

Slater Regular City Council Meeting December 12, 2011

A special meeting of the Slater City Council was called to order by Mayor Gary Halverson at 7:30 P.M. on December 12, 2011, at City Hall, 101 Story St., Slater, Iowa. The roll being called the following council members were present as follows: Ken May, Gene Staples, John Kahler, and Steve Ransom. Absent: Tim Locker.

Staples moved to approve the agenda. May seconded. The motion passed with a record vote as follows: Aye: 4 Nay: 0.

The following are claims that were approved at the regular meeting on November 14, 2011 totaling \$144,694.75 as follows:

ACCESS SYSTEMS	BACK UP REPAIR	55.00
AHLERS & COONEY P.C.	POOL LIT	13,292.00
ALLIANT ENERGY	UTILITIES	10,254.91
AMES OUTDOOR POWER EQUIPMENT	BLADES	234.80
BAKER & TAYLOR BOOKS	BOOKS	130.46
BALDWIN SUPPLY CO	BLOWER BELTS	288.82
BENNETT SANITATION	NOV - DEC	320.00
BURBACH AQUATICS, INC	POOL ENG. ANALYSIS	6,053.87
CARPENTER UNIFORM COMPANY	UNIFORMS	1,113.49
CASEY'S GENERAL STORE	FUEL	371.93
CENTER POINT LARGE PRINT	BOOKS	51.70
CENTRAL IOWA DISTRIBUTING, INC	TOWELS	41.70
CONLEY'S TRUCKING	CUTTING EDGE	435.00
COPY SYSTEMS INC	COPIER REPAIR	227.00
DATA TECHNOLOGIES	SOFTWARE	2,611.72
DEMCO	SUPPLIES	252.63
DOUBLE D ENTERPRISES OF IOWA	TILE REPAIR	250.00
EBSCO SUBSCRIPTION SERVICES	MAGAZINES	584.72
ELECTRIC PUMP	PUMP REPAIRS	251.40
ELECTRIC WHOLESALE COMPANY	LIGHTS	161.47
ELECTRONIC ENGINEERING	RADIO REPAIR	125.95
FEDERAL WITHOLDING	FED/FICA TAX	4,439.18
FELD FIRE	FIRE EXT INSPECTION	3,153.81
GALE CENGAGE LEARNING	BOOKS	99.96
HAWKINS, INC	AZONE, CAUSTIC & HYDRO	849.39
HEARTLAND CONST EQUIPMENT, INC	DIGGER	150.00
HELLAND CONSTRUCTION INC.	MECHANICAL BUILDING PIPES	3,916.44
HUXLEY COMMUNICATIONS	PHONES	776.86
INGRAM	BOOKS	254.79
IOWA ONE CALL	IOWA ONE CALL	55.40
IOWA RURAL WATER ASSOCIATION	ANNUAL DUES	250.00
IPERS	IPERS	2,913.89
JISSOM	To Dec 1, 2011	36,198.93
JUNIOR LIBRARY GUILD	BOOKS	62.70
KING'S THRONE, LLC	PORTABLE RESTROOMS	273.00
LOOKOUT BOOKS	BOOKS	49.90
MADRID AUTOMOTIVE	MOWER STEERING ASSEMBLY	63.49
MAINSTREET DESIGNS	X-MAS LIGHTS	68.50
MANATTS, INC	CONCRETE	843.75
MARKLEY CONCRETE	CURB AND GUTTER	525.00
MINNESOTA VALLEY TESTING LABS	TESTING	1,262.20
MUNICIPAL SUPPLY, INC.	METER	1,136.58
NITE OWL PRINTING	OCT NEWSLETTER	592.00
O GRADY PUBLISHING CO	BOOK	18.00
ONE HOUR HEATING AND A/C	BOILER REPAIR	178.00
PASLEY AND SINGER LAW FIRM	ZONING AND EASEMENT	220.00
PERKINS ELECTRIC	WIRING	2,124.02
POSTMASTER-SLATER	DEC BILLS	181.45

QUICK'S HARDWARE HANK	RENOVATION	1,157.67
RECREATION SUPPLY COMPANY	PAINT	639.30
REDEKER'S	CARPET	4,083.05
SAFE BUILDING COMPLIANCE&TECH	CEDAR, 1ST, NELSON	3,440.50
SERNETT, SUZY	CLEANING	340.00
SLATER GARDEN CLUB	FUNDING	350.00
SOUTH STORY BANK AND TRUST	BOOKS	7,877.72
STAPLES	FAX ALL IN 1 MACHINE	309.89
STORY COUNTY SHERIFF	2ND QTR ENFORCEMENT	15,345.50
THE TRIBUNE	MINUTES	78.44
TOM WALTERS COMPANY	DUMPSTER	319.10
TOWN & COUNTRY MARKET	TREATS	25.25
TREAS., STATE OF IOWA	NOV TAX	2,930.66
TRUE NORTH COMPANIES, LC	INSURANCE	4,123.62
TYLER MORTVEDT	REIMB IEMSA CONFERENCE	320.00
U S CELLULAR	CELL	98.18
UNITED BENEFIT SOCIETY, INC	LIFE INS	31.25
UPBEAT	BENCHES	1,588.53
VAN-WALL EQUIPMENT	SAW	54.02
WEEKS CONSTRUCTION	LUND BENCH PAD	2,596.00
WEEKS, JERRY	PVC HOSE	34.02
WINDSTREAM	PHONE	515.31
Z WIRELESS	PHONE INS	670.93

Expenses:

The council reviewed the county report that was submitted by the library. The library also submitted its holiday calendar for 2012 and selection for new part-time employee. Ransom moved to approve the calendar and hiring of Bette Jolliffe as part-time staff. Staples seconded the motion. Motion passed with a record vote as follows: Aye: 4 Nay: None

The council had a lengthy discussion of health insurance coverage and its increasing costs. Kahler moved to renew the same policy as the city currently has. Ransom seconded. Motion passed with a record vote as follows: Aye: 4 Nay: None

The council reviewed the Annual Finance Report. Staples moved to approve. May seconded. Motion passed with a record vote as follows: Aye: 4 Nay: None

The council received the FY 2011 audit from Bowman and Miller. Staples moved to approve resolution 13 (2011-12), approving the FY 2011 audit. Kahler seconded. Motion passed with a record vote as follows: Aye: 4 Nay: None

The council had a long discussion of animal control contracts. It is felt that the more options the city has, the better. Each contract has merit. Currently the city has 2 contracts and city staff decides which animal goes to with contract holder. The council is willing to accept more options for animal placement. Kahler moved to suspend the discussing until further information can be gathered. Staples seconded.

The council reviewed Ordinance 251, an ordinance adopting a complete building code. The codes are used by the City's hired inspection company, Safe Building Compliance and Technology. Staples moved to hold the first reading of the ordinance. May seconded. Motion passed with a record vote as follows: Aye: Staples, May, Kahler, Ransom Nay: None

The council discussed the possible use of the back room and office spaces. The council agreed by consensus that the back room would be made available for non-profits to use. The offices in the main part of City Hall will be updated this winter.

The council began the FY 13 budget process. Requests will be made to all departments to submit a budget with the same or less funds required from the general fund. The council is also interested in gathering cost info on a major street and water/sewer main reconstruction project so that they can begin to create a long range plan.

Staples moved to adjourn. May seconded. Meeting was adjourned at 9:13 P.M.

Mary E Sprouse, City Clerk/Admin.

Gary Halverson, Mayor