# Sloan Council Meeting Agenda 7:00 P.M. Thursday May 20, 2021

City Adm. Offices

## 1. Call Council meeting to order

Roll Call

#### 2. Public Hearings:

**Public Hearing #1:** This is a **PUBLIC HEARING** on a "proposal" to sell real estate described as Lot 37, Walpole Addition, Second Filing to the City of Sloan in the County of Woodbury and State of Iowa.

**Public Hearing #2:** This is a **PUBLIC HEARING** on adopting "proposed" Amendment #2 for the Current FY 21 Budget.

## 3. Directed Patrol Report from Woodbury County Sheriff Department

#### 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.** Doug Bylund & Cris Christenson to present the City with a 2021 lowa Foundation for Parks & Recreation (IFPR) Mini Grant check for \$1,000.00.
- 5. Approve Minutes of April 15 and April 27, 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. Approve Kum & Go's Class E Liquor license, Class B Wine & Class C Beer Permits and Sunday Sales.

Approve Uncommon Grounds Class C Liquor License, Sunday Sales and Outdoor Service.

Approve Casey's Class E Liquor License, Class C Beer, Class B Wine Permits and Sunday Sales.

Approve The Sloan Tap's added privilege request for Outdoor Service.

#### 11. Maintenance Report

a. Council to discuss with Todd a park priority list.

#### 12. Unfinished Business

a. Does the City want to purchase 141 rummage sale signs for the upcoming August event?

#### 13. New Business

- a. Approve and adopt RESOLUTION 2021-20(b)... a Resolution approving proposal to sell Real Estate Described as Lot 37, Walpole Addition, Second Filing to the City of Sloan, in the County of Woodbury and State of Iowa. Roll Call Vote
- b. Approve and adopt RESOLUTION 2021-24...a Resolution approving and authorizing execution of the Iowa Department of Transportation agreement for maintenance and repair of primary roads in Municipalities. Roll Call Vote
- c. Approve and adopt RESOLUTION 2021-25...a Resolution of the City Council of the City of Sloan, Iowa adopting the Amended Budget #2 for the fiscal year ending June 30, 2021. Roll Call Vote
- d. Approve and adopt RESOLUTION 2021-26...a Resolution approving the partial closing of certain streets for a street dance sponsored by The Sloan Tap on June 19, 2021. Roll Call Vote
- e. Approve and adopt RESOLUTION 2021-27...a Resolution approving the partial closing of certain streets for an Outdoor Market Event sponsored by Uncommon Grounds on May 29, 2021.

### Roll Call Vote

- f. Discuss and approve the amount (or amended amount) of the OFFER-TO-BUY REAL ESTATE...Lot 13, Walpole Addition, Second Filing to the City of Sloan. (Note: This is only an acceptance of the amount of the "offers-to-buy" from each potential buyer and is not final until after the PUBLIC HEARING). Roll Call Vote
- g. Approve and adopt RESOLUTION 2021-28(a)... a Resolution "proposing" to sell Lot 13, Walpole Addition, Second Filing to the City of Sloan, and setting the time and place for a PUBLIC HEARING to be held on June 17, 2021 at 7:00 pm at the City Hall Council Chambers in Sloan, IA. Roll Call Vote
- h. Council to adopt and pass THIRD and FINAL 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
- i. Discuss the American Rescue Plan Act Library Grant for the Sloan Library.
- **j.** Approve appointment of Karel Birnie to the Library Board.
- **k.** Discuss bids for the sidewalk around perimeter of park. Make a motion to accept a bid.
- **I.** Discuss the soffit bid for the golf course club house.

## 14. Updates from City Clerk:

- a. Can the Splashpad be open from 9:30 a.m. to 7:00 or 8:00 p.m. July and August?
- **b.** Discuss the fireworks request from the Fire Department for the 150<sup>th</sup> celebration.
- c. Discuss possibility pouring concrete around 5 mailboxes in Walpole Addition.

#### **Adjourn Meeting**