

Sloan Council Meeting Agenda

7:00 P.M. Thursday

Aug 20, 2020

City Adm. Offices

1. **Call Council meeting to order**
 - a. Roll Call

Public Hearings:

*#1: This is a **PUBLIC HEARING** on "proposal" to sell real estate described as Lot Thirty-Three (33), Walpole Addition, Second Filing to the City of Sloan in the County of Woodbury and State of Iowa.*

*#2: This is a **PUBLIC HEARING** for the purpose of soliciting written and oral comments on the City's Comprehensive Plan.*

Motion to close the Public Hearing

Mayor to declare the Public Hearing closed
2. **Directed Patrol Report from Woodbury County Sheriff**
3. Doug Phillips to introduce himself. And at that time, Mayor Thorpe to ask for a motion and a second to go into **CLOSED SESSION** under Iowa Code Section 21.5(1)(c) "To discuss strategy with counsel in matters that are presently in litigation where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation." **Roll Call Vote**
4. **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. Jim Goodin (Goodin Insurance) to present proposals on health insurance plans.
 - b. Shoenfeld & Scholz to address the Council on a letter they received about trespassing on City Property.
5. **Approve Minutes of July 16, 2020 as presented.**
6. **Approve Claims as presented.**
7. **Approve Budget and Financial report as presented.**
8. **Approve building permits (if any) not listed after Resolution 2020-16(b).**
9. **Approve liquor license for Schrank's Bar & Grill Too.**
10. **Approve Urban Revitalization Tax Abatement list.**
11. **Maintenance Report**
12. **Unfinished Business**
 - a. Update on Roger Jenkins' alley.....proposal from Johnston Earthmoving.
 - b. Discuss giving Brian Koenig permission to raise chickens in the City limits.
 - c. Council to discuss the property at 710 Beall St and so order the City Attorney to start legal proceedings to declare the property as abandoned.
 - d. Discuss letter from Sloan Township Trustees.
13. **New Business**
 - a. Approve and adopt **RESOLUTION 2020-15...a Resolution approving the Sloan, Iowa Comprehensive Plan. Roll Call Vote**
 - b. Approve and adopt **RESOLUTION 2020-16(b)...a Resolution approving proposal to sell Real Estate Described as Lot Thirty-Three (33), Walpole Addition, Second Filing to the City of Sloan, in the County of Woodbury and State of Iowa. Roll Call Vote**
 - c. Approve building permit for Kevin & Denise Hummel.
 - d. Approve and adopt **RESOLUTION 2020-17...a Resolution approving the SFR (Street Finance Report) for FY20. Roll Call Vote**
 - e. Approve and adopt **RESOLUTION 2020-18...a Resolution approving a temporary street closure on 6th street from Johnson St (AKA Hwy 75) to Brown Street on Saturday September 19, 2020 for an outdoor market event hosted by Uncommon Grounds. Roll Call Vote**
 - f. Approve FY20 AFR (Annual Financial Report).
 - g. Council to discuss and approve change orders #1 & #2 for 6th ST project. **Roll Call Vote**
 - h. Council to discuss grant for ADA sidewalks around the City Park, resurfacing of the basketball courts and adding lines to the tennis court for pickle ball.
 - i. Councilman Stoullil has questions about the current map for the water shutoffs.
14. **Updates from City Clerk**
 - a. The mosquito fogging contract ends August 31. Do you want to extend the fogging into September?

Schedule next Council Meeting

Adjourn Meeting