

**Sloan Council Meeting Agenda**  
**7:00 P.M. Thursday**  
**Aug 19, 2021**  
**City Adm. Offices**

**1. Call Council meeting to order**

Roll Call

**2. Directed Patrol Report from Woodbury County Sheriff Department**

**3. Open Session**

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, City Staff or City Board Volunteers will be allowed.

a. Goodin Ins to discuss employee health insurance renewal.

**4. Approve Minutes of July 15, 2021, as presented.**

**5. Approve Claims as presented.**

**6. Approve Budget and Financial report as presented.**

**7. Approve building permits (if any).**

**8. Approve liquor license for Schrank's Bar & Grill Too.**

**9. Maintenance Report**

a. Discuss proposals for 6<sup>th</sup> & Buckley...East Side repairs.

b. Discuss proposal from Scott Klemmensen for replacement of two doors.

c. Electric Pump will install the soft starter at the water plant for \$4,500.00

d. Proposal from WillyGoat to install the park equipment the city purchased from them.

**10. Unfinished Business**

a. Discuss preliminary engineering reports from ISG and DGR on options to reduce high chloride levels.

**11. New Business**

a. Approve and adopt **RESOLUTION 2021-33... a Resolution approving the SFR (Street Financial Report) for FY21. Roll Call Vote**

b. Approve and adopt **RESOLUTION 2021-34...a Resolution approving the partial closing of certain streets for an Outdoor Market Event sponsored by Uncommon Grounds on Sept 11, 2021. Roll Call Vote**

c. Motion to approve the FY21 AFR (Annual Financial Report).

d. Approve Iowa Codification Contract.

e. Discuss giving credit to Thomas Roberts on some of the sewer charges on his July bill.

f. Discuss giving Brooke Hansen credit for some of her sewer charges as her 3-year-old nephew turned the outside hose on and it ran for 3 days before they noticed it.

**12. Updates from City Clerk:**

a. Do you want to set a date and time to meet with DGR to discuss the preliminary report of the water system summary in case there are questions or changes per the report?

b. We will be getting free laptops around the end of November.

c. Would the city be interested in selling the two old jail doors?

d. We have received the first half (\$73,543.18) of the American Rescue Plan funds.

**Adjourn Meeting**

**Schedule next Council Meeting**