

Nov 30, 2017
Sloan Council Meeting
Special Meeting

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

Also present: Diane Beltz, Victoria Eliason, Mimi Moore, Ed Askew, Justin Mitchell, Chris Mitchell, Bill Pospichal, Todd Wilson, Don Jones, Deputy Clerk Jill Berg and City Clerk Dixie Iverson

2. **New Business:**

- a. Council asked the Splash Pad Committee and Bill Pospichal (the representative from Vortex) to send the City an updated cost proposal. The Committee will also have a display at the Lighted Parade soup supper with literature about the Splash Pad and will answer questions about the project.

- b. Ed Askew discussed in length options on a chloride compliance study for Sloan. Thorpe made a motion and Brekke seconded to send \$85.00 to IDNR to consider amending our WW permit to increase the chloride permit limits.

- c. Council discussed the invoice from Steinhoff Construction for work done on 6th and Beall St to gain access to the sewer line break from Valley Apartments. Thorpe made a motion and Iverson seconded to pay half and request Murphy Management to pay the other half. The City's share is only for the street work. The invoice that is received from the plumber on repairing the sewer line will be paid by Murphy Management. No further discussion. All ayes...MC

- d. Redmond made a motion and Iverson seconded to approve the proposed agreement regarding access for snow fence installation between the City of Sloan and Rich and Peggy Hanner. No further discussion. All ayes...MC

Roll Call Vote: Redmond (Yes), Iverson (Yes), Smith (Yes), Thorpe (Yes), Brekke (Yes)

- e. Thorpe made a motion and Brekke seconded to approve and adopt **RESOLUTION 2017-30...a**

Resolution setting PUBLIC HEARING to be held on December 21st, on proposal to rezone Lots 4 and 5 of Nolan Addition from "M-1" to "GB". No further discussion. All ayes...MC

Roll Call Vote: Thorpe (Yes), Brekke (Yes), Redmond (Yes), Smith (Yes), Iverson (Yes)

Mayor Thorpe adjourned the meeting at 8:55 PM

Next scheduled Regular Council Meeting: December 21, 2017

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk