. Discuss donation to Westwood Jubilation.
 - e. Discuss and approve contract for mosquito fogging.
 - f. Misc. New Business
12. **Updates from City Clerk**

Schedule next Council Meeting

Adjourn