

Sloan Council Meeting Agenda
7:00 P.M. Thursday
Jan 19, 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-five (45), Walpole Addition, Second Filing to the City of Sloan in the County of Woodbury and State of Iowa.*

Motion to close the Public Hearing

Mayor to declare Public Hearing closed

2. Directed Patrol Report from Woodbury County Sheriff

3. Doug Phillips to introduce himself.

4. Mayor to ask for a motion and a second to go into **CLOSED SESSION** under Iowa Code Section 21.5(1)(c) "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation." **Roll Call Vote**

5. 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.

6. Approve Minutes of Dec 15, 2016 as presented

7. Approve Claims as presented

8. Approve Budget and Financial report as presented

9. Approve building permits (if any)

10. Approve Urban Revitalization Tax Abatement List

11. Maintenance Report

12. Unfinished Business

- a. Discuss paying Rich Lucas for Dec 2015 sewer back-up costs.
b. Misc. Unfinished Business

13. New Business

- a. Approval and adoption of **RESOLUTION 2016-19(b)...a Resolution approving proposal to sell Lot Forty-five (45), Walpole Addition, Second Filing to the City of Sloan, in the County of Woodbury and State of Iowa. Roll Call Vote**
- b. Discuss and approve **RESOLUTION 2017-01...a Resolution reporting salary/wages for calendar year 2016. Roll Call Vote**
- c. Approve mileage reimbursement rate of 53.5 for 2017 per established Resolution 2016-02 passed on Jan 21, 2016.
- d. Mayor to appoint department heads and Mayor Pro-Tem. Ask for volunteer(s) to represent Sloan at 911, landfill and fire district meetings.
- e. Approve appointment of Kristy East to the Library Board.
- f. Misc. New Business

14. Updates from City Clerk

- a. Set a date to discuss and approve FY17 budget amendments and "proposed" FY18 budget.
b. The Library Board has appointed Tami Coil as Librarian, Donna Habinck as assistant Librarian and Tiffany Wiggs as part time clerk.

Schedule next Council Meeting

Adjourn