

Sloan Council Meeting Agenda

7:00 P.M. Thursday

Nov 16, 2017

City Adm. Offices

1. Call Council meeting to order

- a. Roll Call

Public Hearing

*This is a **PUBLIC HEARING** on the proposed perpetual easement agreement with the McCandless Inter-County Drainage District for the purpose of construction and maintenance of an outlet or drainage ditch.*

Motion to close the Public Hearing

Mayor to declare Public Hearings closed

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.

4. Approve Minutes of Oct 19 and Oct 26, 2017 as presented

5. Approve Claims as presented

6. Approve Budget and Financial report as presented

7. Approve new building permits (if any)

8. Maintenance Report

- a. Discuss proposals on repairs to City Well #1.

9. Unfinished Business

- a. Misc. Unfinished Business

10. New Business

- a. Approve and adopt **RESOLUTION 2017-27...a Resolution authorizing the Perpetual Easement Agreement with McCandless Inter-County Drainage District. Roll Call Vote**

- b. Approve and adopt **RESOLUTION 2017-28...a Resolution assigning a new street address of 615 Brown St. to property located on two parcels on Brown Street, Nolan Addition, Lots 4 & 5. Roll Call Vote**

- c. Approve and adopt **RESOLUTION 2017-29...a Resolution proposing rezoning of Lots 4 & 5 of Nolan Addition, from "M-1" to "GB" (General Business). Roll Call Vote**

- d. Discuss and approve **FINAL** Pay Request from SubsurfCo LLC on the Dollar General water/sewer extension project and authorize the Mayor to sign the 3 original copies. **Roll Call Vote**

- e. Council to adopt and pass first reading of **ORDINANCE NO. 2017-02...AN ORDINANCE AMENDING ORDINANCE NO. 1996-1 (an Ordinance designating all properties within the corporate boundaries of the City of Sloan as an urban revitalization district and adopting an urban revitalization plan so designated) by adding thereto certain real estate annexed on July 27, 2017. Roll Call Vote**

- f. Council to make a motion for consideration to waive 2nd & 3rd reading and adopt and pass **FINAL** reading of **ORDINANCE 2017-02 PER IOWA CODE 380.3. Roll Call Vote**

- g. Misc. New Business

11. Updates from City Clerk

- a. Discuss email from Matthew Ung about a town hall meeting.
b. Discuss a date to meet with the Splash Pad Committee.

Schedule next Council Meeting

Adjourn