

**Sloan Council Meeting Agenda**  
**7:00 P.M. Thursday**  
**April 20, 2017**  
**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. Patrick Mouw to discuss an easement to do work on the McCandless Ditch.
  - c. Zack Terry with Terry's Hauling and septic service to visit with the Council about disposing waste from his pumper truck into our wastewater facility when he does pumping for Sloan.
  - d. Dave Christensen (property inspector) will update the Council on property inspections.
4. **Approve Minutes of Mar 16, 2017 and Apr 6, 2017 as presented**
5. **Approve Claims as presented**
6. **Approve Budget and Financial report as presented**
7. **Approve building permits (if any)**
8. **Approve Urban Revitalization Tax Abatement List**
9. **Maintenance Report**
10. **Unfinished Business**
  - a. Discuss proposal on resurfacing Johnson St and Rebel Way from Hwy 75 to Buckley.
  - b. Discuss proposals to replace Community Hall furnace.
  - c. Discuss sewer rates for high usage customers.
  - d. Discuss fence costs for sports complex.
  - e. Discuss new playground equipment.
  - f. Misc. Unfinished Business
11. **New Business**
  - a. Approve and adopt **RESOLUTION 2017-09...a Resolution rescinding Resolutions 2017-03(a) and 2017-03(b), selling Lot 44, Walpole Addition. Roll Call Vote**
  - b. Approve and adopt **RESOLUTION 2017-10...a Resolution approving Annual Examination for FY16 from Hunzelman, Putzier & Co. Roll Call Vote**
  - c. Council to receive and adopt "proposed" amended **FY17** budget and order a **NOTICE OF PUBLIC HEARING** to be held on May 18, 2017 at the regular Council Meeting.
  - d. Discuss having a Sloan Community night at the Sioux City's Explorers game on June 8<sup>th</sup>.
  - e. Misc. New Business
12. **Updates from City Clerk**
  - a. Received money on the Trees Please grant project.
  - b. Jill and I would like to attend the Data Tech Spring users group meeting in Le Mars on April 27<sup>th</sup>.

Schedule next Council Meeting

Adjourn