Sloan Council Meeting Agenda 7:00 P.M. Thursday Mar 17, 2022 City Adm. Offices

1. Call Council meeting to order

Roll Call

Public Hearings

Public Hearing #1: This is a **PUBLIC HEARING** on adopting the "proposed" Amendments for Current FY 22 Budget.

Public Hearing #2: This is a PUBLIC HEARING on adopting the "proposed" FY 2023 Budget.

Motion to close the Public Hearings

Mayor Thorpe to declare the Public Hearings 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.

a. A representative from Longlines to address the Council. At this time, the franchise agreement needs to be addressed as the franchise expired in 2020.

4. Approve Consent Agenda

Minutes of Jan 20, 2022 Claims Budget and Financial report Urban Revitalization List

5. Approve building permits (if any)

6. Maintenance Report

a. Discuss getting more white rock for the ballfields to extend the driveway.

7. Unfinished Business

a. Discuss installation of new playground equipment.

8. New Business

- **a.** Approve and adopt **RESOLUTION 2022-04...**a **Resolution** of the City Council of the City of Sloan, Iowa, adopting the Amended Budget #1 for the Fiscal Year ending June 30, 2022. **Roll Call Vote**
- **b.** Approve and adopt **RESOLUTION 2022-05...**a **Resolution** of the City Council of the City of Sloan, Iowa, adopting the Annual Budget for the Fiscal Year ending June 30, 2023. **Roll Call Vote**
- **c.** Approve and adopt **RESOLUTION 2022-06...**a **Resolution** of the City of Sloan, Iowa, approving the Annual Examination from the auditing firm of Hunzelman Putzier & Co. **Roll Call Vote**
- **d.** Approve and adopt **RESOLUTION 2022-07...**a **Resolution** of the City of Sloan, Iowa, approving payment to Steve Hopkins for his share of the sale of Walpole Lot 35 for \$4,014.00. **Roll Call Vote**
- e. Council to adopt and pass **FIRST READING OF ORDINANCE 2022-01...**an **Ordinance** amending Section 92.02 of the Sloan Municipal Code of Ordinances by increasing the water service rates on an annual basis beginning July 1, 2022. **Roll Call Vote**
- f. Council to adopt and pass **FIRST READING OF ORDINANCE 2022-02...**an **Ordinance** amending Section 99.01 of the Sloan Municipal Code of Ordinances by increasing the sewer rent rates on an annual basis beginning July 1, 2022. **Roll Call Vote**

9. Updates from City Clerk:

a. Discuss revised costs for pink recycling carts.

Adjourn Meeting Schedule next Council Meeting