# Sloan Council Meeting Agenda Special Meeting 5:30 P.M. Thursday Jan 26, 2017 City Adm. Offices

# 1. Call Council meeting to order

a. Roll Call

## 2. 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 or City Staff will be allowed.

#### 3. Old Business:

a. Misc Old Business

## 4. New Business:

- **a.** Council to receive and adopt "proposed" amended **FY17** budget and order a **NOTICE OF PUBLIC HEARING** to be held on February 16, 2017 at the regular scheduled Council Meeting.
- **b.** Council to receive and adopt "proposed" **FY18** budget and order a **NOTICE OF PUBLIC HEARING** to be held on February 16, 2017 at the regular scheduled Council Meeting.
- c. Council to approve and adopt RESOLUTION 2017-02...a Resolution rescinding Resolutions 2016-19(a) and 2016-19(b), selling Lot 45, Walpole Addition, Second Filing to the City of Sloan.

  Roll Call Vote
- d. Discuss and approve the amount (or amended amount) of the OFFER TO BUY REAL ESTATE...Lot 44, Walpole Addition, Second Filing to the City of Sloan. (Note: This is only an acceptance of the amount of the "offer-to-buy" and is not final until after the PUBLIC HEARING).

## **Roll Call Vote**

e. Discussion, approval and adoption of RESOLUTION 2017-03(a)...a Resolution proposing to sell Lot 44, Walpole Addition, Second Filing to the City of Sloan, and setting the time and place for a PUBLIC HEARING to be held on February 16, 2017 at 7:00 pm at the City Hall Council Chambers in Sloan IA.

# **Roll Call Vote**

**f.** Misc New Business

Schedule next Council Meeting

Adjourn