

Sloan Council Meeting Agenda
7:00 P.M. Thursday
Feb 15, 2018
City Adm. Offices

1. Call Council meeting to order

- a. Roll Call

Public Hearing

*This is a **PUBLIC HEARING** on the "proposed" **amended** FY18 Budget.*

Motion to close the Public Hearing

Public Hearing

*This is a **PUBLIC HEARING** on the "proposed" FY19 Budget Estimate.*

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.
b. Splash Pad committee to give updates.

4. Approve Minutes of Jan 18 and Jan 31, 2018 as presented

5. Approve Claims as presented

6. Approve Budget and Financial report as presented

7. Approve new building permits (if any)

8. Approve Urban Revitalization Tax Abatement List

9. Approve the New Sloan Tap's Class C Liquor License, Outdoor Service and Sunday Sales Permit

10. Maintenance Report

- a. Discuss Bobcat quotes.

11. Unfinished Business

- a. Discuss draft of amendment to the Fireworks Ordinance.
b. Variance Board to give their interpretation to the need of a variance for the Verizon Small Cell pole.
c. Discuss email from Justin Yarosevich on comprehensive planning.

12. New Business

- a. Approve and adopt **RESOLUTION 2018-02...a Resolution proposing amendment of Zoning Ordinance Section 16.15(A)(2)(a) of the City of Sloan, Iowa and Resolution setting Public Hearing on proposal for March 15, 2018. Roll Call Vote**
b. Approve and adopt **RESOLUTION 2018-03...a Resolution amending the current budget for the fiscal year ending June 30, 2018. Roll Call Vote**
c. Approve and adopt **RESOLUTION 2018-04...a Resolution adopting the Annual Budget for the fiscal year ending June 30, 2019. Roll Call Vote**
d. Council to appoint Juanita Kooker to the Library Board.
e. Council to appoint two new members to the Adjustment/Variance Board..Darby Iverson and John Coil.

13. Updates from City Clerk

- a. Set a date for anti-harassment training.

Schedule next Council Meeting

Adjourn