

**Sloan Council Meeting Agenda**  
**7:00 P.M. Thursday**  
**Jan 18, 2018**  
**City Adm. Offices**

1. **Call Council meeting to order**
  - a. Roll Call
2. **Directed Patrol Report from Woodbury County Sheriff**
3. **Open Session**
  - a. 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 or City Staff will be allowed.
  - b. Jake Goodin to discuss I-Cap Insurance pros and cons.
4. **Approve Minutes of Dec 21, 2017 as presented**
5. **Approve Claims as presented**
6. **Approve Budget and Financial report as presented**
7. **Approve new building permits (if any)**
8. **Approve Dollar General's Cigarette/Tobacco/Nicotine/Vapor Permit**
9. **Maintenance Report**
10. **Unfinished Business**
  - a. Discuss actions suggested by Ed Askew to proceed with Sloan Chloride Limits Options.
11. **New Business**
  - a. Approve and adopt **RESOLUTION 2018-01...a Resolution reporting salary/wages for calendar year 2017. Roll Call Vote**
  - b. Approve contract with Triple C Pest Control for mosquito spraying.
  - c. Council to discuss amending zoning Ordinance Section 16.15 (A) ¶2(a).
  - d. Council to discuss amending the fireworks Ordinance.
  - e. Mayor to appoint department heads and Mayor Pro-Tem. Ask for volunteer(s) to represent Sloan at 911, landfill and fire district meetings.
  - f. City Clerk/Treasurer and City Attorney appointments for a 2 year term.
  - g. Discussion and potential action regarding Woodbury County EMS participation.
12. **Updates from City Clerk**
  - a. Set a date to discuss and approve FY18 budget amendments and "proposed" FY19 budget.
  - b. Discuss sexual harassment training costs.
  - c. FYI...a new Bar & Grill at 417 1<sup>st</sup> St. to be opening in late Summer or early Fall.
  - d. Discuss proposal from Newman Electric to install a heater in Clerk's Office.

Schedule next Council Meeting

Adjourn