

Slater Regular City Council Meeting November 11, 2013

A regular meeting of the Slater City Council was called to order by Mayor Gary Halverson at 7:30 P.M. on November 11, 2013, at City Hall, 101 Story St., Slater, Iowa. The roll being called the following council members were present as follows: Ken May, Steve Ransom, John Kahler and Gene Staples. Absent: Tim Locker.

It was moved by Staples and seconded by May to approve the consent agenda, minutes from meeting on October 14, 2013, and bills totaling \$94,355.52 presented as follows:

ACTION ACCENTS	SWIM SUITS-POOL	53.75
AHLERS & COONEY P.C.	AMEND UR AREA	1,346.00
ALLIANT ENERGY	UTILITIES	5,225.26
AUTOMATIC SYSTEMS	NEW RAW METER	482.75
BEISSER LUMBER	WINDOWS 421 MAIN	19,239.59
CASEY'S GENERAL STORE	FUEL	326.16
CENTER POINT LARGE PRINT	LP BOOKS	172.69
CENTRAL IOWA DISTRIBUTING	SOLVENT, GLOVES, DEGREASER	483.00
CENTRAL PUMP & MOTOR	PUMPS PLUGGED	489.50
CITY OF AMES	2ND HALF RR	6,774.95
DARRELL ROUT	STUMP GRINDING	200.00
DATA TECHNOLOGIES	SUMMIT ANNUAL FEES	3,718.88
DEMCO	COVERING SUPPLIES	117.82
EBSCO SUBSCRIPTION SERVICES	SUBSCRIPTIONS	428.36
ELECTRONIC ENGINEERING	BATTERY	77.00
ESCHLIMAN ENGINEERING, IC	SURVEY FOR PARK LAND	1,750.00
FASTENAL	FASTNERS	57.86
FICA	FED/FICA TAX	2,429.78
FOLLETT SOFTWARE COMPANY	BARCODES & COVER LABLES	89.66
GALE CENGAGE LEARNING	BOOKS	47.98
GOGERTY, JENNIFER	MILEAGE REIMB	33.90
GREENBELT HOME CARE	2013 INSPECTION	345.00
HEARTLAND COOPERATIVE	TRIMEC	209.81
HILL BROS ASPHALT CORP	STREET PATCHING	2,465.00
HUXLEY COMMUNICATIONS	PHONE	455.59
IOWA ONE CALL	IOWA ONE CALL	72.00
IOWA PLAINS SIGNING	SIGNS	112.50
JOLLIFFE, BETTE	MILEAGE REIMB	33.90
KARL CHEVROLET	INTAKE MANIFOLD GASKET REPAIR	1,450.14
KEYSTONE LABORATORIRES	TESTING	201.80
KING'S THRONE, LLC	RESTROOM	75.00
MALLON EXCAVATING, L.L.C.	WATER LINE	8,280.00
MANATTS, INC	CURB & GUTTER	248.00
MARTIN MARIETTA MATERIALS	ROCK	404.04
MID IOWA SOLID WASTE EQ.	SWEEPER BROOMS	392.91
MIDAMERICAN BOOKS	BOOKS	192.87
MUNICIPAL PIPE TOOL CO., LLC	SEWER JETTING 7257 FT	3,773.64
MUNICIPAL SUPPLY, INC.	METER READERS, CLAMPS	4,787.74
ORNING GLASS	DOOR GLASS	239.40
PARTSMATER	CAPSCREW SHOOTER	286.35
PENWORTHY COMPANY	BOOKS	387.29
PERKINS ELECTRIC	LAGOON TROUBLESHOOTING	50.00
PLUMB SUPPLY COMPANY	TEST BALL	48.46
POSTMASTER-SLATER	STAMPS & POSTAGE	280.75
QUICK'S HARDWARE HANK	TAP, BOLTS, COUPLINGS, ANTI	128.48
RALLY APPRAISAL	PARK LAND APPRAISAL	1,200.00
S & S CARPET CLEANING	CARPET CLEANING	430.72
SELVAGE PLUMBING	WATER/SEWER CONNECTION @ 421	2,965.25
SHOW ME BOOKS	BOOKS	33.00
SLATER AREA HISTORICAL ASSOC.	FY 14 SUPPORT FUNDS	1,500.00
SOUTH STORY BANK AND TRUST	BOOKS	2,176.03
STATE LIBRARY OF IOWA	EBSCO	99.45
STORY COUNTY TREASURER	421 TAXES	33.00

TOWN & COUNTRY MARKET	MULCH	205.70
TREAS., STATE OF IOWA	SALES TAX OCT	2,388.54
UNITED BENEFIT SOCIETY, INC	LIFE INS	31.25
VERIZON WIRELESS	PHONE	249.42
XENIA	BACK UP SUPPLY 9/17-10/18	14,577.60

Expenses:

Motion was approved with a vote of 4 – 0.

The City contacted Story County Secondary Roads regarding their building in Slater and offered assistance regarding its future. The County indicated that they had already been contacted by several potential buyers and that they will keep the City posted when decisions are made.

The council reviewed a proposal for engineering services from Snyder & Assoc for a sewer expansion project to the west of town. The expansion is sized to allow the proposed development to the north to also be serviced by this line. The projected cost for this project is approximately \$750,000. May moved to accept the contract for engineering services with the engineer’s liability insurance amount changed to \$750,000. Ransom seconded. Motion was approved with a vote of 4-0.

The engineer also discussed alternative water treatment options. The biologies found in our raw water, called tannins, act like tea and discolor our water. Reverse Osmosis treatment may remove the color. The city may want to consider updating its facility plan and doing a pilot study with a RO system.

The council reviewed the health insurance renewal proposal. Rates are set to increase by 4.68% for our current plan. May moved to renew the current health insurance plan. Ransom seconded. Motion was approved with a vote of 4-0.

Kahler made a motion to accept the TIF indebtedness report and submit it to the State. Ransom seconded. Motion was approved with a vote of 4-0.

Staples proposed the 1st reading 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 – Staples, Kahler, May, Ransom Nay – None.

May moved to approve a fireworks permit and street closures on E. Main and in front of the fire station for Christmas on Main on December 1st from 3 to 5:30. Staples seconded. Motion was approved with a vote of 4 - 0.

The council received the Library holiday schedule for 2014. City Hall also made a request to close early on Christmas Eve. Ransom moved to approve the holiday schedules. May seconded. Motion was approved with a vote of 4-0.

The Parks and Recreation board submitted resignations to the council from Dr. Robert Davis and Vincent Smith. Kahler moved to accept the resignations and appoint Colin Chinery and Gene Staples (upon the completion of his council term 12/31) as recommended by Mayor Halverson. May seconded. Motion was approved with a vote of 3-0 (Abstain – Staples).

Staples moved to adjourn. Kahler seconded. Meeting adjourned at 9:07 P.M.

Mary E Sprouse, City Clerk/Admin.

Gary Halverson, Mayor