

**Sloan Council Meeting Agenda**  
**7:00 P.M. Thursday**  
**Jan 17, 2019**  
**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, City Staff or City Board Volunteers will be allowed.
  - b. Representatives from Triple C Pest Control and Mosquito Control of Iowa to present their contract options for mosquito spraying.
4. **Approve Minutes of Dec 20, 2018 as presented**
5. **Approve Claims as presented**
6. **Approve Budget and Financial report as presented**
7. **Approve new building permits (if any)**
8. **Approve Dollar General's Class B Wine/Class C Beer Permit...includes Carry Out and Sunday Sales privileges.**
9. **Maintenance Report**
  - a. Discuss proposal from Thompson Electric for the installation of a transfer switch and receptacle (generator bypass) at the lift station located near Kum and Go.
  - b. Shawn LaFleur with Willco to report on WW Bugs.
  - c. Discuss the feasibility and costs of requiring certain property owners to install a MXU meter reader.
10. **Unfinished Business**
  - a. Discussion with property owners on matters that concern City right-of-ways.
11. **New Business**
  - a. Approve and adopt **RESOLUTION 2019-01...a Resolution reporting salary/wages for calendar year 2018. Roll Call Vote**
  - b. Approve and adopt **RESOLUTION 2019-02...a Resolution approving payment to Steve Hopkins for his share of the sale of Walpole Lot 20. Roll Call Vote**
  - c. Approve contract with a mosquito company for mosquito spraying.
  - d. Mayor to appoint department heads and Mayor Pro-Tem. Ask for volunteer(s) to represent Sloan at 911, landfill, golf course and fire district meetings.
  - e. Discuss drawings for the new restrooms/changing rooms/storage room for the park.
  - f. Discuss fixing/remodeling the restrooms at the baseball complex. Also, a \$1000 donation has been made to go toward the sport's complex. A suggestion has been made to purchase more picnic tables.
  - g. Council to appoint Jim Gemberling to the Adjustment/Variance Board. Morey Copple has resigned.
12. **Updates from City Clerk/Deputy Clerk**
  - a. Discuss the parking problem on Alderson St. as the garbage truck cannot get down portions of that street.
  - b. Set a date to discuss and approve FY19 budget amendments and "proposed" FY20 budget.
  - c. Reminder that I&S and Danielle Probst will be here on Tuesday, Jan 22 at 6:30 for updating the Zoning Ordinance.

Schedule next Council Meeting

Adjourn