

**Sloan Council Meeting Agenda**  
**7:00 P.M. Thursday**  
**Mar 19, 2020**  
**City Adm. Offices**

**1. Call Council meeting to order**

- a. Roll Call

**Public Hearing**

*This is a **PUBLIC HEARING** on the "proposed" **amended** FY20 Budget.*

***Motion to close the Public Hearing***

**Public Hearing**

*This is a **PUBLIC HEARING** on the "proposed" FY21 Budget Estimate.*

***Motion to close the Public Hearing***

***Mayor to declare Public Hearings 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 Feb 27, 2020 as presented.**

**5. Approve Claims as presented.**

**6. Approve Budget and Financial report as presented.**

**7. Approve building permits (if any).**

**8. Approve Urban Revitalization Tax Abatement List.**

**9. Maintenance Report**

- a. Discuss proposal to repair East parking lot at City Park.

**10. Unfinished Business**

**11. New Business**

- a. Approve and adopt **RESOLUTION 2020-05...a Resolution adopting the Annual Budget for the fiscal year ending June 30, 2021. Roll Call Vote**
- b. Approve and adopt **RESOLUTION 2020-06...a Resolution amending the current budget for the fiscal year ending June 30, 2020. Roll Call Vote**
- c. Council to adopt and pass second 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**
- d. Discuss Proclamation by Mayor in regard to the Covid-19 exposure.

**12. Updates from City Clerk/Deputy Clerk**

- a. Matt Topf won't be farming the empty Walpole Lots this year.
- b. Discuss quotes for play equipment for the ball fields and garbage cans for the park.
- c. Discuss resignation letter from Jill Berg.

**Schedule next Council Meeting**

**Adjourn Meeting**