

Sloan Council Meeting Agenda
7:00 P.M. Thursday
Dec 16, 2021
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. Jeff Redmond to request Council permission to be on the Woodbury County E911 Service Board.

4. Approve Minutes of Nov 18, 2021, as presented.

5. Approve Claims as presented.

6. Approve Budget and Financial report as presented.

7. Approve building permits.

8. Approve Dollar General's Class B Wine/Class C Beer Permit & Carry Out and Sunday Sales.

9. Maintenance Report

a. Discuss and approve invoice from Justin Mitchell for installing intake on Elm St in front of Foster's new house.

10. Unfinished Business

a. Discuss lots in the Walpole addition that haven't been built on yet.

11. New Business

a. Council to approve and adopt **RESOLUTION 2021-36...a Resolution setting time and place for a Public Hearing for January 20, 2022, to adopt the Maximum Property Tax Dollar Resolution.**

Roll Call Vote

b. Discuss and approve the amount (or amended amount) of the **OFFER-TO-BUY REAL ESTATE...Lot 35, Walpole Addition, Second Filing to the City of Sloan. (Note: This is only an acceptance of the amount of the "offer-to-buy" from the potential buyer and is not final until after the PUBLIC HEARING).**

Roll Call Vote

c. Approve and adopt **RESOLUTION 2021-37(a)... a Resolution "proposing" to sell Lot 35, Walpole Addition, Second Filing to the City of Sloan, and setting the time and place for a PUBLIC HEARING to be held on January 20, 2022, at 7:00 pm at the City Hall Council Chambers in Sloan, IA.**

Roll Call Vote

d. Discuss a floodlight being installed at the recycle dumpster's location.

e. Motion to pay the City Council for meetings from January-December 2021.

f. Motion to pay building inspector for 2021 inspections.

g. Approve getting 2 more Christmas pole decorations like the new ones put up this year.

h. Approve Kum & Go 50% of their water/sewer utility usage net of sales tax for the last 6 months per contract agreement. **NOTE: This agreement is in force through December 31, 2023.**

i. Discuss and approve contract proposal from Triple C Pest Control for mosquito fogging in 2022.

11. Updates from City Clerk:

a. Move the February meeting to Feb 10th or Feb 24th as some of the council won't be here on the 17th.

b. Mayor Thorpe to swear in two newly elected council members.

Adjourn Meeting

Schedule next Council Meeting