# Sloan Council Meeting Agenda 7:00 P.M. Thursday Mar 15, 2018 City Adm. Offices

## 1. Call Council meeting to order

- a. Roll Call
- 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 or City Staff will be allowed.
- **b.** Jim Goodin (Goodin Insurance) to present two proposals for City Insurance. Council to decide on which insurance to purchase.
- 4. Approve Minutes of Feb 15, 2018 as presented
- 5. Approve Claims as presented
- 6. Approve Budget and Financial report as presented
- 7. Approve new building permits (if any)
- 8. Approve Urban Revitalization Tax Abatement List
- 9. Approve Casey's Class C-Beer/Sunday Sales Permit

#### 10. Maintenance Report

a. Discuss purchasing wheel wells for new pickups.

## 11. Unfinished Business

- a. Discuss draft of amendment to the Fireworks Ordinance.
- **b.** Discuss Bobcat quotes.

#### 12. New Business

- **a.** Motion to reconsider a resolution amending zoning ordinance and setting time & place for a public hearing. At the previous meeting, we had a quorum of 3 members present. Two members voted in the affirmative and one member voted no. A motion should be made by either member of the Council who voted in the majority (in this case, the affirmative) on the original motion. The motion to reconsider may be seconded by any member of the City Council regardless how they voted on the original motion.
- b. Approve and adopt RESOLUTION 2018-05...a Resolution proposing amendment of Zoning Ordinance Section 16.15(A)(2)(a) of the City of Sloan, Iowa and Resolution setting Public Hearing on proposal for April 19, 2018. Roll Call Vote
- **c.** Discuss draft of the snow removal policy.

## 13. Updates from City Clerk

- a. Discuss splashpad quote and entertain a motion to accept it.
- **b.** Justin Yarosevich will not be able to attend the meeting on March 20<sup>th</sup> for the Comprehensive Planning meeting. He wants to reschedule for sometime during the week of April 9<sup>th</sup>.
- c. Do you want to sell the 2007 Ford pickup with sealed bids?

Schedule next Council Meeting

Adjourn