

**Sloan Council Meeting Agenda**  
**7:00 P.M. Thursday**  
**Oct 20, 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. Dave Christensen to ask Council to approve the property inspection contract
  - c. Dale Smith to discuss Walpole Covenants language
4. **Approve Minutes of Sept 15, 2016 as presented**
5. **Approve Claims as presented**
6. **Approve Budget and Financial report as presented**
7. **Approve building permits (if any)**
8. **Approve B & R Pizza Post Class B Beer/Sunday Sales Permit**
9. **Approve Urban Revitalization Tax Abatement List**
10. **Maintenance Report**
11. **Unfinished Business**
  - a. Discuss engineer's opinion/costs on the drainage problem on Eastview/No Shannon
  - b. Discuss proposal from Municipal Supply for hand held meter reading device
  - c. Misc. Unfinished Business
12. **New Business**
  - a. Open sealed bid(s) for the 2005 Chevy Silverado Pickup
  - b. Approve and adopt **RESOLUTION 2016-17...a Resolution accepting a bid to sell the 2005 Chevy Silverado Pickup**

**Roll Call Vote**

  - c. Authorize Mayor to sign (execute) the modified Discharge Permit between the McCandless Inter-County Drainage District and the City of Sloan
  - d. Discuss a proposed credit towards the Rip Van Winkle sewer costs
  - e. Set time and date for trick or treat
  - f. Misc. New Business
13. **Updates from City Clerk**

Schedule next Council Meeting

Adjourn