1. **Call Council meeting to order**
   a. Roll Call

   Public Hearing
   *This is a **PUBLIC HEARING** on the proposed Resolution to Approve FY21 Maximum Property Tax Dollars for the affected levy total for the City of Sloan.*

   Motion to close the Public Hearing

   Mayor to declare the Public Hearing closed

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. County representatives to talk about the new jail proposal.

4. **Approve Minutes of Dec 19, 2019 as presented.**
5. **Approve Claims as presented.**
6. **Approve Budget and Financial report as presented.**
7. **Approve building permits (if any).**
8. **Approve Topf's Place LLC Class C Liquor License...includes Sunday Sales privilege.**

9. **Maintenance Report**

10. **Unfinished Business**
    a. Council to discuss mosquito fogging proposals.

11. **New Business**
    a. Council to approve and adopt **RESOLUTION 2020-01...a Resolution reporting salary/wages for calendar year 2019.   Roll Call Vote**
    b. Council to approve and adopt **RESOLUTION 2020-02...a Resolution to approve FY21 Maximum Property Tax Dollars. Roll Call Vote**
    c. Mayor to appoint department heads and Mayor Pro-Tem. Ask for volunteer(s) to represent Sloan at the landfill, golf course and fire district meetings. (Jeff Redmond will represents Sloan at the 911 meetings).
    d. Motion from Council to approve the appointment of Dixie Iverson as City Clerk/Treasurer and Attorney(s) with Crary Huff Law Firm as City Attorney for a 2 year term per Chapter 17, Sec 17.05 of the Code of Ordinances.
    e. Council to discuss purchasing one chair rack and chairs for the Community Hall.

12. **Updates from City Clerk/Deputy Clerk**
    a. Schedule a date/time for a 150th Committee meeting.
    b. Set times for budget planning.

    Schedule next Council Meeting

    Adjourn Meeting