Sloan Council Meeting Agenda 7:00 P.M. Thursday March 16, 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. Jake Goodin with Goodin Insurance to present proposal to renew City Insurance.

4. Approve Consent Agenda

Minutes of Feb 23, 2023

Claims

Budget and Financial report

5. Approve building permits (if any)

6. Maintenance Report

- **a.** Discuss discontinuing having the recycle bins.
- **b.** Discuss purchasing two more loads of white rock to put towards the concessions stand on West field at the softball complex...cost is \$1,960.00. Proposal from Brett Johnston.

7. Unfinished Business

- a. Discuss Park seeding from Jay-Lan
- **b.** Councilman Brekke to discuss garbage can cleaning.

8. New Business

- **a.** Council to receive and adopt **"proposed" amended FY23 budget** and order a **NOTICE OF PUBLIC HEARING** to be held on April 20, 2023, at the regular scheduled Council Meeting.
- **b.** Council to receive and adopt "proposed" FY24 budget and order a NOTICE OF PUBLIC HEARING to be held on April 20, 2023, at the regular scheduled Council Meeting.
- c. Approve and adopt RESOLUTION 2023-04...a Resolution "proposing" rezoning of Lot 1, Block 1, Arnold's Addition from "RMH" to "R-3". Roll Call Vote
- d. Approve and adopt RESOLUTION 2023-05...a Resolution "proposing" rezoning of Lots 2 and 3, Block 1, Arnold's Addition from "RMH" to "GB" and Lot 4, Block 1, Arnold's Addition from "M-1" to "GB".

Roll Call Vote

- e. Discuss nuisance abatement at 412 Eighth St.
- f. Approve Joanna Low to Library Board.

9. Updates from City Clerk:

a. Discuss utility bill credit requested by Mike Patterson.

Adjourn Meeting

Schedule next Council Meeting