

Sloan Council Meeting Agenda

7:00 P.M. Thursday

Feb 21, 2019

City Adm. Offices

1. **Call Council meeting to order**

- a. Roll Call

Public Hearing

*This is a **PUBLIC HEARING** on the "proposed" **amended** FY19 Budget.*

Motion to close the Public Hearing

Public Hearing

*This is a **PUBLIC HEARING** on the "proposed" FY20 Budget Estimate.*

Motion to close the Public Hearing

Mayor to declare 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.
- b. Jake Goodin with Goodin Ins to present proposal for City Insurance.
- c. Rich Uhl present to discuss the upcoming 5 year agreement with the Golf Course that will be ending.

4. **Approve Minutes of Jan 17 and Feb 4, 2019 as presented**

5. **Approve Claims as presented**

6. **Approve Budget and Financial report as presented**

7. **Approve new building permits (if any)**

8. **Approve the New Sloan Tap's Class C Liquor License, Outdoor Service and Sunday Sales Permit**

9. **Approve Casey's Class B Beer License and Sunday Sales**

10. **Maintenance Report**

- a. Discuss proposals from Electric Pump for installing the spare pump or installing a new pump at the lift station at the park.

11. **Unfinished Business**

- a. Motion to rescind previous decision to accept proposal from Cummins Sales & Service due to incorrect proposal amounts for service and inspection on the generator at City Hall.
- b. Approve contract with a mosquito company for mosquito spraying.
- c. Review proposals for the new RR at City Park.

12. **New Business**

- a. Approve and adopt **RESOLUTION 2019-03...a Resolution amending the current budget for the fiscal year ending June 30, 2019. Roll Call Vote**
- b. Approve and adopt **RESOLUTION 2019-04...a Resolution adopting the Annual Budget for the fiscal year ending June 30, 2020. Roll Call Vote**
- c. Council to adopt and pass first reading of **ORDINANCE 2019-01...an Ordinance amending the code of Ordinances of the City of Sloan, Iowa by amending Section 69.08 pertaining to NO PARKING ZONES. Roll Call Vote**
- d. Council to entertain a motion for consideration to waive 2nd & 3rd reading and adopt and pass **FINAL** reading of **ORDINANCE 2019-01 PER IOWA CODE 380.3. Roll Call Vote**
- e. Discuss lawn care proposals.

13. **Updates from City Clerk/Deputy Clerk**

- a. Discuss the request for refund on sewer charges over the average usage for Kenley Meyer due to water from his softener running down his sump pump and not into the sewer.

Schedule next Council Meeting

Adjourn