Sloan Council Meeting Agenda 7:00 P.M. Tuesday Dec 17, 2024 Special Meeting City Adm. Offices

1. Call Council meeting to order.

Roll Call

- 2. This Council Meeting was re-scheduled from December 19th to December 17th due to not having a quorum for the Dec 19th meeting.
- 3. Directed Patrol Report from Woodbury County Sheriff Department

4. 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.

5. Approve Consent Agenda

Minutes of Nov 21 and Dec 4, 2024 Claims Budget and Financial report

6. Approve building permits (if any)

7. Maintenance Report

8. Unfinished Business

a. Clarification from Jensen Sprinkler proposal for installation of system for rest of City Park.

9. New Business:

- a. Department head reports
- **b**. Motion to pay council for meetings from January-December 2024.
- **c.** Motion to pay the building inspector and the planning and zoning administrator for 2024 building permits.

10. Updates from City Clerk:

a. We received the 2024 ICAP Grant for \$1,000.

Adjourn Meeting

Schedule for the next Council Meeting