

Sloan Council Meeting Agenda
Special Meeting
7:00 P.M. Thursday
July 13, 2017
City Adm. Offices

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

Public Hearing

*This is a **PUBLIC HEARING** on approving the plans/specifications, form of contract and Engineer's Estimate of Cost and award contract on the Water Extension and Sanitary Sewer Relocation Project in Sloan, IA*

Motion to close the Public Hearing

Mayor to declare Public Hearings closed

2. **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.
3. **Unfinished Business**
 - a. Misc Unfinished Business
4. **New Business**
 - a. Approve and adopt **RESOLUTION 2017-13(b)...**a Resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the Water Extension and Sanitary Sewer Relocation Project, and the taking of bids therefor.
Roll Call Vote
 - b. Mayor to announce that bids were received and opened at 10:00 a.m., July 11, 2017 and the names of the bidders and amounts.
 - c. Approve and adopt **RESOLUTION 2017-13(c)...**a Resolution awarding contract for the Water Extension and Sanitary Sewer Relocation Project.
Roll Call Vote
5. **Updates from City Clerk**
 - a. Motion from the Council to apply for the "Special" MRHD Grant.

Schedule next Council Meeting

Adjourn