

Sloan Council Meeting Agenda
7:00 P.M. Thursday
Jan 21, 2016
City Adm. Offices

1. **Call Council meeting to order**
 - a. Roll Call
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. Dave Christensen (property inspector) to address the Council about the barn on Ms. Herrera's property.
 - c. Gary Hunter present to discuss the street problem in front of his house.
 - d. Mary Parker and Tami Coil to address the Council about linking the Library Website to the City's Website.
4. **Approve Minutes of Dec 17, 2015 with one correction as follows: Revenues received by FUND for month of Dec, 2015 is incorrect. It should read, Revenues received by FUND for month of Nov, 2015.**
5. **Approve Claims as presented**
6. **Approve Budget and Financial report as presented**
7. **Approve building permits (if any)**
8. **Maintenance Report**
 - a. Discuss uniform options.
 - b. Councilman Iverson to discuss quotes on a pick-up to replace the one Don Jones uses.
9. **Unfinished Business**
 - a. Misc. Unfinished Business
10. **New Business**
 - a. Raleigh Clark to discuss garbage contract renewal rates.
 - b. Discuss payment to Rich Lucas on sewer back-up costs.
 - c. Discuss crediting Summerfield's for sewer usage due to water leak.
 - d. Mayor to appoint department heads and Mayor Pro-Tem.
 - e. City Clerk/Treasurer and City Attorney appointments for a 2 year term.
 - f. Discuss and approve **RESOLUTION 2016-01...a Resolution reporting salary/wages for calendar year 2015. Roll Call Vote**
 - g. Discuss and approve **RESOLUTION 2016-02...a Resolution to establish mileage reimbursement for the City of Sloan employees. Roll Call Vote**
 - h. Discuss and approve **RESOLUTION 2016-03...a Resolution authorizing the Deputy Clerk to sign checks for the City of Sloan. Roll Call Vote**
 - i. Discuss and approve the amount (or amended amount) of the **OFFER TO BUY REAL ESTATE...Lot 59 (\$15,500) and Lot 60 (\$18,500), Walpole Addition, Second Filing to the City of Sloan. (Note: This is only an acceptance of the amount of the "offer-to-buy" and is not final until after the PUBLIC HEARING). Roll Call Vote**
 - j. Discussion, approval and adoption of **RESOLUTION 2016-04(a)...a Resolution proposing to sell Lot 59 and Lot 60, Walpole Addition, Second Filing to the City of Sloan, and setting the time and place for a PUBLIC HEARING to be held on Feb 18, 2016 at 7:00pm at the City Hall in Sloan IA. Roll Call Vote**
 - k. Misc. New Business
11. **Updates from City Clerk**
 - a. Yoga classes starts Jan 26 and goes for 8 weeks.
 - b. Mitch and Heather Stoullil wish to make a donation in Mia's name for a piece of play equipment at the City Park.
 - c. Set a date to discuss FY17 budget amounts.

Schedule next Council Meeting

Adjourn