

**Sloan Council Meeting Agenda**  
**6.15 P.M. Thursday**  
**Feb 22, 2024**  
**City Adm. Offices**

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

Roll Call

At this time the council will hold an informational zoom meeting with John Danos from Dorsey Whitney about TIF (tax increment financing).

**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.

- a. Michelle Skaff, a candidate for County Auditor, to introduce herself.

**4. Approve Consent Agenda**

Minutes of Jan 18, 2024

Claims

Budget and Financial report

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

**6. Maintenance Report**

- a. Tom Grafft present to discuss getting a structural engineer to look at the repairs needed at the water treatment plant.
- b. Discuss proposal from Municipal Pipe & Tool on sewer pipe lining.

**7. Unfinished Business**

- a. Council to discuss and approve purchasing a RTV w/blade.
- b. Discuss quotes for lawn care services.

**8. New Business**

- a. Council to adopt and approve **RESOLUTION 2024-02...a Resolution to set a Property Tax Levy Hearing date and time of March 28, 2024, at 6:30 PM at a Special meeting. Roll Call Vote**
- b. Council to receive and adopt **“proposed” amendment #1 for the FY24 budget** and order a **NOTICE OF PUBLIC HEARING** to be held on March 21, 2024, at the regular scheduled Council Meeting.
- c. Councilman Stoullil to present options on purchasing 2 concrete picnic table for the City Park.

**9. Updates from City Clerk:**

- a. Approval from the City Council to apply for the MRHD Target (Spring) Grant.

**Adjourn Meeting**

**Schedule next Council Meeting**