

Slater Regular City Council Meeting January 13, 2014

A regular meeting of the Slater City Council was called to order by Mayor Gary Halverson at 7:30 P.M. on January 13, 2014, at City Hall, 101 Story St., Slater, Iowa. The roll being called the following council members were present as follows: Ann Sobiech-Munson, Steve Ransom, John Kahler and Susan Erickson. Absent: Ken May.

It was moved by Kahler and seconded by Ransom to approve the consent agenda, minutes from meeting on December 9, 2013, and bills totaling \$ 132,627.30, presented as follows:

421 MAIN LLC	SALVAGE MATERIAL AND RESTORE	18,125.00
ALLIANT ENERGY	UTILITIES	8,336.96
AMERICAN PATRIOT PICTURES	DVD	19.99
AMERICAN WATER WORKS ASSN.	ANNUAL DUES	86.00
BOWMAN & MILLER, P.C.	ANNUAL EXAM	4,500.00
CASEY'S GENERAL STORE	FUEL	325.18
CENTRAL IOWA DISTRIBUTING	ICE MELT	261.25
DATA TECHNOLOGIES	TAX FORMS	96.54
DEMCO	CALENDAR, PAPER	34.41
DUERSON CORPORATION	ROOFING, METAL PACKAGE	12,770.00
EASY LIVIN	ROOF, SALVAGE, STABILIZE	29,190.00
ELECTRIC WHOLESALE COMPANY	LIGHT BULBS	39.84
ELECTRONIC ENGINEERING	PAGER REPAIR	128.90
FICA	FED/FICA TAX	7,396.23
GALE CENGAGE LEARNING	LP BOOK	27.19
GORMAN ROOFING SERVICE	FLASHING	353.13
HAWKINS, INC	AZONE, SODIUM HYDROXIDE	1,160.50
HEIMAN FIRE EQUIPMENT	COAT & PANT REPAIRS	488.98
HUXLEY COMMUNICATIONS	PHONE	398.72
IA MUNICIPAL FINANCE OFFICERS	ANNUAL DUES	40.00
IOWA DEPT OF TRANSPORTATION	CARBIDE BLADES	615.05
IOWA PARKS AND REC ASSOC	ZOO TICKETS	32.00
IPERS	IPERS	6,400.21
JOLLIFFE, BETTE	REIMB FOR DECORATIONS	31.78
JUNIOR LIBRARY GUILD	CHILDREN'S BOOKS	69.75
KEYSTONE LABORATORIRES	TESTING	278.30
MAINSTREET DESIGNS	SPOOL WIRE	312.14
MALLON EXCAVATING, L.L.C.	MAIN BREAK - TAMA	656.25
MARTIN OIL WHOLESALE	FUEL	1,269.80
MIDAMERICAN BOOKS	CHILDREN'S BOOKS	143.66
MIDWEST OFFICE TECHNOLOGY	COPIER REPAIR	250.00
ONE HOUR HEATING AND A/C	REWIRE BOILER & THERMOSTATS	749.00
POSTMASTER-SLATER	UTILITY BILLS & STAMPS	281.42
QUICK'S HARDWARE HANK	PAINTING SUPPLIES	112.86
SAM'S CLUB	TP, TOWELS	46.44
SERNETT, SUZY	DVD'S REIMB.	69.48
SLATER FIRE FIGHTERS ASSOC	OCT & NOV MEETINGS	62.00
SOUTH STORY BANK AND TRUST	EREADERS, SOFTWARE, BACK-UP	3,792.56
SPRING VALLEY WIRELESS	TURCK 112	307.00
STORY COUNTY AUDITOR	2013 ELECTIONS	1,417.06
STORY COUNTY SHERIFF	3RD QRT 2013-14	19,357.00
TITAN MACHINERY	LOADER BRAKE REPAIR	498.12
TOWN & COUNTRY MARKET	BARS & WATER	63.82
TREAS., STATE OF IOWA	SALES TAX	3,582.00
TRUE NORTH COMPANIES, LC	HEALTH INS	6,603.97
UNITED BENEFIT SOCIETY, INC	LIFE INS	31.25
VAN-WALL EQUIPMENT	TIRE CHAINS	552.93
VERIZON WIRELESS	PHONES & USAGE	1,262.63

Expenses:

Motion was approved with a vote of 4 – 0.

The library board provided the council with an new agreement for cleaning services to be provided by Darla Hornbuckle. Hornbuckle is already a library employee and will take on these additional duties for \$170/mo. Kahler moved that we accept the board's cleaning agreement with Darla Hornbuckle. Ransom seconded. Motion was approved with a vote of 4 - 0.

Ransom proposed the 3rd reading and adopting of Ordinance 255, an ordinance limiting speed to 35 mph on N. Carroll from 1st Ave to the City limits. Kahler seconded. Motion was approved with a roll call vote as follows: Aye – Ransom, Sobiech-Munson, Erickson, Kahler Nay – None.

Ransom moved that Resolution 12 (2013-14), a final pay application for the back-up water connection project, be adopted. Erickson seconded. Motion was approved with a vote of 4 - 0.

The council reviewed possible garbage processing options including Boone County Landfill and Metro Waste Authority. The current contract with Ames Area Resource Recycling Center will expire on June 30th. The council would like more information from Metro on its prices and will revisit this issue at the next meeting.

The Story County Engineer will be addressing the Board of Supervisors on 1/14 regarding the old county shed located in Slater. The county has expressed an interest in giving the property to the city. Several city representatives will attend the Supervisors meeting and report at the next meeting.

The council reviewed the changes to the building inspection fee schedule as submitted by the City's building inspection company, Safe Building, Compliance and Technology.

Kahler moved that Resolution 13 (2013-14), appointing Jennifer Davies as the representative and Steve Ransom as the alternate to the Central Iowa Regional Housing Authority. Sobiech-Munson seconded. Motion was approved with a vote of 4 - 0.

The council reviewed the animal control contract for Boone Area Humane Society. The city has used BAHS for a back-up when other animal control options haven't been available. Sobiech-Munson moved to renew the contract. Erickson seconded. Motion was approved with a vote of 4-0.

The council review water treatment engineering contracts from two firms. The city of Ellsworth is operating a reverse osmosis treatment facility similar to what has been suggested for Slater. A trip to visit the Ellsworth plant will be scheduled. More discussion of the contracts will be held at the next meeting.

The council evaluated the rental rate policy for the Sr. Center. The facility is being used more frequently which increases the costs of utilities, cleaning and supplies. Sobiech-Munson moved to that the rate be set at \$25 per day beginning February 1st. Ransom seconded the motion. Motion was approved with a vote of 4-0.

The council reviewed the annual report as submitted by the auditors. The report was accepted.

Kahler moved to adjourn. Ransom seconded. Meeting adjourned at 9:30 P.M.

Mary E Sprouse, City Clerk/Admin.

Gary Halverson, Mayor