

Slater Regular City Council Meeting November 14, 2011

The regular meeting of the Slater City Council was called to order by Mayor Gary Halverson at 7:03 P.M. on November 14, 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, Steve Ransom, and Brad Essick. Absent: None.

The council met with Jim Wainwright to discuss the status of the pending litigation on the pool project. At 7:20 May moved to go into closed session under Iowa Code section 21.5 (c). Locker seconded. The motion passed with a roll call vote as follows: Aye: May, Locker, Staples, Essick, Ransom Nay: None
At 7:48 Staples moved to return to open session. Locker seconded. The motion passed with a roll call vote as follows: Aye: Staples, Locker, May, Essick, Ransom Nay: None

It was moved by Locker and seconded by May to approve the consent agenda, minutes from meeting on September 12, 2011, and expenditures. (Claims list and totals will be published with Nov 21, 2011 minutes due to moving city hall.) The motion passed with a record vote as follows: Aye: 5 Nay: 0.

A property owner addressed the council concerning changes to his water bill.

Jim Underfer from True North Insurance presented the council with options for health insurance renewal. The council requested more carriers be looked into and will revisit the topic at the December meeting.

The council recognized that Debby Engle (Helland) moved out of Slater leaving a opening on the planning and zoning commission. May moved to appoint Denise Carrel to the commission. Staples seconded. The motion passed with a record vote as follows: Aye: 5 Nay: 0.

Staples moved to approve the fireworks permit for Christmas on Main. Locker seconded. The motion passed with a record vote as follows: Aye: 5 Nay: 0.

Locker moved to approve Resolution 10(2011-12) approving fund transfers. Ransom seconded the motion. The motion passed with a record vote as follows: Aye: 5 Nay: 0.

Staples moved to approve Resolution 11(2011-12) a pay application (#1) for the waterslide repair project. Ransom seconded the motion. The motion passed with a record vote as follows: Aye: 5 Nay: 0.

The council considered the recommendation to allow a variance at 105 Greene St from the board of adjustments. Locker moved to approve the variance. Ransom seconded. The motion passed with a record vote as follows: Aye: 5 Nay: 0.

The council discussed furnishings for the new city hall. The building is almost ready and moving will begin this week.

The council expressed an interest in helping purchase the new scoreboard that the boosters are planning for Nite Hawk Field. More information will be presented at the next meeting.

Staples moved to adjourn. Locker seconded. Meeting was adjourned at 9:00 P.M.

Mary Beth Sprouse, City Clerk

Gary Halverson, Mayor