

Sloan Council Meeting Agenda
7:00 P.M. Thursday
Dec 20, 2018
City Adm. Offices

1. Call Council meeting to order

- a. Roll Call

Public Hearing

*This is a **PUBLIC HEARING** on "proposal" to sell real estate described as Lot Twenty (20), Walpole Addition, Second Filing to the City of Sloan in the County of Woodbury and State of Iowa.*

Motion to close the Public Hearing

Mayor to declare the Public Hearings 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, City Staff or City Board Volunteers will be allowed.

4. Approve Minutes of Nov 15, Nov 28, Dec 3, 2018 as presented

5. Approve Claims as presented

6. Approve Budget and Financial report as presented

7. Approve new building permits (if any)

8. Maintenance Report

- a. Discuss purchasing a engine driven trash pump.
- b. Discuss purchase of snow pusher for bobcat.
- c. Discuss the Wastewater Treatment Facility Inspection report.

9. Unfinished Business

- a. Discuss letter to property owners about placing obstacles on City Property at end of alley.

10. New Business

- a. Approve and adopt **RESOLUTION 2018-13(b)...a Resolution approving proposal to sell Lot 20, Walpole Addition, Second Filing to the City of Sloan, in the County of Woodbury and State of Iowa.**

Roll Call Vote

- b. Approve reimbursing Kum & Go 50% of their water/sewer utility usage net of sales tax for the last 6 months per contract agreement.
- c. Approve Annual contract with Siouxland Humane Society (no change in terms).
- d. Motion to pay the Council for meetings from January-December, 2018.
- e. Motion to pay building inspector \$1,150.00 for 2018 inspections.

11. Updates from City Clerk/Deputy Clerk

- a. Set budget meetings with department heads.
- b. Choose a date in January to discuss new "proposed" zoning Ordinance updates.

Schedule next Council Meeting

Adjourn