

**Sloan Council Meeting Agenda**  
**7:00 P.M. Thursday**  
**June 15, 2017**  
**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. Dustin and Erin Weber have requested a hearing on their fence.
4. **Approve Minutes of May 18, 2017 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. **Approve Cigarette Permits for Kum & Go and Casey's**
10. **Approve Kum & Go's Class E Liquor license, Class B Wine & Class C Beer Permits and Sunday Sales**
11. **Approve "The Place's Class C Liquor license, Sunday Sales and Outside Service**
12. **Maintenance Report**
13. **Unfinished Business**
  - a. Misc. Unfinished Business
14. **New Business**
  - a. Approve and adopt **RESOLUTION 2017-13(a)...**a Resolution setting the bid date of July 11, 2017, and ordering a Hearing for approving proposed plans, specifications, form of contract and estimate of cost on July 13, 2017, for the Water Extension and Sanitary Sewer Relocation Project. The Hearing Notice will be published in the Sioux City Journal on July 6, 2017 and posted in the 5 designated places in the City of Sloan.  
**Roll Call Vote**
  - b. Approve and adopt **RESOLUTION 2017-14...**a Resolution approving the transfer of money from the General Fund Money Market into the General Fund Sub-Funds Money Market accounts.  
**Roll Call Vote**
  - c. Council to discuss offer-to-buy on Walpole Lot 56.
  - d. Motion to approve reimbursement to Kum & Go 50% for water/sewer utility usage net of sales tax for the last 6 months per contract agreement.
  - e. Discussion on employee wages/raises for Fiscal Year 2018.
  - f. Approve Landers use of the City Sports Complex for the annual Lander's Ball Tournament on July 8<sup>th</sup>.
  - g. Misc. New Business
15. **Updates from City Clerk**
  - a. The Application for Annexation for the Dollar General site has been signed by the owners on June 12, 2017. The next step is requesting a Consultation with the Woodbury County Board of Supervisors and the Board of Trustees of Sloan Township and approving a Resolution setting the time and place for action on the Application for Annexing and prescribing a Notice of Public Hearing. At the same Public Hearing, a Resolution will be introduced assenting to the Annexation of the above mentioned Real Estate to the City of Sloan, Iowa.

Schedule next Council Meeting

Adjourn