

### Slater Regular City Council Meeting January 9, 2012

A special meeting of the Slater City Council was called to order by Mayor Gary Halverson at 7:30 P.M. on January 9, 2012, at City Hall, 101 Story St., Slater, Iowa. The roll being called the following council members were present as follows: Tim Locker, Ken May, Gene Staples, John Kahler, and Steve Ransom. Absent: None.

Staples moved to approve the agenda. Ransom seconded. The motion passed with a record vote as follows: Aye: 5 Nay: 0.

The following are claims that were approved at the regular meeting on December 12, 2011 totaling \$93,059.93 as follows:

ADAMS, LINDA	CHRISTMAS DECOR	12.16
AHLERS & COONEY P.C.	POOL LIT	2,470.71
ALLIANT ENERGY	UTILITIES	8,044.00
AMERICAN WATER WORKS ASSN.	DUES	84.00
ANDREW, JUDY	OPEN HOUSE SUPPLIES	19.08
BEIRMAN FURNITURE	COUCH AND CHAIRS	4,272.04
BOWMAN & MILLER, P.C.	FY 10 AUDIT	7,500.00
CASEY'S GENERAL STORE	FUEL	454.52
CENTRAL IOWA DISTRIBUTING	MOP	611.25
COMPUTER RESOURCE SPECIALISTS	INTERNET TROUBLESHOOTING	85.00
COUNTRY LANDSCAPES, INC	TREES FOR SIEVER'S TRAIL	1,719.90
DATA TECHNOLOGIES	TAX FORMS	67.34
DEMCO	CHRISWELL GRANT	773.87
ELECTRONIC ENGINEERING	REPAIR	329.85
FINCO	TREE STUMP GRINDING	2,340.00
FOLLETT SOFTWARE COMPANY	BARCODE LABELS	88.49
GALE CENGAGE LEARNING	LP BOOK	14.39
GUNTHER SALT COMPANY	COURSE ROCK SALT	3,028.97
HACH COMPANY	TESTING SUPPLIES	531.00
HAWKINS, INC	AZONE, AQUA HAWK, CAUSTIC	1,627.40
HEART OF PUBLICATIONS	MAGAZINES	485.00
HUXLEY COMMUNICATIONS	PHONES	587.20
IA ASSN OF MUNICIPAL UTILITIES	DUES	30.00
INGRAM	BOOK CLUB	213.62
INTERSTATE ALL BATTERY	TRUCK 112	24.29
IOWA DOT	TP, BATTERIES	188.28
IOWA ONE CALL	IOWA ONE CALL	23.40
IOWA PLAINS SIGNING	STREET SIGN BRACKETS	440.90
J. PETTIECORD, INC	TREE GRINDING AND CHIP DISPOSAL	8,200.00

JENNIFER DAVIES	HANGERS	16.35
JONES LIBRARY SALES, INC	SIEVERS MEMORIAL SHELF	6,367.00
JUMPLINE.COM WEB HOSTING	CANCEL WEB HOSTING	3.24
KING'S THRONE, LLC	PORTABLE RESTROOM	39.00
MADRID AUTOMOTIVE	PART	7.99
MARK SCHAUDT H.V.A.C.	FURNACE	3,950.00
MINN VALLEY TESTING LABS	TESTING	240.70
MUNICIPAL SUPPLY, INC.	COUPLER	67.67
ONE HOUR HEATING AND A/C	BOILER REPAIR	1,816.00
PASLEY AND SINGER LAW FIRM	SALE OF CITY HALL ISSUES	390.00
PERKINS ELECTRIC	WIRING	2,676.84
POSTMASTER-SLATER	JAN UTILITY BILLS	137.45
PRAXAIR DISTRIBUTION INC.	WELDING EQUIP FOR BRIDGE	80.58
QUICK'S HARDWARE HANK	KEYS AND HOOKS	162.54
RITTER'S AUTO SERVICE	912 REPAIR	707.74
SAFE BUILDING COMPLIANCE&TECH	PERMIT FOR 105 GREENE	1,018.88
SERNETT, SUZY	CHRISTMAS DECOR	22.97
SLATER ANIMAL HOSPITAL	ANIMAL CONTROL - KITTEN	150.26
SLATER FIRE FIGHTERS ASSOC	240TH, CABIN, COOP.	346.00
SOUTH STORY BANK & TRUST	FED/FICA TAX	2,079.28
SOUTH STORY BANK AND TRUST	PUNCH & SNACKS	4,320.57
MARY BETH SPROUSE	MILEAGE REIMB - CONF	506.00
STOREY KENWORTHY	FURNITURE	3,610.76
STORY COUNTY AUDITOR	CITY ELECTION	1,253.47
T & S LLC	2314 CONST, 11,131 EQUIP/SUPPL	13,445.00
THE TRIBUNE	MINUTES	433.83
TOWN & COUNTRY MARKET	DISTILLED WATER, TOWELS	31.65
TREAS., STATE OF IOWA	DEC TAX	1,716.54
TREASURER, STATE OF IOWA	TAXES	168.86
TRI-COUNTY BUILDERS	SOUTH DOOR INSTALLATION	2,523.77
UNITED BENEFIT SOCIETY	LIFE INS	31.25
VERIZON WIRELESS	PHONE	201.76
WEEKS, JERRY	SHELVING	209.76
WINDSTREAM	PHONE	59.56

Expenses:

The council received an update on the status of the pool litigation from attorney Jim Wainwright. Locker moved to go into closed session pursuant to Iowa Code Chapter 21.5(c). Ransom seconded. Motion passed with a record vote as follows: Aye: 5 Nay: None. Staples moved to return to regular session. Locker seconded. Motion passed with a record vote as follows: Aye: 5 Nay: None

The council discussed adding Slater Vet Clinic as an option to hold stray animals. The council wishes to add a non-exclusive statement in the contract as the city wishes to be able to choose the best and most cost effective option on a case by case basis. Locker moved to sign the contract pending the change. Kahler seconded. Motion passed with a record vote as follows: Aye: 5 Nay: None

Staples moved to hold the second reading of Ordinance 251, adopting a complete building code. May seconded. Motion passed with a record vote as follows: Aye: Staples, May, Ransom, Kahler & Locker Nay: None. Staples moved to waive the third reading and adopt Ordinance 251. May seconded. Motion passed with a record vote as follows: Aye: Staples, May, Ransom, Locker & Kahler Nay: None

May moved to adopt Resolution 14 (2011-12), Support of the Story County Mutual Aid Agreement. Locker seconded. Motion passed with a record vote as follows: Aye: 5 Nay: None.

The council discussed the upcoming budget process. February meetings will be held at 6:00 PM on both the 13<sup>th</sup> and 22<sup>nd</sup>.

Staples moved to adjourn. May seconded. Meeting was adjourned at 9:28 P.M.

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Mary E Sprouse, City Clerk/Admin.

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Gary Halverson, Mayor