

Sloan Council Meeting Agenda

7:00 P.M. Thursday

Sept 21, 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. Goodin Insurance to present employee health insurance quote.
4. **Approve Minutes of Aug 17 and Aug 31, 2017 as presented**
5. **Approve Claims as presented**
6. **Approve Budget and Financial report as presented**
7. **Rescind previous motion to approve building permit for Joe Pithan**
8. **Approve new building permits (if any)**
9. **Approve Urban Revitalization Tax Abatement List**
10. **Maintenance Report**
11. **Unfinished Business**
 - a. Misc. Unfinished Business
12. **New Business**
 - a. Approve and adopt **RESOLUTION 2017-24...a Resolution approving payment to Steve Hopkins for his share of the sale of Walpole Lot 56. Roll Call Vote**
 - b. Approve and adopt **RESOLUTION 2017-25...a Resolution assigning new addresses to two (2) of the three (3) parcels of newly annexed real estate with a previous combined address of 3310 JCT 141 and Old Hwy 75. Roll Call Vote**
 - c. Discuss and approve Pay Request #1 from SubSurfCo LLC on the Dollar General water/sewer extension project and authorize the Mayor to sign the 3 original copies when received from the Contractor. **Roll Call Vote**
 - d. Approve FY17 AFR (Annual Financial Report).
 - e. Council to discuss letter from Sloan Township Trustees.
 - f. Council to accept letter of resignation from Jeff Sar.
 - g. Misc. New Business
13. **Updates from City Clerk**
 - a. Jill and I would like to attend the Data Tech Fall Users Group Meeting in Le Mars on Oct 26th.

Schedule next Council Meeting

Adjourn