

# Sloan Council Meeting Agenda

7:00 P.M. Thursday

Oct 19, 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. Peggy & Rich Hanner to address the Council about rezoning lots.
  - c. Allow Walpole residents (if present) to address the Council.
4. **Approve Minutes of Sept 19 and Sept 21, 2017 as presented**
5. **Approve Claims as presented**
6. **Approve Budget and Financial report as presented**
7. **Approve new building permits (if any)**
8. **Approve Urban Revitalization Tax Abatement List**
9. **Maintenance Report**
  - a. Councilman Iverson to discuss purchasing new pickup.
  - b. Discuss and approve change order from Mitchell Contracting.
10. **Unfinished Business**
  - a. Discuss letter from Sloan Township Trustees.
  - b. Set up a meeting time with the Splash Pad Committee.
  - c. Discuss Verizon Small Cell project.
  - d. Misc. Unfinished Business
11. **New Business**
  - a. Approve and adopt **RESOLUTION 2017-26...a Resolution authorizing the City Clerk to publish notice of Perpetual Easement Agreement with McCandless Inter-County Drainage District. Roll Call Vote**
  - b. Discuss Change Order No. 2 on the Water Extension and Sanitary Sewer Relocation Project. If in agreement, a motion should be made to accept the Change Order and authorize the Mayor to sign the Change Order documents. **Roll Call Vote**
  - c. Discuss and approve Pay Request #2 from SubsurfCo LLC on the Dollar General water/sewer extension project and authorize the Mayor to sign the 3 original copies. **Roll Call Vote**
  - d. Approve appointment of Darrel Iverson to Library Board.
  - e. Misc. New Business
12. **Updates from City Clerk**
  - a. Set time and date for Trick or Treating.

Schedule next Council Meeting

Adjourn