

Slater Regular City Council Meeting November 17, 2016

The regular meeting of the Slater City Council was called to order by Mayor Gary Halverson at 7:30 P.M. on November 14, 2016, 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, Ann Sobiech-Munson, and Susan Erickson. Absent: none

It was moved by May and seconded by Ransom to approve the consent agenda and minutes from the October 17, 2016, and bills totaling \$68,750.29 presented as follows:

AFLAC	AFLAC- PRE-TAX	379.20
ALLIANT ENERGY	UTILITIES, MOVE POLE	7,188.77
BAKER & TAYLOR BOOKS	BOOKS	1,015.55
BARCO MUNICIPAL PRODUCTS	MARKING FLAGS	104.57
BASCOM TRUCK & AUTOMOTIVE	CB RADIO INSTALLATION	221.91
CASEY'S GENERAL STORE	FUEL	469.57
CITY OF AMES	2ND HALF RR FY 16	6,774.95
CSB INSURANCE GROUP	ADD INS FOR EQUIP - TRUCK 612	21.00
CULLIGAN	WATER	19.95
DRAINTECH	JETTING LINE 3RD AND LINN	650.00
ELECTRIC WHOLESALE COMPANY	LIGHT BULBS	85.52
ELECTRONIC ENGINEERING	NEW PAGER	378.00
FELD FIRE	PUMP REPAIR THROTTLE	449.22
FICA	FED/FICA TAX	9,196.18
GATE HOUSE MEDIA	PUBLICATIONS	190.06
GIS BENEFITS	BENEFITS	104.74
HALLETT MATERIALS	FILL SAND	71.51
HAWKINS, INC	AQUA HAWK, AZONE	1,637.30
HEARTLAND COOPERATIVE	WEED CONTROL	16.30
HILL BROS ASPHALT CORP	STREET PATCHING 9TH AVE, MAIN	1,600.00
HUXLEY COMMUNICATIONS	PHONES, INTERNET	449.96
IOWA DEPARTMENT OF REVENUE	STATE TAX	2,298.00
IOWA DEPT OF TRANSPORTATION	DRILL PRESS, LOCKERS, BAND SAW	300.00
IOWA ONE CALL	IOWA ONE CALL	19.80
IOWA PLAINS SIGNING	MARKER FOR BIKE TRAIL	49.50
IPERS	IPERS	7,946.29
JOLLIFFE, BETTE	REIMB FOR MILEAGE - BOOK CLUB	72.36
KABEL BUSINESS SERVICES	SELF FUNDING ADMIN	15.00
KEYSTONE LABORATORIRES	TESTING	307.60
KING'S THRONE, LLC	PORTABLE RESTROOMS	350.00
MADRID AUTOMOTIVE	VEHICLE REPAIR	26.78
MALLON EXCAVATING, L.L.C.	BALL DIAMOND SOIL	498.35
MARK SCHAUDT HVAC SERVICE	HEATER	1,701.00
MARTIN MARIETTA MATERIALS	ROCK	3,655.40
MARTIN OIL WHOLESALE	FUEL	1,284.79
MARTIN PEST CONTROL	OCTOBER	450.00
MCCANN, LINDA	COUNTY HISTORY BOOKS	140.00
MIDAMERICA BOOKS	CHILDREN'S BOOKS	212.50
NITE OWL PRINTING	ENVELOPES	288.00
ONE HOUR HEATING AND A/C	FURNACE CHECK & FILTER	221.00
PARTSMASTER	WRENCH SET, DRILL CHUCK, FILE	375.60
PENWORTHY COMPANY	BOOKS	77.86
POSTMASTER-SLATER	POSTAGE	341.26
QUICK'S HARDWARE HANK	LIGHT BULBS	75.72
S & S CARPET CLEANING	CARPET CLEANING	550.00
SAFE BUILDING COMPLIANCE&TECH	TRADE PERMITS, ADDITIONS, GARA	1,942.90
SERNETT, SUZY	REIMB MILEAGE PELLA	72.36
SNYDER & ASSOCIATES	SEWER MAIN EXPANSION	1,210.50
SOUTH STORY BANK & TRUST	DEC 1 2016 BOND INTEREST, ACH	1,939.25
SOUTH STORY CREDIT CARD.	NEW SHED, POSTAGE, BOOKS, SEED	7,575.39
SUPPLYWORKS	FILTERS	528.36

THOMPSON, LEANNE	RESIDENT REIMBURSEMENT	40.00
TOWN & COUNTRY MARKET	SOUP LUNCH PROGRAM	36.02
UNITED BENEFIT SOCIETY, INC	LIFE INS	31.25
VERIZON WIRELESS	CELL PHONES	209.11
WELLMARK BLUE CROSS & SHIELD	HEALTH INSURANCE	2,884.08

Expenses above by category:

GENERAL	30,910.08
ROAD USE	11,408.82
EMPLOYEE BENEFITS	2,942.28
DEBT SERVICE	1,912.50
PROJECT - SEWER MAIN	1,210.50
WATER	6,835.98
SEWER	5,953.87
STORM WATER	125.89
RESOURCE RECOVER	7,450.37

October Revenues:

GENERAL	205,247.42
ROAD USE	34,005.49
EMPLOYEE BENEFITS	18,747.25
L.O.S.T.	16,665.04
TIF - COOP	24,516.37
ECON DEV	6,811.84
DEBT SERVICE	106,623.13
PERPETUAL CARE	125.00
WATER	38,181.45
SEWER	25,720.73
STORM WATER	2,497.11
RESOURCE REC	3,452.74
Total	482,593.57

Motion was approved with a vote of 5 – 0.

The sheriff's office, along with other law enforcement entities will step up seatbelt enforcement over the Thanksgiving holiday.

The council reviewed the engineering services contract from Snyder & Associates for the design and construction phases of the wastewater treatment facility. This contract will cover three years of work with the next major step being the completion of construction plans and specifications that is due next December (2017). Significant discussion was held about liability insurance for a project of this size. A representative from Snyder will report back at the December meeting regarding options for additional levels of coverage. Sobiech-Munson moved to approve the contract with the correction of "Alliant Energy" as the utility within the city and with the option to increase the insurance coverage pending approval from the City Attorney. Ransom seconded. Motion was approved with a vote of 5 – 0.

May moved to hold the third reading and adopt Ordinance 267, setting water rates. The connection charge remains the same at \$12.16 and the charge per 100 cubic feet increased \$0.02 from \$4.53 to \$4.55. Erickson seconded. Roll call votes were as follows: Ayes – May, Erickson, Ransom, Kahler, and Sobiech-Munson. Nays – None.

Erickson moved to hold the third reading and adopt Ordinance 268, setting sewer rates. Due to the impending wastewater treatment facility, the connection charge will be increased from \$10.50 to \$21.00 and the charge per 100 cubic feet will increase from \$3.83 to \$4.50. Kahler seconded. Roll call votes were as follows: Ayes – Erickson, Kahler, May, Sobiech-Munson, and Ransom. Nays – None.

The council reviewed the proposed amendments for the FY 17 budget. A public hearing is scheduled for the next meeting on December 12 at 7:30 pm.

The city has been working with the new owners of the mobile home park to parcel off three small sections of land. Two will be sold to adjacent land owners and the third will be given back to the city for street right of way. May moved to approve Resolution 8 (2016-17) waiving subdivision requirements for parcel N & P. Sobiech-Munson seconded. Motion was approved with a vote of 5 – 0.

The city has been working a lot with storm water both in the city and the entities affected as it runs downstream. Sobiech-Munson moved to approve Resolution 9 (2016-17) approving the Fourmile Creek Watershed master plan. Erickson seconded. Motion was approved with a vote of 5 – 0.

Kahler moved to approve the liquor license for B-Fabulous BBQ. The business will be catering during the holidays and plans to open a sit-down restaurant in February. Sobiech-Munson seconded. Motion was approved with a vote of 5 – 0.

The council reviewed a recommendation from the Revitalization Incentive Fund Committee to approve the request made by B-Fabulous BBQ for a \$100,000 zero-interest economic development loan for renovations to the building they purchased at 600 Linn. The loan will be repaid over 10 years. Kahler moved to approve the loan. May seconded. Motion was approved with a vote of 5 – 0.

The annual Tax Increment Finance report is due to the State on December 1st. The council reviewed the report and Erickson moved to approve. Ransom seconded. Motion was approved with a vote of 5 – 0. Staff discussed that one business in the TIF program has received back less than half of the amount projected in the development agreement due to a significantly higher base value than anticipated. The council discussed extending the payback period so that the business will receive an amount closer, but not to exceed the original estimate. The council will revisit this issue at the December meeting.

City staff has met with developers for 2 proposed residential areas within city limits. Council discussed these areas and specific items to consider as plat design work continues. Street width, large lot frontages and water drainage are key issues.

May moved to adjourn the meeting at 9:46. Kahler seconded. Meeting adjourned.

Mary E. Sprouse, City Clerk/Admin.

Gary Halverson, Mayor