

Sloan Council Meeting Agenda
7:00 P.M. Thursday
Feb 27, 2020
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. Jake Goodin with Goodin Insurance to present proposal for City Insurance.
 - c. Jay Lutt to address the Council about concrete into Rebelway and fuel barrels at bus barn.
4. **Approve Minutes of Jan 16, 2020 as presented.**
5. **Approve Claims as presented.**
6. **Approve Budget and Financial report as presented.**
7. **Approve building permits (if any).**
8. **Approve Casey's Class B Beer License and Sunday Sales.**
9. **Maintenance Report**
 - a. Discuss parking on East side of City Park.
10. **Unfinished Business**
 - a. Discuss what needs to be done for the old restroom facility at City Park.
 - b. Discuss lawn care proposals.
11. **New Business**
 - a. Council to approve and adopt **RESOLUTION 2020-03...a Resolution approving Annual Examination for fiscal year ending June 30, 2019. Roll Call Vote**
 - b. Council to approve and adopt **RESOLUTION 2020-04(a)...a Resolution setting the bid date of March 24, 2020, and providing for a NOTICE OF PUBLIC HEARING on proposed plans, specifications, form of contract and estimate of cost on March 26, 2020, for the 6th Street Sanitary Sewer Replacement Project, and taking Bids thereafter. Roll Call Vote**
 - c. Council to discuss raising the landfill fee due to L.P. Gill raising fees for FY21. If all are in agreement, first reading of the Ordinance to amend the fee should be considered.
 - d. Council to adopt and pass first reading of **ORDINANCE NO. 2020-01...AN ORDINANCE AMENDING SECTION 106.06 (1) (B) of the Sloan Municipal Code of Ordinances by increasing the Landfill fee. Roll Call Vote**
 - e. Council to receive and adopt "proposed" ***amended* FY20** budget and order a **NOTICE OF PUBLIC HEARING** to be held on March 19, 2020 at the regular scheduled Council Meeting.
 - f. Council to receive and adopt "proposed" **FY21** budget and order a **NOTICE OF PUBLIC HEARING** to be held on March 19, 2020 at the regular scheduled Council Meeting.
 - g. Discuss computer proposals.
 - h. Motion and approval from Council to state that the Sloan Public Library has City approval to apply for and receive a MRHD Grant.
12. **Updates from City Clerk/Deputy Clerk**
 - a. Discuss Street dance at 150th celebration.
 - b. Discuss quotes for play equipment for the ball fields and garbage cans for the park.
 - c. Set date for next 150th meeting.

Schedule next Council Meeting

Adjourn Meeting