

**Sloan Council Meeting Agenda**  
**7:00 P.M. Thursday**  
**July 18, 2024**  
**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 June 20, 2024

Claims

Budget and Financial report

Approve urban revitalization list

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

a. Formally approve building permit 2024-09 for Jamie and DeLyn Dallen.

b. Planning and Zoning has approved 2024-07 for Herrity Construction. The council can tentatively approve building permit 2024-07 for Herrity Construction contingent upon receiving a copy of the recorded plat of survey for the lot line adjustment and approval signature from building inspector.

**6. Maintenance Report:**

a. Discuss DGR survey of 5<sup>th</sup> and Cedar and 4<sup>th</sup> and Cedar intersections for drainage and flow.

b. Discuss bids for the intersection of 4<sup>th</sup> and Cedar Street (Prince's Lift Station) unless contractors must rebid due to results of DGR's drainage survey.

**7. Unfinished Business:**

Discuss having Triple C mosquito fog a couple times a week until after August 1<sup>st</sup>.

**8. New Business:**

a. Department head reports.

b. Approve and adopt **RESOLUTION 2024-08...a Resolution formally approving wages for City employees. Roll Call Vote**

c. Approve and adopt **RESOLUTION 2024-09...a Resolution authorizing the City Clerk to certify liens for unpaid utility bills and nuisance abatement charges. Roll Call Vote**

**9. Updates from City Clerk:**

a. Approval from the City Council to apply for the MRHD Fall Impact Match Grant.

**Adjourn Meeting**

**Schedule next Council Meeting**