

Feb 25, 2016
Sloan Council Meeting
Special Meeting

1. Mayor Thorpe called the Council Meeting to order at 6:30 PM
 - a. **Roll Call:** Iverson, Brekke, Redmond, Smith and Thorpe

Also present: Candi Gress (Hornick City Clerk), Deputy Clerk Jill Berg and City Clerk Dixie Iverson. Richard Pope arrived at 6:50.

Mayor Thorpe opened the Public Hearing...this was a PUBLIC HEARING on the proposed FY17 Budget Estimate. No citizens were present to voice an opinion for or against the proposal. No oral or written comments were ever received after the required notice was published in the Sioux City Journal and posted in five places in Sloan.

Brekke made a motion and Smith seconded to close the Public Hearing.

Mayor Thorpe declared the Public Hearing closed.

2. **Open Session:** No one present to address the Council.
3. Thorpe made a motion and Brekke seconded to approve Class C Liquor License (LC) (Commercial), Outdoor Service and Sunday Sales for the New Sloan Tap, LLC. No further discussion. Four ayes and one abstain...MC
Roll Call Vote: Thorpe (**Yes**), Brekke (**Yes**), Iverson (**Yes**), Redmond (**Yes**) and Smith (**Abstain**)

4. Old Business: Misc. items:

- a. Thorpe made a motion and Iverson seconded to put in the minutes that Kay Ping's name was removed from the check signing authorization card for the City's checking account and Jill Berg's name was added. No further discussion. Four ayes and Smith abstained.
- b. Smith made a motion and Thorpe seconded to purchase a pallet of cold patch material to fill the pot holes in the streets. No further discussion. All ayes...MC
- c. Council discussed at length the quote for G.I.S. locating equipment and decided to ask Don Jones to inquire about having a representative attend a Council meeting and give a demonstration on how the equipment works.

5. New Business:

- a. Redmond made a motion and Iverson seconded to approve and adopt **RESOLUTION 2016-06...a Resolution adopting the Annual Budget for the fiscal year ending June 30, 2017.** No further discussion. All ayes...MC
Roll Call Vote: Redmond (**Yes**), Iverson (**Yes**), Smith (**Yes**), Thorpe (**Yes**) and Brekke (**Yes**)
- b. Redmond made a motion and Smith seconded to state that the Sloan Public Library has City approval to request and receive grants. The Library wishes to request a grant application from **MRHD.** No further discussion All ayes...MC

6. **Misc Business:** City Clerk brought to the Council's attention that the Museum has roof damage and will have to repair/replace it soon. Joan Crawford and Lois Hobbs will attend the next regular Council Meeting to discuss some options.

Meeting adjourned at 7:34 PM

Next scheduled regular Council Meeting: Mar 17, 2016

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk