

July 13, 2017
Sloan Council Meeting
Special Meeting

1. Mayor Thorpe called the Special Council Meeting to order at 7:00 PM
 - a. **Roll Call:** Iverson, Brekke, Redmond and Thorpe. Smith (absent)

Also present: Chris Mitchell, Justin Mitchell, David Doxtad (I&S Engineers), Terry Hall and City Clerk Dixie Iverson

Mayor Thorpe opened the PUBLIC HEARING

This was a PUBLIC HEARING on approving the plans/specifications, form of contract and Engineer's Estimate of Cost and award contract on the Water Extension and Sanitary Sewer Relocation Project in Sloan, IA. 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 Iverson seconded to close the Public Hearing.

Mayor Thorpe declared the Public Hearing closed.

2. **Open Session:** No citizens were present to address the Council.
3. **Unfinished Business:**
 - a. Council briefly discussed the proposal pertaining to the repair/resurfacing done on Johnson St.
 - b. Council also discussed the fireworks usage during the months of June/July.
4. **New Business:**
 - a. Iverson made a motion and Thorpe seconded to approve and adopt **RESOLUTION 2017-13(b)...a Resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the Water Extension and Sanitary Sewer Relocation Project, and taking the bids therefor.** No further discussion. All ayes...MC
Roll Call Vote: Iverson (Yes), Thorpe (Yes), Redmond (Yes), Brekke (Yes). Smith (Absent)
 - b. Mayor Thorpe announced that bids were received and opened at 10:00 AM, July 11, 2017. The bid tabulation was as follows: SubsurfCo LLC...\$123,200.90, Hulstein Excavating...\$124,937.20, Bainbridge Construction, \$127,125.00, King Contracting LLC...\$137,479.00, Quam Construction Co...138,337.00, GM Contracting...\$149,902.18 and Schmitt Construction Co...\$151,230.00. Per recommendation from I&S, the contract should be awarded to SubsurfCo LLC.
 - c. Redmond made a motion and Iverson seconded to approve and adopt **RESOLUTION 2017-13(c)...a Resolution awarding contract for the Water Extension and Sanitary Relocation Project to SubsurfCo LLC.** No further discussion. All ayes...MC
Roll Call Vote: Redmond (Yes), Iverson (Yes), Thorpe (Yes), Brekke (Yes). Smith (Absent)
5. **Updates from City Clerk:**
 - a. Thorpe made a motion and Brekke seconded to direct the City Clerk to apply for the "Special" MRHD Grant.

Mayor Thorpe adjourned the meeting at 7:56 PM

Next scheduled Regular Council Meeting: July 20, 2017

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk