Sloan Council Meeting Agenda 7:00 P.M. Thursday July 15, 2021 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.

- 4. Approve Minutes of June 17, 2021, as presented.
- 5. Approve Claims as presented.
- 6. Approve Budget and Financial report as presented.
- 7. Approve building permits (if any).
- 8. Discuss A&B Real Estate's (Brenden Brouillette) building permit.
- 9. Approve Urban Revitalization Tax Abatement List
- 10. Approve The Sloan Tap's Annual Liquor License and the temporary license for the 150th + 1 celebration for having a booth in the street at the dance.

11. Maintenance Report

a. Discuss proposal from Ward Electric on electrical work in City Park.

12. Unfinished Business

a. Discuss preliminary engineering reports from ISG and DGR on options to reduce high chloride levels.

13. New Business

- a. Approve and adopt RESOLUTION 2021-32... a Resolution approving payment to Steve Hopkins for the sale of Lot 13, Walpole Addition. Roll Call Vote
- b. Approve and adopt RESOLUTION 2021-31... a Resolution approving wages for City Employees for FY22 beginning July 1, 2021. Roll Call Vote
- c. Discuss revisions to Fireworks Ordinance.
- **d.** Approve appointment of Tom Copple to the Sloan Board of Adjustment.

14. Updates from City Clerk:

- **a.** I have applied for the American Rescue Plan funds. According to IMFOA website, the funds available to Sloan would be \$147,086.35.
- **b.** We received the Consent of Surety from Hulstein Excavating Inc for the 6th Street sanitary sewer replacement project.

Adjourn Meeting
Schedule next Council Meeting