

Sloan Council Meeting Agenda
7:00 P.M. Thursday
June 23, 2016
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. Rich Moore to address the Council about the feasibility of a splash pad in the park.
4. **Approve Minutes of May 19, 2016 with the correction to Item 10 (b). The Roll Call Vote stated Redmond voted (No). Redmond voted (Yes).**
5. **Approve Claims as presented**
6. **Approve Budget and Financial report as presented**
7. **Approve building permits (if any)**
8. **Approve Cigarette Permits for Kum & Go and Casey's**
9. **Approve Kum & Go's Class E Liquor license, Class B Wine & Class C Beer Permits and Sunday Sales**
10. **Approve "The Place's" Class C Liquor license, Sunday Sales and Outside Service**
11. **Maintenance Report**
 - a. Discuss bids to repair 7th and Beall St.
12. **Unfinished Business**
 - a. Dave Christensen to discuss nuisances.
 - b. Discuss the letter from Mark Monson.
 - b. Misc. Unfinished Business
13. **New Business**
 - a. Council to approve and adopt **FIRST** reading of **ORDINANCE 2016-03...an Ordinance amending §99.01 of the Sloan Municipal Code of Ordinance No. 2011-05 by increasing the sewer rent rate to \$26.00 for the first 1,000 gallons or portion thereof and \$5.00 for each 1,000 gallons thereafter.**
Roll Call Vote.
 - b. Approve and adopt **RESOLUTION 2016-11...a Resolution approving the transfer of money from the General Fund Money Market into the General Fund Sub-Funds Money Market accounts.**
Roll Call Vote
 - c. Approve and adopt **RESOLUTION 2016-12...a Resolution formally approving the additional monetary assistance for operational expenses per golf course purchase and management agreement.**
Roll Call Vote
 - d. Motion to approve reimbursement to Kum & Go 50% for water/sewer utility usage net of sales tax for the last 6 months per contract agreement.
 - e. Discussion on employee wages/raises for Fiscal Year 2017.
 - f. Approval of Landers use of the City Sports Complex for the annual Lander's Ball Tournament on July 9th.
 - g. Misc. New Business
14. **Updates from City Clerk**

Schedule next Council Meeting

Adjourn