Sloan Council Meeting Agenda 7:00 P.M. Thursday December 15, 2022 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 Nov 17, 2022

Claims

Budget and Financial report

- 5. Approve building permits (if any)
- 6. Approve Dollar General's Class B Wine/Class C Beer Permit & Carry Out and Sunday Sales
- 7. Maintenance Report
- 8. Unfinished Business
- 9. New Business
 - a. Council to approve and adopt RESOLUTION 2022-14...a Resolution setting time and place for a Public Hearing for January 19, 2023, to adopt the Maximum Property Tax Dollar Resolution.

 Roll Call Vote
 - **b.** Motion to pay the City Council for meetings from January-December 2022.
 - c. Motion to pay building inspector for 2022 inspections.
 - **d.** Approve reimbursement of 50% to Kum & Go of their water/sewer utility usage net of sales tax for the last 6 months per contract agreement. **NOTE: This agreement will end December 2023.**

10. Updates from City Clerk:

a. I would like to terminate the uniform service and set up a clothing fund for the maintenance personnel.

Adjourn Meeting

Schedule next Council Meeting