Sloan Council Meeting Agenda 7:00 P.M. Wednesday Oct 18, 2023 Special Meeting City Adm. Offices

1. Call Council meeting to order.

Roll Call

- 2. Motion to cancel the regular meeting on Oct 19th, 2023, due to lack of quorum.
- 3. Directed Patrol Report from Woodbury County Sheriff Department

4. 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.** Steve Richardson to discuss building permit process.
- **b.** Richard Heck to discuss his last water bill.

5. Approve Consent Agenda

Minutes of Sept 21, 2023

Claims

Budget and Financial report

Approve Urban Revitalization list

- 6. Approve Class B Beer Permit and Outdoor sales for Pizza Post LLC
- 7. Approve building permits (if any)

8. Maintenance Report

- a. Discuss invoice from Mitchell Contracting per emergency water line repair at 817 Rebel Way.
- **b.** Update on Merlyn & Deb Lowell-sewer line replacement.
- **c.** Cedar St asphalt repairs.

9. Unfinished Business

- a. Approve quote from Jensen Sprinkler for the Library
- **b.** Discuss security cameras & restroom access control locks quotes.
- **c.** Street sweeper update and rental thoughts.
- **d.** Update on nuisance abatement at 412 8th ST.

10. New Business

- a. Discuss maintenance proposal from Lakeport Heating & Cooling.
- **b.** LED lighting upgrade proposal for Golf Course.
- **c.** Ideas for street repairs for 2024 so we can start planning for them now.

11. Updates from City Clerk:

a. Trick or Treat time?? Last year it was from 5 to 7 on Oct 31st.

Adjourn Meeting

Schedule next Council Meeting