

Sloan Council Meeting Agenda
7:00 P.M. Thursday
March 16, 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. Jake Goodin (Goodin Insurance) to discuss renewal of City Insurance.
4. **Approve Minutes of Feb 16, 2017 and Mar 7, 2017 as presented**
5. **Approve Claims as presented**
6. **Approve Budget and Financial report as presented**
7. **Approve building permits (if any)**
8. **Maintenance Report**
 - a. Discuss proposal on resurfacing Johnson St and Rebel Way from Hwy 75 to Buckley
 - b. Discuss proposals on repairing street/manhole on 6th street.
9. **Unfinished Business**
 - a. Misc. Unfinished Business
10. **New Business**
 - a. Approve and adopt **RESOLUTION 2017-06...a Resolution approving payment to Steve Hopkins for his share of the sale of Walpole Lot 44. Roll Call Vote**
 - b. Approve and adopt **RESOLUTION 2017-08...a Resolution approving transferring funds from the Money Market into the Checking to pay the City's share of the cost for a newly purchased fire truck. Roll Call Vote**
 - c. Misc. New Business
11. **Updates from City Clerk**

Schedule next Council Meeting

Adjourn