# Sloan Council Meeting Agenda 7:00 P.M. Thursday Jan 16, 2025 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.

# 5. Approve Consent Agenda

Minutes of Dec 17, 2024 Claims Budget and Financial report

## 6. Approve building permits (if any)

# 7. Maintenance Report:

#### 8. Unfinished Business:

a. Discuss IT Service Agreement.

#### 9. New Business:

- **a.** Department head reports.
- b. Council to adopt and approve RESOLUTION 2025-01...a Resolution reporting salary/wages for calendar year 2024. Roll Call Vote
- **c.** Mayor to appoint department heads and Mayor Pro-Tem. Ask for volunteer(s) to represent Sloan at the landfill, golf course and fire district meetings.
- d. Discuss and approve contract proposal from Triple C Pest Control for mosquito fogging in 2025.
- e. Discuss proposals for lawn care services.

# 10. Updates from City Clerk:

**a.** Council to meet with City Clerk on budget suggestions.

# **Adjourn Meeting**

**Schedule for the next Council Meeting**