Sloan Council Meeting Agenda 7:00 P.M. Thursday January 19, 2023 City Adm. Offices

1. Call Council meeting to order.

Roll Call

Public Hearing

This is a **Public Hearing** on the proposed Resolution to Approve FY24 Maximum Property Tax Dollars for the affected levy total for the City of Sloan.

Motion to close the Public Hearing

Mayor Pro-Tem declares 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.

4. Approve Consent Agenda

Minutes of Dec 15, 2022 Claims Budget and Financial report

5. Approve building permits (if any)

6. Maintenance Report

7. Unfinished Business

a. Discuss letter from DNR on chloride limits.

8. New Business

- a. Council to approve and adopt RESOLUTION 2023-01...a Resolution reporting salary/wages for calendar year 2022. Roll Call Vote
- b. Council to approve and adopt RESOLUTION 2023-02...a Resolution to approve the FY24 Maximum Property Tax Dollars. Roll Call Vote
- c. Discuss and approve contract proposal from Triple C Pest Control for mosquito fogging in 2023.
- **d.** Discuss quotes from Jay-Lan for lawn care services.
- e. Ask for volunteer(s) to represent Sloan at the landfill, golf course, fire district and 911 meetings.
- **f.** Council to make a motion to fill Mayor vacancy by appointment on this date, January 19, 2023, as provided by the Code of Iowa, Section 372.13(2)(a). NOTE: any Sloan resident that is an eligible elector, resides in Sloan City limits and is interested in filling this vacancy is encouraged to submit a "letter of interest" to the City Clerk within 14 days of this appointment.
- g. Discuss proposals from Access Systems on replacing Copier in front office and printer in Clerk's office.

9. Updates from City Clerk:

- **a.** Appointment of department heads and Mayor Pro-Tem in February. Also, appointment of a possible council vacancy seat in February.
- b. Council to meet with City Clerk on budget suggestions.
- c. The Sloan Tap to host a street dance on July 22, 2023.

Adjourn Meeting

Schedule next Council Meeting