

Slater Regular City Council Meeting December 12, 2016

The regular meeting of the Slater City Council was called to order by Mayor Gary Halverson at 7:30 P.M. on December 12, 2016, at City Hall, 101 Story St., Slater, Iowa. The roll being called the following council members were present as follows: Ann Sobiech-Munson, Susan Erickson, John Kahler, Ken May, and Steve Ransom. Absent: none

It was moved by May and seconded by Ransom to approve the consent agenda and minutes from the November 14, 2016, and bills with additions totaling \$139,875.06 presented as follows:

AFLAC	SUPPLIMENTAL INS	189.60
ALL-PRO PLUMBING	PLUMBING - ECON DEV LOAN	9,300.00
ALLIANT ENERGY	UTILITIES	6,857.15
B & K VENTURES	2007 FORD F550 BOOM TRUCK	17,750.00
B FABULOUS BBQ	COVER FOR SMOKER - ECON DEV LOAN	7,517.48
BAKER & TAYLOR BOOKS	BOOKS	1,082.80
BEGG CONSTRUCTION	INTERIOR WALLS - ECON DEV LOAN	1,680.00
BENNETT SANITATION	NOV & DEC TRASH COLLECTION	320.00
BOWMAN & MILLER, P.C.	AUDIT/ANNUAL REVIEW	4,950.00
BSN SPORTS	BASKETBALL NETS	94.98
CASEY'S GENERAL STORE	FUEL	127.28
CENTRAL IOWA DISTRIBUTING	TOWELS, SOAP	263.70
COPY SYSTEMS INC	INK	59.45
DATA TECHNOLOGIES	ANNUAL RENEWAL & SUPPORT	3,985.20
DEMCO	BOOK COVERING SUPPLIES	82.60
EBCSO SUBSCRIPTION SERVICE	MAGAZINES SUBSCRIPTIONS	334.50
ELECTRIC WHOLESALE COMPANY	FIRE DEPT LIGHT BULBS	21.50
ELECTRONIC ENGINEERING	RADIO PROGRAMMING	35.00
ENDERSON ELECTRIC	ELECTRICAL WORK - ECON DEV LOAN	15,000.00
FELD FIRE	BACKFLOW VALVE #312	1,208.80
FICA	FED/FICA TAX	6,204.56
FINCO	TREE/STUMP REMOVAL	4,000.00
GATE HOUSE MEDIA	PUBLICATIONS	231.96
GIS BENEFITS	EAP BENEFITS	73.97
HAWKINS	CHEMICALS, AZONE, SODIUM HYDRO	1,039.62
HEARTLAND COOPERATIVE	SUBERLUBE DIESEL LUBE	102.80
HORNBuckle, DARLA	FRIDAY COFFEE SUPPLIES	15.95
HUXLEY COMMUNICATIONS	PHONES, INTERNET	449.96
IOWA DEPARTMENT OF REVENUE	STATE TAX	1,169.00
IOWA DEPT OF TRANSPORTATION	220 QT OIL, TRASH BAGS, WET/DRY VAC	886.32
IOWA FINANCE AUTHORITY	DEC 1 INTEREST PAYMENT 2016	5,715.00
IOWA ONE CALL	IOWA ONE CALL	32.40
IOWA PLAINS SIGNING	RESTRIPING LINN ST	500.00
IOWA RURAL WATER ASSOCIATION	FY 17 DUES	275.00
IPERS	IPERS	4,125.93
KEYSTONE LABORATORIRES	TESTING	256.10

KING'S THRONE, LLC	PORTABLE RESTROOMS	60.00
MADRID AUTOMOTIVE	BELTS	196.09
MAINSTREET DESIGNS	BANNERS	767.00
MARTIN OIL WHOLESale	DIESEL	706.78
MIDWEST UNDERGROUND	SAFETY SWITCH - SWEEPER	114.45
MIRACLE REC EQUIP	REPLACEMENT PLAYGROUND -NELSON	6,649.88
NITE OWL PRINTING	PRINTING	472.00
O'HALLORAN INTERNATIONAL	DUMP TRUCK PARTS	71.64
PARTSMASter	BOLT BINS, WASHERS, NUTS	185.35
PELLA HISTORICAL SOCIETY	BOOK CLUB TOUR	45.00
POSTMASTER-SLATER	UTILITY BILLS AND STAMPS	295.28
QUICK'S HARDWARE HANK	NEW SHOP CONSTRUCTION	322.89
OSSIAN, ROGER	ECON DEV LOAN - DRAW #2	12,221.83
SAM'S CLUB	MEMBERSHIP	100.00
SENTIMENTAL	VIDEO SERIES	35.00
SLATER FIRE FIGHTERS ASSOC	SEPT - OCT 11 CALLS & MTGS	610.00
SNYDER & ASSOCIATES	SEWER MAIN EXPANSION - WEST	7,151.74
SOUTH STORY BANK & TRUST	ACH FEE	26.75
SOUTH STORY BANK AND TRUST	CREDIT CARD-TRAINING, POSTAGE, LUMBER	2,466.84
STAPLES	ENVELOPES, PAPER	48.48
SWEEPER PARTS SALES	GASKET SEAL	264.40
TITAN MACHINERY	LOADER FILTERS	185.75
TOWN & COUNTRY MARKET	SOUP LUNCH	77.20
TREASURER, STATE OF IOWA	OCT & NOV SALES TAX	4,011.00
TRUCK EQUIPMENT, INC	GASKET - SEAL	187.30
UNITED BENEFIT SOCIETY	LIFE INS	31.25
VAN-WALL EQUIPMENT	TRACTOR REPAIR	2,356.03
VERIZON WIRELESS	CELL PHONES	209.11
WASHER SYSTEMS OF IOWA	PRESSURE WASHER NOZZLE/GUN	280.11
WELLMARK BLUE CROSS & SHIED	HEALTH INSURANCE	3,786.66

Expenses above by category:

GENERAL	27,935.84
ROAD USE	8,376.85
EMPLOYEE BENEFITS	3,829.86
ECON DEV	45,666.91
PROJECT - SEWER MAIN	7,151.74
WATER	11,596.47
SEWER	12,016.55
STORM WATER	711.37
RESOURCE RECOVER	22,589.47

November Revenues:

GENERAL	20,664.64
EMPLOYEE BENEFITS	1,337.67
ECON DEV	1,168.42
DEBT SERVICE	7,341.50
WATER	29,518.73
SEWER	20,245.82
STORM WATER	2,089.72
RESOURCE REC	3,731.31
Total	86,097.81

Motion was approved with a vote of 5 – 0.

Kahler moved to approve the library's schedule for 2017. Erickson seconded. Motion was approved with a vote of 5 – 0. The library is also in the process of hiring a new contract cleaning person. Until

that person can start a wage will be set for anyone doing cleaning work. This wage then could also be used for someone filling in if the contract employee is ill or on vacation. Erickson moved to approve Resolution 10, setting wages for fill in cleaning. Ransom seconded. Motion was approved with a vote of 5 – 0.

Heather Frederick submitted her resignation from the Parks and Recreation Board as of 12/31/2016. The board had been reduced to 5 members, but was meeting with 6 until a member chose to leave, therefore, her position will not be replaced. Kahler moved to approve her resignation. Sobiech-Munson seconded. Motion was approved with a vote of 5 – 0.

Sheldahl's City Clerk was in attendance to inform the Slater council that Sheldahl will help new EMS volunteers with the cost of training classes. They have a person interested who will be filling out an application for the January EMS meeting.

The council had asked to have the City attorney review the contract for engineering services for the wastewater treatment facility and had questions about the amount of insurance coverage. The attorney is satisfied with the contract. The insurance coverage would be very difficult and expensive for Snyder & Associates to change. This project has many different, independent parts. If one or more of these parts failed due to design it would not ruin the other parts of this project, therefore, a claim for the entire amount of the project is extremely unlikely. May moved to approve the contract as presented with the corrections from last month. Ransom seconded. Motion was approved with a vote of 5 – 0.

The sewer expansion line to Syngenta is moving forward. Current estimates place bidding in the spring and construction this summer or fall depending on Syngenta's decision to proceed with construction and remove crops or wait until after harvest.

Mayor Halverson opened the public hearing at 8:08 pm for the first budget amendment to the 2017 FY budget. No comments were made or received by the clerk's office. The hearing was closed and May moved to approve Resolution 11, amending the current budget. Sobiech-Munson seconded. Motion was approved with a vote of 5 – 0.

Last month the council had discussed that discussed that Iowa Plains had received back less than half of the amount projected in the TIF development agreement due to a significantly higher base value than anticipated. Kahler moved to extend the agreement for 3 years or until the originally estimated \$30,000 has been paid. Sobiech-Munson seconded. Motion was approved with a vote of 5 – 0.

Sobiech-Munson moved to appoint Jennifer Davies as Slater's representative with Susan Erickson as alternate for the Story County Economic Development Group. Kahler seconded. Motion was approved with a vote of 5 – 0.

The council received the annual review from the City's Auditor. A copy of the review is available for public to read at Slater City Hall and the public library. Kahler moved to approve the review. May seconded. Motion was approved with a vote of 5 – 0.

City staff met with the Boone and Story County engineer's to discuss maintenance, snow removal and mowing of the county line roads within city limits. May moved to approve the 28E Agreement of Farm to Market Extensions. Erickson seconded. Motion was approved with a vote of 5 – 0.

The council started discussing regulations for a façade ordinance for the C1 (downtown) district. Councilmember Sobiech-Munson volunteered to review the ordinance and return it for P & Z to review. The council will consider the revised ordinance at the January meeting.

The music on Main Street is being played from 8 am to 8 pm while holiday music is on the radio. Additional speakers will be added when the north side of the street is renovated next summer. The speaker will remain in place and be available for special events such as 4th of July and the Halloween parade.

Staff has been working with the engineer's to plan storm water projects. One project is to add permeable pavers to the parking lot at the pool. They will slow down the water going to the creek during rain events.

The council reviewed the annual finance report for FY 16. A copy is available at City Hall for public review.

City Clerk/Administrator, Mary Beth Sprouse informed the council that she has accepted a position with Iowa State Extension and will be leaving mid-January to do local government outreach and teaching. She is willing to stay on part-time to help with the budget preparation. She and Deputy Clerk/Economic Development Coordination, Jennifer Davies, will be working with the council on a staffing plan for City Hall.

The State of Iowa City Development Board held the hearing for the annexation of the land to the west and northwest of Slater including land owned by Syngenta and Craig Weeks. The area will be officially added to Slater's city limits on January 8th.

The city has had several parties interested in the properties at 404/406 Main St. Bids, complete with a business plan and renovation plans are due February 1st.

Erickson moved to adjourn the meeting at 9:20. Ransom seconded. Meeting adjourned.

Mary E. Sprouse, City Clerk/Admin.

Gary Halverson, Mayor