

## Sloan Council Meeting Agenda

7:00 P.M. Thursday

Nov 19, 2020

City Adm. Offices

### 1. Call Council meeting to order

- a. Roll Call

#### Public Hearings:

*#1: This is a **PUBLIC HEARING** on "proposal" to sell real estate described as Lot Twenty-One (21), 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 Twenty-Two (22), 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*

### 2. Directed Patrol Report from Woodbury County Sheriff

### 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.

### 4. Approve Minutes of Oct 15, 2020 as presented.

### 5. Approve Claims as presented.

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

### 7. Approve building permits (if any)

### 8. Maintenance Report

### 9. Unfinished Business

- a. Discuss *revised* quote from Westendorf Mfg for a 10' landscaper
- b. Update Council on Petition for Title to Abandoned Property at 710 Beall St.

### 10. New Business

- a. Approve and adopt **RESOLUTION 2020-20(b)...**a Resolution approving proposal to sell Real Estate Described as Lot 22, 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 2020-21(b)...**a Resolution approving proposal to sell Real Estate Described as Lot 21, 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 2020-22...**a Resolution approving the transfer of money from money market savings account funds: General Fund into the Golf Course Fund and New Police Vehicle Fund into General Community Improvement Fund. Roll Call Vote
- d. Approve and adopt **RESOLUTION 2020-23...**a Resolution approving raising the water meter fee as related to the City Ordinance Chapter 91, Section 91.06, Meter Costs. Roll Call Vote
- e. Discuss and approve the amounts (or amended amounts) of the **OFFERS-TO-BUY REAL ESTATE...Lot 31, Lot 38 and Lot 45, Walpole Addition, Second Filing to the City of Sloan for \$15,500 each lot for a total of \$46,500.** (Note: This is only an acceptance of the amount of the "offers-to-buy" and is not final until after the PUBLIC HEARING). Roll Call Vote
- f. Approve and adopt **RESOLUTION 2020-24(a)...**a Resolution "proposing" to sell Lot 31, Walpole Addition, Second Filing to the City of Sloan, and setting the time and place for a PUBLIC HEARING to be held on December 17, 2020 at 7:00 pm at the City Hall Council Chambers in Sloan, IA. Roll Call Vote
- g. Approve and adopt **RESOLUTION 2020-25(a)...**a Resolution "proposing" to sell Lot 38, Walpole Addition, Second Filing to the City of Sloan, and setting the time and place for a PUBLIC HEARING to be held on December 17, 2020 at 7:00 pm at the City Hall Council Chambers in Sloan, IA. Roll Call Vote
- h. Approve and adopt **RESOLUTION 2020-26(a)...**a Resolution "proposing" to sell Lot 45, Walpole Addition, Second Filing to the City of Sloan, and setting the time and place for a PUBLIC HEARING to be held on December 17, 2020 at 7:00 pm at the City Hall Council Chambers in Sloan, IA. Roll Call Vote
- i. Discuss and approve contract with Siouxland Humane Society. No increase in of fees.
- j. Items Councilman Stoullil wishes to discuss: 1. Update on item(s) for ICAP safety grant. 2. Any other grants we can apply for to try to get sidewalk at park. 3. Discuss next housing development. 4. Discuss process to acquire land north of maintenance shed for future water tower.

### 11. Updates from City Clerk

Schedule next Council Meeting

Adjourn Meeting