

Sloan Council Meeting Agenda
7:00 P.M. Thursday
May 16, 2024
City Adm. Offices

1. Call Council meeting to order.

Roll Call

Public Hearing:

*This is a **PUBLIC HEARING** on adopting the "proposed" FY24 Budget Amendment #2*

Motion to close the Public Hearings

Mayor Cople will declare the Public Hearings closed.

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.

- a. Diane Peterson to address the council on petition about live streaming council meetings.
- b. The library director would like to have council approval to plant a dapple willow tree at the park.

4. Approve Consent Agenda:

Minutes of April 18, 2024

Claims

Budget and Financial report

Urban Revit List

- 5. Approve Kum & Go's Class E Liquor license, Class B Wine & Class C Beer Permits and Sunday Sales. Approve Uncommon Grounds Class C Liquor license, Sunday Sales, and Outdoor Service. Approve Casey's Class E Liquor license, Class C Beer, Class B Wine Permits and Sunday Sales.**

6. Approve building permits (if any)

- a. Discuss updated building permit if Richard Pope is present.
- b. Discuss email from city attorney on Herrity Construction/Walpole addition covenants.

7. Maintenance Report:

- a. Discuss street repairs/projects such as engineering approval for 5th street drainage fix, Cedar St repairs in front of lift station at Prince's, updates on bids we have for street repairs, potholes, and street repairs needed for next fiscal year.
- b. How is the new street sweeper performing?

8. Unfinished Business:

- a. Review and approve maintenance position descriptions.

9. New Business:

- a. Council to approve and adopt **RESOLUTION 2024-06...a Resolution adopting the FY24 Budget Amendment #2. Roll Call Vote**
- b. Council to approve and adopt **RESOLUTION 2024-07...a Resolution adopting the partial closing of 5th Street on June 27 from 12 noon to 4:00 p.m. Roll Call Vote**

10. Updates from City Clerk:

- a. The triangle sign is not working properly. What do you wish to do about it?
- b. Does the council want to do employee reviews before June meeting?

Adjourn Meeting

Schedule next Council Meeting