

June 27, 2017
Sloan Council Meeting
Special Meeting

1. Mayor Thorpe called the Special Council Meeting to order at 5:30 PM
 - a. **Roll Call:** Iverson, Brekke, Thorpe, Smith and Redmond present at 5:33 PM

Also present: Terry Hall, Justin Mitchell, Deputy Clerk Jill Berg and City Clerk Dixie Iverson

Consultation of **RESOLUTION No. 2017-15...A Resolution concerning the Application for Annexation by Terry D. Hall and F. Ann Hall** with the Woodbury County Board of Supervisors and the Board of Trustees of Sloan Township.

Kay Ping was present to represent Sloan Township. She stated that the trustees did not have a problem with the annexation. No one was present from the Board of Supervisors to voice an opinion.

Mayor Thorpe declared the Consultation closed.

2. **Open Session:** No citizens were present to address the Council.
3. **Unfinished Business:**
 - a. Council discussed proposal from Ed Askew (Askew Scientific Consultation LLC) to do a chloride compliance study for Sloan. Thorpe made a motion and Iverson seconded to accept his proposal on the study only. If an engineer is needed after the study is complete, the Council will consider getting proposals from engineering firms and make the decision of hiring an engineering firm at a later Council Meeting. No further discussion. All ayes...MC
 - b. Misc. unfinished business: None
4. **New Business:**
 - a. Thorpe made a motion and Redmond seconded to approve and adopt **RESOLUTION 2017-16...a Resolution setting the time and place for action on the Application for Annexing and Prescribing Notice.** No further discussion. All ayes...MC
Roll Call Vote: Thorpe (Yes), Redmond (Yes), Smith (Yes), Brekke (Yes) Iverson (Yes)
 - b. Misc. new business: None

Mayor Thorpe adjourned the meeting at 6:03 PM

Next scheduled "special" meeting: July 13, 2017

Next scheduled Regular Council Meeting: July 20, 2017

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk