

Sloan Council Meeting Agenda
7:00 P.M. Thursday
Aug 15, 2024
City Adm. Offices

1. Call Council meeting to order.

Roll Call

2. Directed Patrol Report from Woodbury County Sheriff Department

3. Open Session

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, City Staff or City Board Volunteers will be allowed.

- a. Goodin Ins to discuss employee health insurance renewal with the council.

4. Approve Consent Agenda:

Minutes of June 20, 2024

Claims

Budget and Financial report

Approve urban revitalization list

5. Approve liquor license renewal for Schrank's Bar & Grill Too and The Sloan Tap

6. Approve building permits (if any)

- a. Permit 2024-07, Herrity Construction if the survey is done and recorded for the lot line adjustment.

7. Maintenance Report:

- a. Discuss water usage situation at 926 Evans St.

8. Unfinished Business:

Councilman Stoullil to discuss a housing development of lots along the North end of Buckley St.

Folders with information will be on the council tables.

9. New Business:

- a. Department head reports. Discuss lawn care proposal from Big Ed's Lawn Care Service for Fire Station.
- b. Approve the AFR Report (Annual Financial Report).
- c. Approve and adopt **RESOLUTION 2024-010...a Resolution approving and accepting Hunzelman, Putzier & Co for an annual examination service for the fiscal years ending June 30, 2024, 2025 and 2026. Roll Call Vote**
- d. Approve and adopt **RESOLUTION 2024-11...a Resolution approving and accepting 2024 SFR (Street Finance Report) for FY ending June 30, 2024. Roll Call Vote**
- e. Approve and adopt **RESOLUTION 2024-12...a Resolution approving the Annual Examination for FY ending June 30, 2023, by Hunzelman, Putzier & Co. Roll Call Vote**
- f. Council to discuss City Clerk's suggestion for increasing the fees for collection and disposal of solid waste. If in agreement with the suggestion, then the council will move on to Ordinance 2024-01.
- g. Council to adopt and pass **FIRST READING OF ORDINANCE 2024-01...an Ordinance amending chapter 106, §106.08(1)(A)(B) of the Sloan Municipal Code by Increasing the Collection and Disposal of Solid Waste Fees and entertain a motion to waive 2nd and 3rd reading and adopt FINAL reading of ORDINANCE 2024-01 PER IOWA CODE 380.3. Roll Call Vote**

10. Updates from City Clerk:

- a. Discuss tree at 423 4th ST. Lansink Tree Service looked at it and said it was in the process of dying.
- b. Should we extend mosquito fogging into September?

Adjourn Meeting

Schedule next Council Meeting