

**Slater Regular City Council Meeting October 13, 2014**

A regular meeting of the Slater City Council was called to order by Mayor Pro-Tem Steve Ransom at 7:30 P.M. on October 13, 2014, 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, Steve Ransom, John Kahler, and Susan Erickson. Absent: Mayor Gary Halverson

It was moved by Sobiech-Munson and seconded by May to approve the consent agenda, minutes from the September 22, 2014 meeting and bills totaling \$134,006.05 presented as follows:

ACCO	PUMP PROTECTANT	37.50
AFFINITYCARE, INC	EAP	21.00
ALLIANT ENERGY	UTILITIES	7,826.44
ANDREW, JUDY	TABLEWARE FOR SOUP PROGRAM	99.85
AUXIANT	PSF	20.25
BAKER & TAYLOR BOOKS	BOOKS	471.14
BENNETT SANITATION	SEPT - OCT	320.00
CARROLL CONSTRUCTION	TUBES FOR LIGHT POLES	289.83
CASEY'S GENERAL STORE	FUEL	308.06
CENTER POINT LARGE PRINT	LP BOOKS	149.62
CENTRAL IOWA DISTRIBUTING, INC	DEGREASER	186.40
COMPUTER RESOURCE SPECIALISTS	COMPUTER REPAIR	765.00
DARRELL ROUT	STUMP GRINDING	185.00
DKD CONSULTING	COMPUTER MAINTENANCE	336.00
USBORNE BOOKS	CHILDREN'S BOOKS	268.68
ELECRTICAL ENGINEERING EQU.	GENERATOR MAINT.	800.00
ELECTRIC WHOLESALE COMPANY	LIGHTING	1,902.11
FELD FIRE	COMPRESSOR REPAIR	329.00
FICA	FED/FICA TAX	5,031.26
GEMPLERS	MOSQUITO CONTROL	418.80
HACH COMPANY	TESTING SUPPLIES	371.47
HAWKINS, INC	COPPER SULFATE	359.00
HEARTLAND CONST EQUIPMENT	TRENCHER RENTAL FOR LIGHTING	100.00
HILL BROS ASPHALT CORP	STREET REPAIRS	52,405.50
HORNBUCKLE, DARLA	COFFEE SUPPLIES	10.70
HUXLEY COMMUNICATIONS	PHONES	388.02
INGRAM	BOOKS	355.81
IOWA DNR	WATER USE FEE FY 15	99.00
IOWA DEPARTMENT OF REVENUE	SALES TAX	4,457.90
IOWA DEPT OF TRANSPORTATION	TRASH BAGS, PAINT, BULBS	101.42
IOWA NATURAL HERITAGE FOUND.	FY 15 SUPPORT	1,500.00
IOWA ONE CALL	IOWA ONE CALL	35.10
IOWA PLAINS SIGNING	MARKING PAINT	475.00
IPERS	WAGE ADJUSTMENT	323.77
JORDAN & MAHONEY	PROPERTY MANAGEMENT	100.00
KEYSTONE LABORATORIRES	TESTING	233.90
KING'S THRONE, LLC	PORTABLE RESTROOMS	150.00
MALLON EXCAVATING, L.L.C.	BALL FIELD LIME	395.50
MANATTS, INC	STREET REPAIR	376.25
MARK ESTREM	GEAR PULLER, RACHET, BLO-GUN	124.66
MARTIN MARIETTA MATERIALS	ROCK	41.41
MARTIN OIL WHOLESALE	FUEL	1,690.91
O'HALLORAN INTERNATIONAL	STEERING PUMP	924.99
PARTSMASER	CRYODRIVE BITS	172.71
PENGUIN MANAGEMENT, INC	E DISPATCH	673.00
PENWORTHY COMPANY	BOOKS	97.87
POSTMASTER-SLATER	UTILITY	196.18
PRAXAIR DISTRIBUTION INC.	OXYGEN	143.90
QUICK'S HARDWARE HANK	ANCHOR BOLTS	161.40
S & S CARPET CLEANING	CARPET CLEANING	447.04
SAFE BUILDING COMPLIANCE	TRADE PERMITS	600.00
SAM'S CLUB	TOILET TISSUE, FEBREZE	29.32

SERNETT, SUZY	MILEAGE FOR AMANA TRIP	134.00
SLATER FIRE FIGHTERS ASSOC	JULY, AUG, SEPT CALLS	270.00
SNYDER & ASSOCIATES	WATER SYSTEM STUDY	1,768.00
SOUTH STORY BANK AND TRUST	CEDAR BOARDS, BOOKS, ANTIVIRUS	1,593.55
STAPLES	PAPER, WHITE OUT, HIGHLIGHTER	37.25
STEPHENS MEDIA	MINUTES, CLAIMS, ORDINANCE	314.43
STORY COUNTY SHERIFF	2ND QTR PROTECTION	19,937.71
TITAN MACHINERY	TAIL LIGHT REPAIR - LOADER	166.70
TOWN & COUNTRY MARKET	FOOD FOR PROGRAMS	18.91
UNITED BENEFIT SOCIETY, INC	LIFE INS	62.50
VAN-WALL EQUIPMENT	HYDRO VALVE	3,486.49
VERIZON WIRELESS	PHONES	453.32
WELLMARK BLUE CROSS & SHIELD	HEALTH INS	8,635.78
XENIA	SEPT WATER	5,448.50

Expenses FY 15:

Motion was approved with a vote of 5 – 0.

A representative from Slater Kids Club came to invite the Council to their annual open house. It will be held at Ballard West Elementary on October 24<sup>th</sup> from 5:30 – 7:00 pm.

Ronda Kaldenberg submitted a letter of resignation from the EMS department. It was approved by the department. Kahler moved to accept. Erickson seconded. Motion was approved 5 – 0.

The council discussed the capital improvement projects. Staff will have expense estimates at the November meeting.

Slater was awarded \$21,000 from the Story County Urban Renewal Grant. We will be replacing the sidewalk and parking in front of City Hall on Story from Main St to the alley. It will be a start to redoing Main St.

The city has received a decision from the state insurance division that the municipal cemetery is a perpetual cemetery. They will be sending paperwork for the city to complete to be in compliance.

The council reviewed a property issue on 3<sup>rd</sup> Ave where a garage had been built over the neighboring property line back in the 1950's. The property owners agreed to sell the piece under the garage to the neighbor to correct the issue. Erickson made a motion to adopt Resolution 8 (2014-15), waiving the right of review for 505 3<sup>rd</sup> Ave. May seconded. The motion was approved with a roll call vote as follows: Ayes – Erickson, May, Sobiech-Munson, Ransom, and Kahler. Nay – None.

The council reviewed the health insurance renewal options for 2015. The current plan is priced at 3% lower for 2015. Kahler moved to approve renewing the current plan as is. Sobiech-Munson seconded. Motion was approved 5 – 0.

Chad Johnson in public works has submitted his resignation. His last day will be October 24<sup>th</sup>. The city will advertise the position until October 27<sup>th</sup> and hopes to have someone started before the end of November.

The property at 405 Main St has settled all of its insurance claims following the fire. Staff has been in contact with the owner's attorney regarding a date for demolition. No date is selected currently.

Erickson moved to adjourn. Kahler seconded. Meeting adjourned at 8:45 P.M.

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Mary E Sprouse, City Clerk/Admin.

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Gary Halverson, Mayor