Sloan Council Meeting Agenda 7:00 P.M. Thursday May 18, 2017 City Adm. Offices

1. Call Council meeting to order

a. Roll Call

Public Hearing

This is a **PUBLIC HEARING** on the "proposed" **amended** FY17 Budget **Motion to close the Public Hearing**

Mayor to declare Public Hearing closed

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.** Rebecca Socknat-EM Woodbury Co to introduce itself to the Council.
- 4. Approve Minutes of Apr 20, 2017 as presented
- 5. Approve Claims as presented
- 6. Approve Budget and Financial report as presented
- 7. Approve building permits (if any)

8. Maintenance Report

a. Proposals on street repairs at 4th & Cedar and 8th and Buckley.

9. Unfinished Business

- **a.** Discuss options presented to Council from Zach Terry on disposing waste water into our WW facility when he does pumping services for Sloan.
- b. Discuss tree bids.
- c. Discuss new playground equipment.
- **d.** Discuss door lock for the equipment room at the older concession stand.
- e. Misc. Unfinished Business

10. New Business

- a. Approve and adopt RESOLUTION 2017-11...a Resolution amending the current budget for the fiscal year ending June 30, 2017. Roll Call Vote
- b. Approve and adopt RESOLUTION 2017-12...a Resolution accepting and approving the plat of B. K. Addition. Woodbury Co., Iowa. Roll Call Vote
- c. Misc. New Business

11. Updates from City Clerk

- **a.** On July 1st, the State Code will change on firework sales. Do you want to amend our Ordinance or do you want to just go under the state code? See our Ordinance attached.
- **b.** Jill and I would like to attend the election schooling on May 25th in Sioux City.

Schedule next Council Meeting

Adjourn