Sloan Council Meeting Agenda 7:00 P.M. Thursday April 15, 2021 City Adm. Offices

1. Call Council meeting to order Roll Call

2. Directed Patrol Report from Woodbury County Sheriff Department

3. At this time, Council <u>may</u> consider going into <u>closed session</u> under Iowa Code Section 21.5(1)(i) "To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary, to prevent needless and irreparable injury to that individual's reputation". **Roll Call Vote**

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.** Penney Wilson to address the Council about street closing for a street dance on June 19 for a fund raiser for the school.
- b. Jill Killian to address the Council about purchasing signs for the 141 rummage sales.
- 5. Approve Minutes of March 18, 2021 as presented.
- 6. Approve Claims as presented.
- 7. Approve Budget and Financial report as presented.
- 8. Approve building permits (if any).
- 9. Approve Urban Revitalization Tax Abatement List

10. Maintenance Report

11. Unfinished Business

a. Councilman Stoulil to discuss proposal from DGR and ISG on water system requirements and changes.

12. New Business

- a. Discuss and approve the amount (or amended amount) of the OFFER-TO-BUY REAL ESTATE...Lot 37, Walpole Addition, Second Filing to the City of Sloan for \$18,000. (Note: This is only an acceptance of the amount of the "offer-to-buy" and is not final until after the PUBLIC HEARING). Roll Call Vote
- b. Approve and adopt RESOLUTION 2021-20(a)... a Resolution "proposing" to sell Lot 37, Walpole Addition, Second Filing to the City of Sloan, and setting the time and place for a PUBLIC HEARING to be held on May 20, 2021 at 7:00 pm at the City Hall Council Chambers in Sloan, IA. Roll Call Vote
- c. Approve and adopt RESOLUTION 2021-21... a Resolution approving payment to Steve Hopkins for his share of the sale of Lots 15 & 17, Walpole Addition. Roll Call Vote
- d. Approve and adopt RESOLUTION 2021-22...a Resolution waiving the right to review survey plat parcel 'A' of real estate located in the NE ¼ NW ¼ Section 29 T-86N, R-46W of the 5th P.M., City of Sloan, Woodbury County, Iowa. Roll Call Vote
- e. Council to adopt and pass SECOND READING OF ORDINANCE 2021-03...an Ordinance adopting the City of Sloan, Iowa Zoning Ordinance dated February 2021 and Amending the Code of Ordinance of the City of Sloan, Iowa Chapter 165. Roll Call Vote
- **f.** Council to receive and adopt **"proposed"** <u>second amended</u> **FY21** budget and order a **NOTICE OF PUBLIC HEARING** to be held on May 20, 2021 at the regular scheduled Council Meeting.
- g. Jake Goodin asked if City could pay for a new walk-thru door at the maintenance shed at the golf course.
- **h.** Discuss filing a verified claim before the Walpole Covenants expire in October to extend the use restrictions.

13. Updates from City Clerk:

- a. Splashpad opening??
- **b.** Landers Ball Tournament will be July 17th.

Adjourn Meeting

Schedule next Council Meeting