

## Sloan Council Meeting Agenda

7:00 P.M. Tuesday

Nov 21, 2023

*Special Meeting*

City Adm. Offices

**1. Call Council meeting to order.**

Roll Call

2. This council meeting was re-scheduled from Nov 16 to Nov 21 due to City Clerk not being able to attend the Nov 16<sup>th</sup> meeting.

**3. Directed Patrol Report from Woodbury County Sheriff Department**

**4. 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. Update from Merlin & Deb Lowell-sewer line replacement.
- b. Richard Heck to discuss his last water bill.
- c. Kayla Scott to present an agenda for the Golf Course.

**5. Approve Consent Agenda**

Minutes of Oct 18, 2023

Claims

Budget and Financial report

**6. Approve building permits (if any)**

**7. Maintenance Report**

- a. Tom Grafft from I & S to discuss Sloan Water System Existing Conditions.
- b. Discuss planned maintenance agreement for generators from Cummins Sales & Service.

**8. Unfinished Business**

- a. Discuss HVAC annual maintenance proposals.
- b. Update on nuisances at 421 7<sup>th</sup> ST & 809 Evans ST.
- c. Two projects to be submitted to SIMPCO for grants.

**9. New Business**

- a. Council to adopt and pass **FIRST READING OF ORDINANCE 2023-04...an Ordinance amending §92.10 of Chapter 92 of the Sloan municipal code of ordinances by allowing all service charges to remain in effect during the temporary vacancy of the property owner** and entertain a motion to waive 2<sup>nd</sup> and 3<sup>rd</sup> reading and adopt **FINAL** reading of **ORDINANCE 2023-04 PER IOWA CODE 380.3. Roll Call Vote**
- b. Council to approve and adopt **RESOLUTION 2023-17...a Resolution “proposing” amending Section 4.17.10 of the Zoning Ordinance as to update the building permit process. Roll Call Vote**  
***If Resolution 2023-17 is approved and adopted, the council will move on to Resolution 2023-18.***
- c. Council to approve and adopt **RESOLUTION 2023-18...a Resolution setting public hearing for December 21<sup>st</sup>, 2023 on “proposal” to amend the aforesaid section 4.17.10 of the Zoning Ordinance. Roll Call Vote**
- d. Approve Siouxland Humane Society Annual Contract.
- e. Discuss purchasing Dog Waste Stations for the City Park.
- f. Approve appointment of Sandy Thorpe to the Planning and Zoning Commission.
- g. Discuss wage increase for hourly paid maintenance personnel.

**10. Updates from City Clerk:**

- a. The tentative date for security cameras & restroom access control locks to be installed in city park is Nov 28, 2023.

**Adjourn Meeting**

**Schedule next Council Meeting**