

Sloan Council Meeting Agenda
7:00 P.M. Thursday
Dec 17, 2020
City Adm. Offices

1. **Call Council meeting to order**
Roll Call
2. **Public Hearings:**
*#1: This is a **PUBLIC HEARING** on "proposal" to sell real estate described as Lot Thirty-One (31), Walpole Addition, Second Filing to the City of Sloan in the County of Woodbury and State of Iowa.*
*#2: This is a **PUBLIC HEARING** on "proposal" to sell real estate described as Lot Thirty-Eight (38), Walpole Addition, Second Filing to the City of Sloan in the County of Woodbury and State of Iowa.*
*#3: This is a **PUBLIC HEARING** on "proposal" to sell real estate described as Lot Forty-Five (45), Walpole Addition, Second Filing to the City of Sloan in the County of Woodbury and State of Iowa.*
Motion to close the Public Hearings
Mayor to declare the Public Hearings closed
3. **Directed Patrol Report from Woodbury County Sheriff**
4. **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, City Staff or City Board Volunteers will be allowed.
5. **Approve Minutes of Nov 19, 2020 as presented.**
6. **Approve Claims as presented.**
7. **Approve Budget and Financial report as presented.**
8. **Approve building permits (if any).**
9. **Approve Dollar General's Class B Wine/Class C Beer Permit...includes Carry Out and Sunday Sales.**
10. **Maintenance Report**
 - a. Discuss quote from Electric Pump.
 - b. Discuss quote from Ward Electric.
 - c. Discuss hiring an additional part time employee.
11. **Unfinished Business**
 - a. Councilman Brekke to discuss information he received pertaining to a new housing development.
 - b. Councilman Stouilil to discuss the property valuation on the land for a new water tower.
 - c. Update Council on Petition for Title to Abandoned Property at 710 Beall St.
12. **New Business**
 - a. Approve and adopt **RESOLUTION 2020-24(b)**...a Resolution approving proposal to sell Real Estate Described as Lot 31, Walpole Addition, Second Filing to the City of Sloan, in the County of Woodbury and state of Iowa. Roll Call Vote
 - b. Approve and adopt **RESOLUTION 2020-25(b)**...a Resolution approving proposal to sell Real Estate Described as Lot 38, Walpole Addition, Second Filing to the City of Sloan, in the County of Woodbury and state of Iowa. Roll Call Vote
 - c. Approve and adopt **RESOLUTION 2020-26(b)**...a Resolution approving proposal to sell Real Estate Described as Lot 45, Walpole Addition, Second Filing to the City of Sloan, in the County of Woodbury and state of Iowa. Roll Call Vote
 - d. Approve and adopt **RESOLUTION 2020-27**...a Resolution approving payment to Steve Hopkins for his share of the sale of Lots 22 & 21, Walpole Addition. Roll Call Vote
 - e. Council to approve and adopt **RESOLUTION 2020-28**...a Resolution to set time and place for Public Hearing for Jan 21, 2021 to adopt Maximum Property Tax Dollar Resolution. Roll Call Vote
 - f. Discuss & approve **PAY REQUEST #2** from Hulstein Excavating Inc. Roll Call Vote
 - g. Approve **Certificate of Substantial Completion** on the 6th Street Sanitary Sewer Replacement Project. Roll Call Vote
 - h. Discuss & approve **CO#4** for final adjustments in schedule of values for the 6th Street Project. Roll Call Vote
 - i. Discuss and approve **PAY REQUEST #3** (final) from Hulstein Excavating Inc. Roll Call Vote
 - j. Approve **STATEMENT OF FINAL COMPLETION AND OWNER'S ACCEPTANCE OF THE WORK** for the 6th St project.
 - k. Approve and adopt **RESOLUTION 2020-29**...a Resolution accepting final completion of Sloan, Iowa, 2020 6th Street Sanitary Sewer Replacement Project. Roll Call Vote
 - l. Motion to pay the City Council for meetings from January-December 2020.
 - m. Motion to pay the building inspector \$2,550.00 for 2020 inspections.
 - n. Approve reimbursing 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.**
 - o. Discuss mosquito fogging proposal from Triple C.
13. **Updates from City Clerk**
 - a. We need to purchase 8 new Christmas ornament decorations for the light poles.
 - b. The ICAP grant has been approved.
 - c. Jeff Redmond will continue representing the City on the 911 Board.

Schedule next Council Meeting
Adjourn Meeting