

Feb 10, 2016
Sloan Council Meeting
Special Meeting

1. Mayor Thorpe called the Council Meeting to order at 6:30 PM

a. **Roll Call:** Iverson, Brekke, Thorpe, Smith and Redmond

Also present: Alan Flanders, Dave and Carrie Dietschy, Fred and Deb Craig, Patty Hanson, Dale Smith, Deputy Clerk Jill Berg and City Clerk Dixie Iverson

2. **Open Session:** No one present other than those to discuss the Walpole Covenants.

3. Iverson made a motion and Brekke seconded to approve the building permit for the addition of two grain bins for the New Co-op Elevator. No further discussion. All ayes...MC

4. **Old Business:**

a. Iverson informed the Council that some of the items needed for maintenance purposes (mentioned at the last Council Meeting) have been ordered.

5. **New Business:**

a. After some discussion, Iverson made a motion and Smith seconded to adopt "proposed" **FY17** budget estimate and order a **NOTICE OF PUBLIC HEARING** to be held on February 25th at a special Council Meeting. No further discussion. All ayes...MC

b. After a lengthy discussion about the Walpole Covenants, it was decided that a committee consisting of all or some of the residents that live in the Walpole Addition will be formed. This committee will review the covenants and make recommendations for changes if they even feel that to be necessary.

6. **Misc Business:** None

Iverson made a motion and Smith seconded to adjourn the meeting.

Meeting adjourned at 7:44 PM

Next scheduled regular Council Meeting: Feb 18, 2016

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk