

Sloan Council Meeting Agenda
7:00 P.M. Thursday
Jan 18, 2024
City Adm. Offices

1. Call Council meeting to order.

Roll Call

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. Update from Merlin Lowell-sewer line replacement.

4. Approve Consent Agenda

Minutes of Dec 21, 2023

Claims

Budget and Financial report

5. Approve building permits (if any)

6. Maintenance Report

- a. Discuss 2016 ¾ Ton pickup truck. It has sustained over \$8,000.00 in damage.

7. Unfinished Business

8. New Business

- a. Council to adopt and approve **RESOLUTION 2024-01...a Resolution reporting salary/wages for calendar year 2023. Roll Call Vote**
- b. 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.
- c. Motion from the 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.
- d. Discuss and approve contract proposal from Triple C Pest Control for mosquito fogging in 2024.
- e. Discuss quotes from Jay-Lan for lawn care services.

9. Updates from City Clerk:

- a. Council to meet with City Clerk on budget suggestions.

Adjourn Meeting

Schedule next Council Meeting