

Sloan Council Meeting Agenda
7:00 P.M. Thursday
Apr 19, 2018
City Adm. Offices

1. Call Council meeting to order

- a. Roll Call

Public Hearing

*This is a **PUBLIC HEARING** on the proposed amendment to Section 16.15(A)(2)(a) of the Zoning Ordinance of the City of Sloan, County of Woodbury and State of Iowa.*

Motion to close the Public Hearing

Mayor to declare the Public Hearing 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 Mar 15 & Apr 10, 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. Maintenance Report

- a. Mayor to open sealed bids for 2007 Ford pickup.
- b. Discuss lawn maintenance proposals for the park and the City Ball fields.
- c. Discuss proposal from Hinrickson Tree Service on removal of some trees from the Park and the City Ball fields.

10. Unfinished Business

- a. Update on Splashpad project.

11. New Business

- a. Approve and adopt **RESOLUTION 2018-06...a Resolution approving Hunzelman Putzier & Co to conduct the annual examinations for the fiscal years ending June 30 2018, 2019 & 2020.**

Roll Call Vote

- b. Council to adopt and pass first reading of **ORDINANCE 2018-01...an Ordinance amending Section 41.14 of the City of Sloan pertaining to fireworks.** Roll Call Vote

- c. Council to entertain a motion for consideration to waive 2nd & 3rd reading and adopt and pass **FINAL** reading of **ORDINANCE 2018-01 PER IOWA CODE 380.3.** Roll Call Vote

- d. Council to adopt and pass first reading of **ORDINANCE 2018-02...an Ordinance amending Section 16.15(A)(2)(a) of the Zoning Ordinance of the City of Sloan Iowa, in the County of Woodbury and State of Iowa.** Roll Call Vote

- e. Council to entertain a motion for consideration to waive 2nd & 3rd reading and adopt and pass **FINAL** reading of **ORDINANCE 2018-02 PER IOWA CODE 380.3.** Roll Call Vote

- f. Discuss the City website.

- g. Discuss hiring Tami Coil to do Grant writing for the City.

- h. Council to appoint Lisa Koenig to the Library Board.

12. Updates from City Clerk

- a. Jill and I will be attending the Data Tech Spring User Group Meeting in Le Mars on April 26th.
- b. Have the Mayor sign the 2018 Poppy Proclamation.

Schedule next Council Meeting

Adjourn