

Slater Regular City Council Meeting January 9, 2017

The regular meeting of the Slater City Council was called to order by Mayor Gary Halverson at 7:30 P.M. on January 9, 2017, at City Hall, 101 Story St., Slater, Iowa. The roll being called the following council members were present as follows: Steve Ransom, Ann Sobiech-Munson, and John Kahler. Absent: Susan Erickson, Ken May

It was moved by Sobiech-Munson and seconded by Kahler to approve the consent agenda and minutes from the December 12, 2016 with minor changes, and bills with additions totaling \$83,197.48 presented as follows:

AFFINITYCARE	HEALTH INS	21.00
AFLAC	AFLAC	189.60
ALLIANT ENERGY	UTILITIES	7,588.14
AMERICAN WATER WORKS ASSN.	2017 DUES	90.00
B FABULOUS BBQ	SHERWIN, LOWES (4) 600 LINN	2,772.17
BAKER & TAYLOR BOOKS	BOOKS	259.42
BALLARD DOLLARS FOR SCHOLARS	2017 SCHOLARSHIP	350.00
BEGG CONSTRUCTION	WALLS, DRYWALL, 600 LINN	2,725.00
CARROLL CONSTRUCTION SUPPLY	CONRTOL LEVER	64.40
CASEY'S GENERAL STORE	FUEL	165.54
CENTRAL IOWA DISTRIBUTING	ICE MELT	283.50
CSB INSURANCE GROUP	2007 BOOM TRUCK	132.00
CULLIGAN	WATER	26.45
CYBRARIAN	2017 SUBSCRIPTION PATRON	495.00
DOOR & FENCE STORE	DOOR BOTTOM RUBBER	316.00
ELECTRIC WHOLESALE COMPANY	ELECTRICAL SUPPLIES	33.97
ELECTRONIC ENGINEERING	2 PAGERS, RADIO, MIC	1,380.70
ENDERSON ELECTRIC	ELECTRICAL 600 LINN	17,000.00
EXECUTIVE DRYWALL	DRYWALL 600 LINN	6,800.00
FELD FIRE	FIRE HOSE	555.00
FICA	FED/FICA TAX	5,894.64
GATEHOUSE MEDIA	PUBLICATIONS	418.02
GIS BENEFITS	LIFE INS	73.97
HAWKINS	CHEMICALS	477.15
HOODZ OF CENTRAL IOWA	HOOD CLEANING 600 LINN	500.00
HORNBUCKLE, DARLA	CLEANING SUPPLIES	25.75
HUXLEY COMMUNICATIONS	PHONES, INTERNET	479.96
INTERSTATE BATTERY OF UPPER IA	BOOM TRUCK BATTERIES	32.00
IOWA DEPARTMENT OF REVENUE	STATE TAX	1,115.00
IOWA DEPT OF TRANSPORTATION	OIL ABSORBENT	37.02
IOWA RURAL WATER ASSOCIATION	CONFERENCE	150.00
IPERS	IPERS	3,799.36
JJK HOLDINGS LLC	FY 2017 TIF PAYMENTS	7,017.37
KABEL BUSINESS SERVICES	SELF FUNDING ADMIN	365.00
KEYSTONE LABORATORIRES	TESTING	256.10

LUKE BROTHERS FLOOR COVERING	FLOORING - 600 LINN	5,241.78
MADRID AUTOMOTIVE	VEHICLE REPAIR	62.04
MALLON EXCAVATING, L.L.C.	MAIN BREAK 8TH & MARSHAL	300.00
MARTIN MARIETTA MATERIALS	SAND	301.23
MIDAMERICA BOOKS	CHILDREN'S BOOKS	194.45
PENWORTHY COMPANY	BOOKS	18.00
POSTMASTER-SLATER	UTILITY BILLS & STAMPS	578.30
QUICK'S HARDWARE HANK	CONNECTORS, COUPLERS	87.94
REESE ELECTRIC	GRINDER, ELEC PARTS	215.10
SCHULING HITCH CO	STROBE LIGHTS - BOOM TRUCK	200.00
SERNETT, SUZY	YOGA BOOKS	47.38
SNYDER & ASSOCIATES	MAIN EXPANSION	353.50
SOUTH STORY BANK & TRUST	JAN ACH	26.75
SOUTH STORY BANK AND TRUST	STUMP GRINDER, VIDEOS, JACK	6,441.12
STAPLES	INK, PAPER	132.96
SUPPLYWORKS	BINS	396.62
TOWN & COUNTRY MARKET	EARLY OUT SNACKS	37.26
TREASURER, STATE OF IOWA	DEC SALES TAX	1,894.00
UNITED BENEFIT SOCIETY	LIFE INS	31.25
VAN-WALL EQUIPMENT	TIRES	571.21
VERIZON WIRELESS	CELL PHONES	209.11
WELLMARK BLUE CROSS & SHIELD	HEALTH INSURANCE	3,968.25

Expenses above by category:

GENERAL	15,657.75
ROAD USE	5,559.17
EMPLOYEE BENEFITS	4,376.45
ECON DEV	35,038.95
DEBT SERVICE	7,017.37
PROJECT - SEWER MAIN	353.50
WATER	7,064.57
SEWER	5,259.93
STORM WATER	45.83
RESOURCE RECOVER	2,823.96

December Revenues:

GENERAL	47,062.51
ROAD USE	30,379.31
EMPLOYEE BENEFITS	1,461.02
LOST	37,116.48
ECON DEV	2,325.00
DEBT SERVICE	8,334.41
WATER	25,567.97
SEWER	27,901.65
STORM WATER	1,990.10
RESOURCE REC	3,317.71
Total	187,531.30

Motion was approved with a vote of 3 – 0.

Mayor Halverson read a Proclamation for School Choice Week.

Ransom moved to approve the library’s cleaning contract with Kristy Crisler. Sobiech-Munson seconded. Motion was approved with a vote of 3 – 0.

Planning and Zoning reviewed the façade ordinance with the council’s additions and agreed to be the body that review any proposed façade changes. The regulations need to be as specific as possible. A box for “appropriate design” will be added to the building permit and will be used for all buildings in

the C1 district. Kahler moved to hold the first reading of the façade ordinance with changes as discussed. Ransom seconded. Roll-call vote as follows. Aye: Kahler, Ransom, Sobiech-Munson. Nay: None. Absent: Erickson, May

The council reviewed some minor changes to the city handbook. This revision included the pay increases for certifications that were discussed in July of 2016 as well as adding a higher pay rate for permanent part-time staff that are called in to work on a holiday. They also reviewed the city's organizational chart. Sobiech-Munson moved to approve the updates with changes. Ransom seconded. Motion was approved with a vote of 3 – 0.

The council had a lengthy discussion of administrative staffing. Sobiech-Munson moved to accept the resignation of Mary Beth Sprouse from her full time position of City Clerk/Administrator effective January 13, 2017 and approve her move to part-time administrative assistant until March 31, 2017 so that she can assist with the FY 18 budget preparation and training of new staff. Sobiech-Munson also moved to appoint Jennifer Davies as City Administrator effective January 14, 2017. Kahler seconded. Motion was approved with a vote of 3 – 0. Following more discussion, Kahler moved that compensation for Davies be set at \$25.12/hr effective 1/14/17 and Sprouse remain at her current wage of \$24.88/hr through this transition period.

Sobiech-Munson moved to approve Resolution 13 (2016-17) appointing city officials. Jennifer Davies will be the City Clerk effective January 14, 2017.

The council reviewed a rental agreement form for the Senior Center. Use has increased dramatically since its renovation. Staff has also had issues with last minute cancellations and no shows. Sobiech-Munson moved to approve the rental form and make it effective immediately. Ransom seconded. Motion was approved with a vote of 3 – 0. Reservations will now not be accepted without a completed form and payment. Fees will be \$25 for half a day with the choice of hours being 6 am to 3 pm or 3pm to midnight.

Staff updates: Public works has purchased a boom truck and a stump grinder for \$15,000 less than what was originally budgeted. Next month's meeting will be the budget workshop. The meeting will begin at 7:00 instead of 7:30.

Ransom moved to adjourn the meeting at 9:15. Kahler seconded. Meeting adjourned.

Mary E. Sprouse, City Clerk/Admin.

Gary Halverson, Mayor