Sloan Council Meeting Agenda 7:00 P.M. Thursday Sept 16, 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 Aug 19, 2021, as presented.
- 5. Approve Claims as presented.
- 6. Approve Budget and Financial report as presented.
- 7. Approve building permits (if any).
- 8. Maintenance Report

9. Unfinished Business

- a. Approve renewal of health insurance for employees.
- **b.** DGR representative to discuss water system summary study for new water tower & distribution needs.

10. New Business

- **a.** Authorize Mayor to sign (execute) the Discharge Permit between the McCandless Inter-County Drainage District and the City of Sloan.
- **b.** Discuss proposal from Sloan Glass to replace windows at golf course clubhouse.

11. Updates from City Clerk:

None

Adjourn Meeting Schedule next Council Meeting