

Sloan Council Meeting Agenda
7:00 P.M. Thursday
Sept 21, 2023
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 Consent Agenda

Minutes of Aug 17, 2023

Claims

Budget and Financial report

Approve Urban Revitalization list

5. Approve building permits (if any)

6. Maintenance Report

- a. Discuss water tower tank inspection report from Maguire.

7. Unfinished Business

- a. Discuss Chamber of Commerce Proposal.
- b. Discuss security cameras & restroom access control locks quote.

8. New Business

- a. Approve and adopt **Resolution 2023-16...a Resolution to approve payment policy.**
Roll Call Vote
- b. Department head reports: Golf Course, E-911, SIMPCO
- c. Discuss possibility of new housing development.

9. Updates from City Clerk:

- a. I would like to get a quote from Jensen Sprinkler to install a sprinkler system at the Library.

Adjourn Meeting

Schedule next Council Meeting