

Sloan Council Meeting Agenda
7:00 P.M. Thursday
Nov 17, 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. Discuss 28E agreement presented to the Council from Dave Christensen and if accepted, to be approved by Resolution 2016-18.
4. **Approve Minutes of Oct 20, 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**
 - a. Discuss proposal from Crescent Electric for new lighting in maintenance building
 - b. Discuss quotes on Buckley St Culvert Project
10. **Unfinished Business**
 - a. Discuss splash pad project
 - b. Misc. Unfinished Business
11. **New Business**
 - a. Approve **RESOLUTION 2016-18...a Resolution approving a 28E agreement between City of Sloan and Absolute Inspection Services, LLC for inspector/code enforcement services.**
Roll Call Vote
 - b. Discuss Sump Pump Disconnection Program presented by City Clerk
 - c. Discuss proposals from Cliff Struble to re-paint front door, council chamber door and sign in front of office
 - d. Misc. New Business
12. **Updates from City Clerk**

Schedule next Council Meeting

Adjourn