

Sloan Council Meeting Agenda
7:00 P.M. Thursday
May 21, 2020
City Adm. Offices

1. **Call Council meeting to order**
 - a. Roll Call

Public Hearings:

#1: This is a **PUBLIC HEARING** on "proposal" to sell real estate described as Lot Fifty-Eight (58), Walpole Addition, Second Filing to the City of Sloan in the County of Woodbury and State of Iowa.

#2: This is a **PUBLIC HEARING** on "proposal" to sell real estate described as Lot Twenty-Nine (29), Walpole Addition, Second Filing to the City of Sloan in the County of Woodbury and State of Iowa.

#3: This is a **PUBLIC HEARING** on "proposal" to sell real estate described as Lot Forty-Three (43), Walpole Addition, Second Filing to the City of Sloan in the County of Woodbury and State of Iowa.

#4: This is a **PUBLIC HEARING** on "proposal" to sell real estate described as Lot Thirty-Four (34), Walpole Addition, Second Filing to the City of Sloan in the County of Woodbury and State of Iowa.

Motion to close the Public Hearings

Mayor to declare the Public Hearings closed

2. **Directed Patrol Report from Woodbury County Sheriff**

3. **Open Session**

- a. 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.

- b. Deputy Sheriff Major Todd Wieck to address the Council.

- c. Amanda Goodenow with I & S present to answer question on the 6th street sewer replacement project when we get to New Business.

4. **Approve Minutes of Apr16 & Apr 28, 2020 as presented.**

5. **Approve Claims as presented.**

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

7. **Approve building permits that do not pertain to the permits submitted for houses being built on Walpole Lots. These permits will be considered after approval of the Resolutions under New Business.**

8. **Approve Urban Revitalization Tax Abatement List.**

9. **Approve Kum & Go's Class E Liquor license, Class B Wine & Class C Beer Permits and Sunday Sales.**

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

11. **Maintenance Report**

12. **Unfinished Business**

- a. Council to discuss proposed language to building permits about tying into City sewer line. Change Ordinance Chapter 96, section 96.05?

- b. Discuss the colors and placement of the awnings for the benches at the Splashpad.

- c. Discuss basketball backboards and nets for the City Park.

- d. Report on the MidAmerican trees project by Councilman Bartels.

13. New Business

- a. Mayor Thorpe to announce that bids were received and opened at 10:00 a.m., May 14, 2020 and the names of the bidders and amounts. Council to discuss the amounts of bids. If the Council decides that bids are too high and wishes to re-bid in the Fall, Resolution 2020-04(d.1) shall be approved and adopted. If the Council decides to award the contract to one of the bidders, then Resolution 2020-04(d.2) shall be approved and adopted.
- b. Approve and adopt **RESOLUTION 2020-04(d.1)...a Resolution rejecting bids for the 6th Street Sanitary Sewer Replacement Project. Roll Call Vote**
- c. Approve and adopt **RESOLUTION 2020-04(d.2)...a Resolution awarding contract for the 6th Street Sanitary Sewer Replacement Project. Roll Call Vote**
- d. Approve and adopt **RESOLUTION 2020-04(e)...a Resolution setting the date for PUBLIC HEARING on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$1,000,000 to be held on June 18, 2020 at a regular Council Meeting at 7:00 p.m. Roll Call Vote**
- e. Approve and adopt **RESOLUTION 2020-07(b)...a Resolution approving proposal to sell Real Estate Described as Lot 58, Walpole Addition, Second Filing to the City of Sloan, in the County of Woodbury and state of Iowa. Roll Call Vote**
- f. Approve and adopt **RESOLUTION 2020-08(b)...a Resolution approving proposal to sell Real Estate Described as Lot 29, Walpole Addition, Second Filing to the City of Sloan, in the County of Woodbury and state of Iowa. Roll Call Vote**
- g. Approve and adopt **RESOLUTION 2020-09(b)...a Resolution approving proposal to sell Real Estate Described as Lot 43, Walpole Addition, Second Filing to the City of Sloan, in the County of Woodbury and state of Iowa. Roll Call Vote**
- h. Approve and adopt **RESOLUTION 2020-10(b)...a Resolution approving proposal to sell Real Estate Described as Lot 34, Walpole Addition, Second Filing to the City of Sloan, in the County of Woodbury and state of Iowa. Roll Call Vote**
- i. Councilman Stoullil to address council about pouring additional concrete at the city baseball/softball complex around the bleachers.

14. Updates from City Clerk

- a. Open Splashpad or not?
- b. Discuss 150th celebration.
- c. Discuss when to open up City Hall lobby.

Schedule next Council Meeting

Adjourn Meeting