

January 26, 2017  
Sloan Council Meeting  
Special Meeting

1. Mayor Thorpe called the Special Council Meeting to order at 5:30 PM
  - a. **Roll Call:** Smith, Thorpe, Redmond, Brekke and Iverson

Also present: Deputy Clerk Jill Berg and City Clerk Dixie Iverson

2. **Open Session:** No citizens were present to address the Council.
3. **Unfinished business:**
  - a. Misc. Unfinished Business: None
4. **New Business:**
  - a. Iverson made a motion and Thorpe seconded to approve and adopt "proposed" amended **FY17** budget and order a **PUBLIC HEARING** to be held on February 16, 2017 at the regular scheduled Council Meeting. No further discussion. All ayes...MC
  - b. Iverson made a motion and Brekke seconded to approve and adopt "proposed" **FY18** budget and order a **PUBLIC HEARING** to be held on February 16, 2017 at the regular scheduled Council Meeting. No further discussion. All ayes...MC
  - c. Thorpe made a motion and Brekke seconded to approve and adopt **RESOLUTION 2017-02...a Resolution rescinding Resolutions 2016-19(a) and 2016-19(b), selling Lot 45, Walpole Addition, Second Filing to the City of Sloan.** No further discussion. All ayes...MC  
**Roll Call Vote:** Thorpe (Yes), Brekke (Yes), Smith (Yes), Redmond (Yes) Iverson (Yes)
  - d. Iverson made a motion and Brekke seconded to approve the amount of the **OFFER TO BUY REAL ESTATE...Lot 44, Walpole Addition, Second Filing to the City of Sloan for \$15,500.** (Note: This is only an acceptance of the amount of the "offer-to-buy" and is not final until after the **PUBLIC HEARING**). No further discussion. All ayes...MC  
**Roll Call Vote:** Iverson (Yes), Brekke (Yes), Redmond (Yes), Smith (Yes) Thorpe (Yes)
  - e. Redmond made a motion and Smith seconded to approve and adopt **RESOLUTION 2017-03(a)...a Resolution proposing to sell Lot 44, Walpole Addition, Second Filing to the City of Sloan, and setting the time and place for a PUBLIC HEARING to be held on February 16, 2017 at or about 7:00 PM at the City Hall Council Chambers in Sloan IA.** No further discussion. All ayes...MC  
**Roll Call Vote:** Redmond (Yes), Smith (Yes), Thorpe (Yes), Iverson (Yes) Brekke (Yes)
  - f. Misc. New Business: None

Beings there was no further business, Redmond made a motion and Brekke seconded to adjourn the meeting.

Mayor Thorpe adjourned the meeting at 6:23 PM

Next scheduled Regular Council Meeting: Feb 16, 2017

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Charles M Thorpe – Mayor

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Dixie D Iverson – City Clerk