

## Sloan Council Meeting Agenda

7:00 P.M. Thursday

Jan 20, 2022

City Adm. Offices

### 1. Call Council meeting to order

Roll Call

#### Public Hearing

*This is a **PUBLIC HEARING** on the proposed Resolution to Approve FY23 Maximum Property Tax Dollars for the affected levy total for the City of Sloan.*

#### Motion to close the Public Hearing

*Mayor 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.

### 4. Approve Minutes of Dec 16, 2021, as presented.

### 5. Approve Claims as presented.

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

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

### 8. Approve Urban Revitalization Tax Abatement list.

### 9. Maintenance Report

- a. Discuss letter from DNR.

### 10. Unfinished Business

- a. Motion and a second to bring back discussion of the offer-to-buy real estate Lot 35, Walpole Addition, and a Resolution to approve "proposing" to sell Lot 35 and setting a time and place for a PUBLIC HEARING.

### 11. New Business

- a. Council to approve and adopt **RESOLUTION 2022-01...a Resolution reporting salary/wages for calendar year 2021. Roll Call Vote**

- b. Council to approve and adopt **RESOLUTION 2022-02...a Resolution to approve the FY23 Maximum Property Tax Dollars. Roll Call Vote**

- c. Discuss and approve the amount (or amended amount) of the **OFFER-TO-BUY REAL ESTATE...Lot 35, Walpole Addition, Second Filing to the City of Sloan. (Note: This is only an acceptance of the amount of the "offer-to-buy" from the potential buyer and is not final until after the PUBLIC HEARING).**

**Roll Call Vote**

- d. Approve and adopt **RESOLUTION 2022-03(a)... a Resolution "proposing" to sell Lot 35, Walpole Addition, Second Filing to the City of Sloan, and setting the time and place for a PUBLIC HEARING to be held on February 24, 2022, at 7:00 pm at the City Hall Council Chambers in Sloan, IA.**

**Roll Call Vote**

- e. Mayor to appoint department heads and Mayor Pro-Tem. Ask for volunteer(s) to represent Sloan at the landfill, golf course and fire district meetings. (Jeff Redmond will represent Sloan at the 911 meetings).

- f. Motion from the Council to approve the appointment of Dixie Iverson as City Clerk/Treasurer and Attorney(s) with Crary Huff Law Firm as City Attorney for a 2-year term per Chapter 17, Sec 17.05 of the Code of Ordinances.

- g. Discuss the deadline agreement with Herrity Construction for Lot 39, 113 Cedar ST. If Council approves the agreement, then a motion and second is needed to accept the agreement and direct the Mayor to sign it.

- h. Councilman Copple to report on meeting at golf course.

- i. Discuss the sidewalk grant and next steps.

- j. Discuss memorial at park for Trevor Meylor.

- k. Discuss nuisances at 810 Evans St.

### 12. Updates from City Clerk:

- a. Set times for budget planning.

#### Adjourn Meeting

**Schedule next Council Meeting**

