Sloan Council Meeting Agenda 7:00 P.M. Thursday July 21, 2022 City Adm. Offices

1. Call Council meeting to order

Roll Call

2. Directed Patrol Report from Woodbury County Sheriff Department

3. Doug Phillips to introduce himself. And at that time, Mayor Thorpe to ask for a motion and a second to go into CLOSED SESSION under lowa Code Section 21.5(1)(c) "To discuss strategy with counsel in matters that are presently in litigation where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation." 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. James Loomis to address council
- b. Goodin Insurance to discuss employee health insurance renewal

5. Approve Consent Agenda

Minutes of June 16, 2022

Claims

Budget and Financial report

- 6. Approve building permits (if any)
- 7. Approve liquor license for Schrank's Bar & Grill Too and The Sloan Tap

8. Maintenance Report

- a. Discuss progress or status of sewer line behind Freese's house and make sure it's getting handled.
- **b.** Discuss water pressure on Brown St.
- c. Discuss proposals to repair streets.

9. Unfinished Business

a. Update on nuisance abatement at 810 Evans St.

10. New Business

- a. Council to discuss suggestion on ICAP grant to purchase two benches.
- b. Approve and adopt RESOLUTION 2022-12... a Resolution approving the SFR (Street Financial Report) for FY22. Roll Call Vote
- c. Approve Kum & Go 50% of their water/sewer utility usage net of sales tax for the last 6 months per contract agreement. *NOTE: This agreement is in force through December 31, 2023.*

11. Updates from City Clerk:

a. I am working on the proposal to allow alcohol in the Community Hall.

Adjourn Meeting

Schedule next Council Meeting