

Slater Regular City Council Meeting January 12, 2015

A regular meeting of the Slater City Council was called to order by Mayor Gary Halverson at 7:30 P.M. on January 12, 2015, at City Hall, 101 Story St., Slater, Iowa. The roll being called the following council members were present as follows: Ken May, Ann Sobiech-Munson, Susan Erickson, and John Kahler. Absent: Steve Ransom.

It was moved by May and seconded by Kahler to approve the consent agenda, minutes from the December 8, 2014 meeting and bills totaling \$66,821.72 presented as follows:

AFFINITYCARE, INC	EAP INSURANCE SERVICES	21.00
AFLAC	AFLAC	379.20
ALLIANT ENERGY	UTILITIES	7,410.44
AMERICAN WATER WORKS ASSN.	2015-16 DUES	89.00
AUXIANT	PSF	150.00
BAKER & TAYLOR BOOKS	BOOKS	290.25
CASEY'S GENERAL STORE	FUEL	337.58
CENTRAL IOWA DISTRIBUTING,	GLOVES, TOWELS	190.70
COMPUTER RESOURCE SPECIALI	PRINTER TROUBLESHOOTING	45.00
CULLIGAN	WATER	6.25
DALLAS COUNTY SHERIFF	RE 405 MAIN	75.00
DATA TECHNOLOGIES	SUMMIT ANNUAL FEES, FORMS	3,893.58
DKD CONSULTING	COMPUTER MAINTENANCE	116.00
ECIVIS	ANNUAL FEE	1,000.00
ELECTRIC WHOLESALE COMPANY	T8 LIGHTS	1,099.86
FELD FIRE	FIRE EXTINGUISHERS	696.00
FICA	FED/FICA TAX	7,941.84
GALE CENGAGE LEARNING	LP BOOKS	21.69
HORNBuckle, DARLA	CLEANING SUPPLIES	19.43
HUXLEY COMMUNICATIONS	PHONE	387.40
IA MUNICIPAL FINANCE OFFIC	2015-16	40.00
IOWA DEPARTMENT OF REVENUE	SALES TAX	3,739.52
IOWA DEPT OF TRANSPORTATIO	SPEED LIMIT 25 (6)	228.12
IOWA LIBRARY SERVICES	KIDS FIRST CONFERENCE (x2)	190.00
IOWA PRISON INDUSTRIES	BIKE RACKS & BENCHES	1,597.00
IPERS	IPERS	7,194.87
JERRY CARNEY & SONS	DOOR HANDLE	30.00
JORDAN & MAHONEY	DANGEROUS BUILDING DEMO	140.00
KEYSTONE LABORATORIRES	TESTING	399.50
MADRID AUTOMOTIVE	MASTER CYL - DUMP TRUCK	143.98
MAINSTREET DESIGNS	XMAS DECORATIONS BULBS	224.25
MANATTS, INC	WATER TOWER BASE	483.50
MET LIFE	LIFE INS	169.54
PARTSMASrTER	PLIERS, RATCHET, LOCK WELD	62.97
PENWORTHY COMPANY	BOOKS	283.58
POSTMASTER-SLATER	POSTAGE	196.18
QUICK'S HARDWARE HANK	KEYS	85.36
R R METAL WORKS	PLOW WELDING REPAIR	151.34
SAFE BUILDING COMPLIANCE&T	ELEC TRAIL, 1ST	150.00
SLATER FIRE FIGHTERS ASSOC	AUG - NOV CALLS	134.00
SNYDER & ASSOCIATES	RO RESEARCH	525.00
SOUTH STORY BANK & TRUST	ACH	26.75
STAPLES	PAPER, FOLDERS, LABEL	290.50
STEFFEN	PUMP REPAIR	546.24
STEPHENS MEDIA	PUBLISHING	313.13
STORY COUNTY SHERIFF	3RD QRT LAW ENFORCEMENT	19,937.71
TOWN & COUNTRY MARKET	SOUP	65.64
UNITED BENEFIT SOCIETY, IN	LIFE INS	31.25
UNIVERSAL ACOUSTIC& EMISSI	FILTER FREIGHT	12.77
VAN-WALL EQUIPMENT	CHAIN SAW AND GUIDES	85.78
VERIZON WIRELESS	PHONES	336.52
XENIA	DEC WATER	4,836.50

Expenses FY 15:

Motion was approved with a vote of 4 – 0.

A representative from Story County Sheriff's Office was present. Two new deputies will be on the road soon.

Slater EMS would like to use the new response vehicle to deliver meals as a part of their fundraiser on February 15th. The council agreed by consensus to allow the use as long as the vehicle is driven by a department member.

Staff continues to work on the capital improvement ideas. The next step in the storm water/sewer project would be to place flow meters into sewer mains and see how much is moving and where it is going. Details regarding that type of testing and associated costs will be presented at the February meeting. The Sheldahl sewer meter is not functioning again. It has not worked consistently enough to determine an average use. This must be remedied so that the billing can be compared and changes made if the use is higher or lower than originally estimated.

Council reviewed the final draft for Clerk Services for the City of Kelley. It is a basic 28E Agreement that allows the duties to change with the requirements from the state. It was discussed that an additional fax line is probably not necessary as it is an antiquated technology. Sobiech-Munson moved to approve the 28E agreement with the requirement that Kelley provide an additional fax line removed. Kahler seconded. Motion was approved with a vote of 4 – 0.

Sheldahl Crossing requested to change their revitalization incentive loan contract from the 6 original owners to two of the owners that wish to continue with the business. May moved to approve the change to the contract. Erickson seconded. Motion was approved with a vote of 4 – 0.

Kahler moved to appoint Dr. Beth Wilkenson to the Revitalization Incentive Fund Advisory committee. She bought Dr. Siever's Veterinary Hospital in early 2014. Sobiech-Munson seconded. Motion was approved with a vote of 4 – 0.

Several boards have terms that expired at the end of 2014. All current appointees are willing to serve another term. May moved to reappoint Heather Frederick to the Parks and Recreation Board, Ronna Hoppenworth to the Cemetery Board and Linette Connell, Kyle Munson and Kathy Reece to the Library Board. Sobiech-Munson seconded. Motion was approved with a vote of 4 – 0.

Council discussed placing a stop sign at the intersection of 10th and Marshall. After considerable discussion council decided to continue monitoring the area and consider improving the parking for Southside Park on the West side of the bridge so that there is not as much traffic in the dead-end of Marshall.

Council will be holding a budget work session at the next meeting on February 9th beginning at 7:00 pm. All departments will submit budget requests by January 30th.

Staff presented several of the City logo and slogan ideas for council to review. These will be shown to the boards and other civic groups to get their reactions before the next meeting.

Kahler moved to adjourn. May seconded. Meeting adjourned at 8:50 P.M.

Mary E Sprouse, City Clerk/Admin.

Gary Halverson, Mayor