Sloan Council Meeting Agenda 7:00 P.M. Thursday July 20, 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

a. Mark Reeves to address council about a building project.

4. Approve Consent Agenda

Minutes of June 15, 2023

Claims

Budget and Financial report

Approve Urban Revitalization for Rent Sux

5. Approve building permits (if any)

6. Approve temporary Class C alcohol license for PR & Associate, LLC

7. Maintenance Report

- a. Discuss proposals for Cedar St project.
- **b.** Discuss street sweeper.
- c. Discuss quote on Kubota Mower.

8. Unfinished Business

- a. Update on recycling bins.
- **b.** Discuss quotes from Jensen Sprinkler, LLC for sprinkler installation in the City Park.

9. New Business

- **a.** Approve and adopt **RESOLUTION 2023-13...a Resolution** authorizing City Clerk to pay certain claims prior to Council Approval. **Roll Call Vote**
- **b.** Approve and adopt **RESOLUTION 2023-14...**a **Resolution** approving the annual audit examination for FY22 from Hunzelman, Putzier & Co., PLC. **Roll Call Vote**
- c. Approve and adopt RESOLUTION 2023-15... a Resolution approving the SFR (Street Financial Report) for FY23. Roll Call Vote
- **d.** Approve appointment of Steve Spohr to the Library trustee board.
- e. Discuss applications received for full-time employment and set a time for interviews.

10. Updates from City Clerk:

- a. Due to vandalism in our City Park, should we consider cameras?
- **b.** Discuss apps presented to council for a full-time maintenance position and set a time and date to interview.

Adjourn Meeting

Schedule next Council Meeting