Sloan Council Meeting Agenda 7:00 P.M. Thursday Feb 24, 2022 City Adm. Offices

1. Call Council meeting to order

Roll Call

Public Hearing

This is a **PUBLIC HEARING** on a "proposal" to sell real estate described as Lot 35, 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 Pro-Tem to declare the Public Hearing closed

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. Jake Goodin (Goodin Insurance) to present proposal for City Insurance
- b. James Loomis (candidate for County Attorney) to introduce himself to the Council

4. Approve Consent Agenda

Minutes of Jan 20, 2022

Claims

Budget and Financial report

5. Approve building permits (if any)

6. Maintenance Report

7. Unfinished Business

- **a.** Motion and a second to bring back discussion of amending the Ordinances on water & sewer rates to allow for an agreed-upon percent increase annually.
- **b.** The Council to discussed amending the Ordinances on water & sewer rates for an annual agreed-upon percent increase.

8. New Business

- a. Approve and adopt RESOLUTION 2022-03(b)... a Resolution approving proposal to sell Real Estate Described as Lot 35, Walpole Addition, Second Filing to the City of Sloan, in the County of Woodbury and State of Iowa. Roll Call Vote
- **b.** Council to receive and adopt **"proposed" amended FY22 budget** and order a **NOTICE OF PUBLIC HEARING** to be held on March 17, 2022, at the regular scheduled Council Meeting.
- **c.** Council to receive and adopt **"proposed" FY23budget** and order a **NOTICE OF PUBLIC HEARING** to be held on March 17, 2022, at the regular scheduled Council Meeting.
- d. Discuss quotes from Jay-Lan for lawn care services.
- e. Discuss bids for sidewalk around parameter of City Park.

9. Updates from City Clerk:

a. Approval from the City Council to apply for the MRHD Micro (Spring) Grant.

Adjourn Meeting

Schedule next Council Meeting