

Sloan Council Meeting Agenda
7:00 P.M. Thursday
June 21, 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. Update on the Worrell fundraiser project.
 - c. Jeremy Taylor from the Woodbury Co Board of Supervisors to address the Council on a donation towards the Splash Pad project.
4. **Approve Minutes of May 17 & June 7, 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. **Approve Cigarette Permits for Kum & Go, Casey's and Dollar General**
10. **Approve Kum & Go's Class E Liquor license, Class B Wine & Class C Beer Permits and Sunday Sales**
11. **Approve The Place's Class C Liquor license, Sunday Sales and Outside Service**
12. **Maintenance Report**
13. **Unfinished Business**
 - a. Update on Splashpad project.
14. **New Business**
 - a. Approve and adopt **RESOLUTION 2018-08...a Resolution approving the transfer of money from the general fund savings account to a sub-fund savings account. Roll Call Vote**
 - b. Approve and adopt **RESOLUTION 2018-09...a Resolution proposing rezoning of 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**
 - c. Council to discuss employee wages/salaries for FY2019.
15. **Updates from City Clerk**
 - a. None

Schedule next Council Meeting

Adjourn