

**Sloan Council Meeting Agenda**  
**7:00 P.M. Thursday**  
**July 26, 2018**  
**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. Jim Goodin to present employee health insurance quote.
  - c. Flora Lee to introduce herself to the Council.
4. **Approve Minutes of June 21 & June 28, 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 Urban Revitalization Tax Abatement List**
9. **Maintenance Report**
  - a. Brenden Brouillette to discuss the storm sewer grate that will be in the driveway of his storage units.
10. **Unfinished Business**
  - a. Update on Splashpad project.
11. **New Business**
  - a. Approve and adopt **RESOLUTION 2018-10...a Resolution setting PUBLIC HEARING on proposal to rezone Lots 5 and 6 of Lot 7 block 8 AND West 18.5ft, South 28ft of Lot 7 block 8 in the City of Sloan. Roll Call Vote**
  - b. Council to approve having the City Attorney or an associate be present during the depositions relating to subpoenas from Richard Bauer's attorney.
  - c. Motion to approve reimbursement to Kum & Go 50% for water/sewer utility usage net of sales tax for the last 6 months per contract agreement.
12. **Updates from City Clerk**
  - a. Justin Yarosevich with Simmering-Cory wants to schedule a date for a priority session with the P&Z and the Council.

Schedule next Council Meeting

Adjourn