

Sloan Council Meeting Agenda
7:00 P.M. Monday
Special Council Meeting
Feb 24, 2025
City Adm. Offices

1. Call Council meeting to order.

Roll Call

2. This Council Meeting was re-scheduled from February 20th to February 24th due to not having a quorum for the February 20th 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.

a. Tom Grafft to discuss the water treatment facility project.

5. Approve Consent Agenda

Minutes of Jan 16, 2025

Claims

Budget and Financial report

6. Approve building permits: 2025-01(Herrity Construction, Lot 46) & 2025-02(Jarod Foster, Solar Panels)

a. Approve modification of building permit 2024-13 (A) for Lakeport Properties

b. Approve Urban Revitalization List

7. Maintenance Report:

a. Councilman Larson to discuss alleys and easements.

8. Unfinished Business:

a. Approve Electric Pump proposal for Omnisite quote.

b. Discuss Roto-Rooter invoice from Zack Greder due to city sewer line blockage.

9. New Business:

a. Department head reports.

b. Discussion and approval for the mayor to sign application and agreement for use of Highway Right-Of-Way for Longlines IDOT Permit for Utilities Accommodation (Fiber Optic Project).

c. Council to adopt and approve **RESOLUTION 2025-02...a Resolution to set a Property Tax Levy Hearing date and time of March 20, 2025, at 6:45pm at a Special meeting. Roll Call Vote**

d. Council to receive and adopt "**proposed**" **amendment #1 for the FY25 budget** and order a **NOTICE OF PUBLIC HEARING** to be held on March 20, 2025, at the regular scheduled Council Meeting at 7:00 pm.

10. Updates from City Clerk:

a. The MRHD Spring Target Grant was briefly discussed at the January meeting. Council to make a motion and second to approve having the City Clerk apply for the Spring Target Grant.

Adjourn Meeting

Schedule for the next Council Meeting