

Sloan Council Meeting Agenda
7:00 P.M. Thursday
July 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. Ed Scott to address the Council about the drainage problem on his property.
4. **Approve Minutes of June 23, 2016 as presented**
5. **Approve Claims as presented**
6. **Approve Budget and Financial report as presented**
7. **Approve building permits (if any)**
8. **Approve Urban Revitalization Tax Abatement List**
9. **Motion to rescind the previously approved portion of "The Place's" Outside Service on his Liquor License**

10. **Maintenance Report**
 - a. Discuss bids to repair portions of several streets.
 - b. Further discussion on proposal to line sewer lines.
11. **Unfinished Business**
 - a. Discuss contract presented from Dave Christensen.
 - b. Discuss the proposed DOT agreement.
 - c. Misc. Unfinished Business
12. **New Business**
 - a. Council to approve and adopt **SECOND** reading of **ORDINANCE 2016-03...an Ordinance amending §99.01 of the Sloan Municipal Code of Ordinance No. 2011-05 by increasing the sewer rent rate to \$26.00 for the first 1,000 gallons or portion thereof and \$5.00 for each 1,000 gallons thereafter.**
Roll Call Vote.
 - b. Approve and adopt **RESOLUTION 2016-13...a Resolution approving wages for city employees.**
Roll Call Vote
 - c. Discuss and approve the amount (or amended amount) of the **OFFER TO BUY REAL ESTATE...Lot 18 (\$16,000), 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
 - d. Approve and adopt **RESOLUTION 2016-14(a)...a Resolution proposing to sell Lot 18, Walpole Addition, Second Filing to the City of Sloan, and setting the time and place for a PUBLIC HEARING to be held on Aug 18, 2016 at 7:00pm at the City Hall in Sloan IA.**
Roll Call Vote
 - e. Approve and adopt **RESOLUTION 2016-15...a Resolution approving the FY2016 SFR (Street Finance Report).**
Roll Call Vote
 - f. Discussion on engineer's proposals on drainage problems.
 - g. Formal approval of contract with Maguire Iron on re-lining the interior of the water storage reservoir.
 - h. TIF discussion.
 - i. Misc. New Business
13. **Updates from City Clerk**
 - a. Initial discussion on Verizon Wireless Small Cell Project.
 - b. Town Hall Meeting scheduled for Sept 12.

Schedule next Council Meeting

Adjourn