

Sloan Council Meeting Agenda
7:00 P.M. Thursday
May 19, 2016
City Adm. Offices

1. **Call Council meeting to order**
 - a. Roll Call

Public Hearing

*This is a **PUBLIC HEARING** on the amendment of the current FY16 Budget
Motion to close the Public Hearing*

Mayor to declare the Public Hearing closed.

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. David Gleiser to address the Council on questions and concerns about the Comprehensive Planning process.
- c. Jill Killian to address the Council about the Hwy 141 rummage sale program.
- d. Kevin Hummel to address the Council on his property at 817 Buckley St...changing the property into apartments.

4. **Approve Minutes of April 21, 2016 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. Dave Christensen to discuss nuisances.
- b. Discuss recent updates on Ordinance pertaining to Pooch Purrfect zoning.
- c. Misc. Unfinished Business

11. **New Business**

- a. Council to discuss concerns from citizens on the sewer rate increase proposals.
- b. Council to approve and adopt **SECOND** reading of **ORDINANCE 2016-02...an Ordinance amending §99.01 of the Sloan Municipal Code of Ordinance No. 2011-05 by increasing the sewer rent rate by \$10.00 for the first 1,000 gallons or portion thereof.**
Roll Call Vote.
- c. Approve and adopt **RESOLUTION 2016-09...a Resolution amending the current budget for the fiscal year ending June 30, 2016.**
Roll Call Vote
- d. Approve and adopt **RESOLUTION 2016-10...a Resolution approving the deposit of the excess debt service property tax money into the New Fire Truck/Ambulance Fund.**
Roll Call Vote
- e. Tammy Griese with Troy Griese Construction to discuss the possibility of renewing the Agreement to sell Lots in the Walpole Addition.
- f. Discuss proposed Addendum to the 28E Agreement with Sgt Bluff to amend the hourly rate of property inspections from \$40.00/hr to \$55.00/hr and consider the language that will increase the hourly rate by 2.5% for each contract renewal occurring after June 30, 2017.
- g. Discuss tax liability for the Golf Course.
- h. Misc. New Business

12. **Updates from City Clerk**

Schedule next Council Meeting

Adjourn