

### Slater Regular City Council Meeting October 10, 2011

The regular meeting of the Slater City Council was called to order by Mayor Gary Halverson at 7:31 P.M. on October 10, 2011, at City Hall, 105 Greene St., Slater, Iowa. The roll being called the following council members were present as follows: Ken May, Tim Locker, Gene Staple, and Brad Essick. Absent: Steve Ransom.

It was moved by Locker and seconded by May to approve the consent agenda, minutes from meeting on September 12, 2011, and expenditures totaling \$52,543.09 as follows:

A King's Throne	Portable toilets	273.00
Access Systems	Fix computer back-up	55.00
Ahlers & Cooney	Pool Litigation	3,872.20
Alliant	Utilities	10,721.45
Ames Outdoor Power	Spindle, Pulley	119.77
APA	Membership	174.00
Baker and Taylor	Books	91.37
Bennett Sanitation	Garbage	370.00
Building Inspectors/Safe Building	Permits, 8th, N Carroll	1,793.00
Casey's	Fuel	608.72
Center Point Large Print	LP Books	51.31
Dave White Plumbing	Hose Bibb install	115.95
Estrem, Mark	PSF Payment	1,335.00
Gale Cengage Learning	LP Book	12.79
Hawkins	Chemicals	2,472.80
Huxcomm	Phone/Internet	100.30
IMFOA	Certification	150.00
Ingram	Books	174.79
Iowa DNR	Annual water use fee	95.00
Iowa DOT	Paint, bit, trash bags, broom, antifreeze	395.81
Iowa League of Cities	Conference	200.00
J Town Auto	vehicle maintenance	576.39
Joe Millard	Speaker for Program	21.00
Know Buddy Resources	Children's books	82.80
Manatts	Siever's Trail retainage & bench slab	8,326.77
Midwest United Fireman	Life Ins	31.25
Minn Valley Testing	Testing	205.00
Mortvedt, Tyler	Reimburse for decals	139.00
Municipal Supply Co	8" Flange	849.75
Nevada Journal	Publication	13.99
Nite Owl Printing	Envelopes, newsletter	442.60
One hour heating & Air Conditioning	annual service	106.00
Pasley & Singer Law	Lawyer services	345.00

Perkins	Elec work at new CH	229.19
Postmaster	Utility Bill postage	136.71
Quick's Hardware	supplies, paint	581.19
Rec Supply	Pool Paint	1,908.64
Robb, Betty	Mileage	23.65
Show Me Books	Children's Books	58.32
Slater Fire Fighters Assoc	Calls @ Co-op, Church, & Mut aid	326.00
Smart Apple Media	Children's books	166.49
Snyder & Assoc.	research for water info & flood plain	1,113.00
South Story (credit card)	water meter, CH supplies, Ragbrai	6,169.26
Staples	Office supplies	694.29
Suzy Sernett	Cleaning contract	192.69
The Tribune	Publication	221.90
Treas, State of Iowa	Sales Tax - Aug	2,786.00
Tri County Builders	window installation	1,280.01
US Cellular	Phones	108.78
Verizon	Phones	401.02
Wellmark	Insurance	2,651.25
Wilson Drywall	CH Drywall	3,340.00
Windstream	Phones	157.18

Expenses:

The motion passed with a record vote as follows: Aye: 4 Nay: 0.

Ballard Kids Club invited the Council to “The Lights on After School” Open House that is taking place Friday, October 21, 2011. The theme this year is football and everyone is invited to take part in these activities.

Baseball volunteer Jane Konfrst informed the council of discussions that were taking place in regards to a suggestion that the Communities of Ballard should consider consolidating for baseball. With so many details to consider, the Council directed Konfrst to continue discussions with the Slater Park and Recreation Board. The next Park and Recreation Board meeting is scheduled for October 26, 2011.

The Council gave consideration to some requests being made by the new owners of 105 Greene St. After much discussion, it was agreed upon by consensus that 1) permission will NOT be granted for them to use city property for drive area, 2) using the parking spaces along the south side of 105 Greene Street for employee parking IS acceptable. (This involves keeping the ramp and handicap parking as is.) However, a lease or easement agreement will be established so as to protect the city from liability. 3) Landscaping will be moved at owners expense. 4) The City will have a separate electric meter installed. 5) Buyers are on their own for dumpster location. 6) Closing and possession shall be on November 21, 2011. 7) City will allow buyers access to remove tree and garage prior to closing.

Community Club made a request to close a portion of Main Street for Fall Fest on October 29, 2011 from 4pm – 7 pm. Motion was made by Locker, and seconded by Staples, to grant this request. The motion passed with a record vote as follows: Aye: 4 Nay: 0.

Motion was made by Staples, seconded by May, to accept Resolution 9 (2011-12) accepting the FY 2011 Street Finance Report. Motion passed with a record vote as follows: Aye: 3 Nay: Locker

A request was made by Casey’s for a Class “E” liquor license (hard liquor sales). A motion was made by Locker, seconded by Essick to approve this request. The motion passed with a record vote as follows: Aye: 4 Nay: 0.

Public Works Director, Estrem updated the Council on a possible connection to xenia water for emergency use only. We are still waiting on estimates. There was some discussion on doing visioning for Main Street. And an update was given on what has been done, and a possible time line for the City Hall “move.”

Staples moved to adjourn. Locker seconded. Meeting was adjourned at 9:22 P.M.

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Jennifer Davies, Deputy City Clerk

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Gary Halverson, Mayor