

**Sloan Council Meeting Agenda**  
**7:00 P.M. Thursday**  
**Nov 18, 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 Oct 21, 2021, as presented.**

**5. Approve Claims as presented.**

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

**7. Approve building permits.**

**8. Maintenance Report**

- a. Todd to discuss proposal from Salix to sign sewer/water reports until new employee is certified.

**9. Unfinished Business**

- a. Discuss updated lease agreement from Avery Sign and if in agreement, authorize Mayor to sign.
- b. Discuss the proposal from ROI Energy to upgrade lighting to LED in City-owned buildings.
- c. Discuss amending the Ordinances on water & sewer rates to allow for an agreed-upon percent increase annually.

**10. New Business**

- a. Discuss and approve contract with Siouxland Humane Society. No increase in of fees.

**11. Updates from City Clerk:**

- a. We have received the laptops.

**Adjourn Meeting**

**Schedule next Council Meeting**