

April 6, 2017  
Sloan Council Meeting  
Special Meeting

1. Mayor Thorpe called the Special Council Meeting to order at 6:00 PM
  - a. **Roll Call:** Iverson, Brekke, Redmond, Thorpe and Smith

Also present: Tom Graff and David Doxtad (both with I & S Engineering Group), Brenden Brouillette, Chris Mitchell and Alan Flanders

2. **Open Session:** Brenden Brouillette spoke at this time. He had prepared some proposals for the furnace/AC replacement at the Community Hall and wanted to explain how he came up with those proposals. The Council thanked him for his time and said they wanted to discuss his proposal(s) a little more. Council also will discuss any other proposal(s) at the next regular meeting.
3. **Q & A Discussion:**
  - a. Council had many questions for the I & S Engineers that pertained to the new water line for the Dollar General Store and the relocating of the force main on that property. David Doxtad and Tom Graff explained in detail the process of the two items mentioned. At this time, Iverson made a motion and Smith seconded to instruct I & S Group to proceed with the field survey, design and IDNR permitting. No further discussion. All ayes...MC
4. **New Business:**
  - a. Fence at Hopkins Building: No action was taken on this matter; more discussion at the next regular meeting.
  - b. Community Hall duct cleaning was discussed. Iverson made a motion and Redmond seconded to have CW Suter clean the duct work at the Community Hall. No further discussion. All ayes...MC
  - c. Repair/Overlay to Johnson St & Rebel Way: The proposals were presented but the Council wanted clarification on a couple of items so no action was taken to approve either proposal. More discussion and approving a proposal will take place at the next regular meeting.

Mayor Thorpe adjourned the meeting at 7:19 PM

Next scheduled Regular Council Meeting: April 20, 2017

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Charles M Thorpe – Mayor

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Dixie D Iverson – City Clerk