

June 9, 2020
Sloan Council Meeting
Special Meeting

1. Mayor Thorpe called the Special Council Meeting to order at 6:00 PM

- a. **Roll Call:** Copple, Bartels, Iverson, Brekke, Stoulil

Also present: Kathy Stoulp, Matt Burton, Markie Burton, Amanda Goodenow (I&S Engineering), City Clerk Dixie Iverson

2. Iverson made a motion and Brekke seconded to approve upgrade to Casey's alcohol license to a Class LE Liquor license (hard liquor, full wine and beer) with carry-out privilege. No further discussion. All ayes...MC

3. Council discussed any updates from the governor on the COVID-19 proclamation. There were no updates as of June 9. However, Councilman Stoulil asked if the Splash-Pad could be opened yet and Councilman Brekke stated that the last proclamation was that it shall remain closed until at least June 17th. If that changes, the City Clerk will put out a notice on the City's facebook page. These updates will be reviewed at the next Council meeting on June 18.

4. Council discussed raising sewer/water rates. No decision was made at this time. More discussion will take place at the next regular Council meeting.

5. The City of Sloan will need to enter into a GO Loan Agreement with the Sloan State Bank. The Council discussed options for this loan.

6. The Lander Ball Tournament will be held on July 11th.

7. The school will be using the City ballfields on June 27th for tournament games.

8. The Council was updated on the trees please program.

9. **New Business:**

- a. Iverson made a motion and Brekke seconded to approve and adopt **RESOLUTION 2020-04(f)...a**

Resolution approving contract and performance and/or payment bonds for the 6th Street Sanitary Sewer Replacement Project. No further discussion. All ayes...MC

Roll Call Vote: Iverson (Yes), Brekke (Yes), Stoulil (Yes), Copple (Yes), Bartels (Yes)

Mayor Thorpe adjourned the meeting at 7:06 PM

Next scheduled Regular Council Meeting: June 18, 2020

Charles M Thorpe – Mayor

Dixie D Iverson – City Clerk