Sloan Council Meeting Agenda
7:00 P.M. Thursday
June 18, 2020
City Adm. Offices

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

   Public Hearing:
   *This is a **PUBLIC HEARING** on "proposed" action to institute proceedings to enter into a LOAN AGREEMENT and borrow money thereunder in a principal amount not to exceed $1,000,000.*
   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.

4. **Approve Minutes of May 21 & June 9, 2020 as presented.**
5. **Approve Claims as presented.**
6. **Approve Budget and Financial report as presented.**
7. **Approve building permits (if any).**
8. **Approve Cigarette Permits for Kum & Go, Casey's and Dollar General.**
9. **Approve Urban Revitalization Tax Abatement list.**

10. **Maintenance Report**

11. **Unfinished Business**
    a. Councilman Bartels to report on the tree project.

12. **New Business**
    a. Approve and adopt **RESOLUTION 2020-04(g)...a Resolution taking additional action on proposal to enter into a General Obligation Corporate Purpose Loan Agreement. Roll Call Vote**
    b. Approve and adopt **RESOLUTION 2020-11...a Resolution approving payment to Steve Hopkins for his share of the sale of Walpole Lots 29, 34, 43 and 58. Roll Call Vote**
    c. Councilman Stoulil to address council about the following items: 1. Golf Course club house maintenance 2. Landscaping and pea gravel/edging around some of the swings. 3. Discuss purchasing a 21' Christmas tree for the triangle space.
    d. Discuss the 2020 ICAP Grant and get suggestions on what to use it for.
    e. Discuss raising sewer and water rates.
    f. Discuss raises for City employees.

13. **Updates from City Clerk**
    a. Open Splashpad?
    b. Discuss when to open up City Hall lobby.

    Schedule next Council Meeting

    Adjourn Meeting