

Slater Regular City Council Meeting February 11, 2013

A regular meeting of the Slater City Council was called to order by Mayor Gary Halverson at 6:00 P.M. on February 11, 2011, at City Hall, 101 Story St., Slater, Iowa. The roll being called the following council members were present as follows: Tim Locker, Steve Ransom, John Kahler, Ken May and Gene Staples. Absent: None .

It was moved by Staples and seconded by Locker to approve the consent agenda, minutes from meeting on January 14, 2012, and bills totaling \$58,947.70 presented as follows:

ALLIANT ENERGY	421 MAIN UTILITIES	9,337.40
BENNETT SANITATION	JAN - FEB 2013	320.00
CASEY'S GENERAL STORE	FUEL	588.20
CULLIGAN	WATER	6.25
DARRELL ROUT	TREE REMOVAL	540.00
DEMCO	BOOK COVERINGS/CRAFT	123.48
DITCH WITCH - IOWA, INC	HOSE ENDS	100.57
DKD CONSULTING	SOFTWARE UPGRADE	461.00
ELECTRONIC ENGINEERING	PAGER REPAIR	168.95
FICA	FED/FICA TAX	5,256.84
GOGERTY, JENNIFER	POSTAGE	8.65
HACH COMPANY	TESTING SUPPLIES	95.91
HAWKINS, INC	CAUSTIC, AZONE	983.20
HOKEL MACHINE SUPPLY, INC.	TRASH PUMP HOSES	445.18
HUXLEY COMMUNICATIONS	PHONES	392.99
IA MUNICIPAL FINANCE OFFICERS	FALL CONF	40.00
IOWA DEPT OF TRANSPORTATION	OIL, CHAIN TRANSPORT	166.12
IOWA LIBRARY SERVICES	CONFERENCE REGISTRAT	180.00
IPERS	IPERS	3,170.63
KEYSTONE LABORATORIRES	TESTING	257.90
MADRID AUTOMOTIVE	OIL FITERS	218.25
MALLON EXCAVATING, L.L.C.	MAIN & STORY MAIN BR	2,643.85
MUNICIPAL SUPPLY, INC.	METER GASKETS	2,539.05
NORTHRUP, GRETCHEN	VACUUM MAINTENANCE	117.64
O'HALLORAN INTERNATIONAL	DUMP TRUCK	238.12
PASLEY AND SINGER LAW FIRM	421 MAIN & AUDIT LET	435.00
POSTMASTER-SLATER	POSTAGE	185.46
PROSOURCE SPECIALTIES	SUMMER READING PRIZE	176.00
QUICK'S HARDWARE HANK	CORNER BRACE	85.22
SENSUS	ANNUAL SUPPORT FEE	1,732.50
SHOOK, S. RICHARD	WEBSITE HOSTING	20.00
SLATER FIRE FIGHTERS ASSOC	CALLS	234.00
SNYDER & ASSOCIATES	XENIA CONNECTION	11,757.04
SOUTH STORY BANK AND TRUST	CREDIT CARD	2,227.33
STEFFEN	TRASH PUMP	1,743.79
STORY CITY RADIATOR REPAIR LLC	RADIATOR REPAIR	146.00
STUTSMAN, INC	SALT	3,006.62
THE TRIBUNE	MINUTES/CLAIMS	98.96
TOWN & COUNTRY MARKET	MARSHMALLOWS	30.03
TREAS., STATE OF IOWA	SALES TAX	6,417.02
TRUE NORTH COMPANIES, LC	HEALTH INS	2,059.44
UNITED BENEFIT SOCIETY, INC	LIFE INS	31.25
VERIZON WIRELESS	PHONE	161.86

Expenses:

Motion was approved with a vote of 5 - 0.

The council worked on the FY'14 budget. The first responders requested budget funds to pay members. Staples moved to allow up to \$5 per call and \$2 per meeting. Only one meeting a month shall be paid and no responder who is representing another agency at the time of a call shall be eligible to receive payment for that call. Locker seconded. The motion was approved with a vote of 4 -1. The council also requests that a training reimbursement policy be created and submitted for approval.

The council reviewed each department request and approved putting the budget into the state form for review and the hearing to be held on March 11, 2013 at 7:30 pm at City Hall.

The council reviewed the quotes for the Xenia connection. A motion was made by Staples to approve Resolution 23 (2012-13) awarding a construction contract to Keller Excavating. May seconded. Motion was approved with a vote of 5-0.

A motion was made by Staples to approve Resolution 24 (2012-13) approving a voluntary annexation of the property to the west of current city limits owned by Don Thornwall. Kahler seconded. Motion was approved with a vote of 5-0.

The council reviewed the list of board and department members and officers. Per city code, Kahler moved to accept the fire department's appointment of Doug Nelson as chief. Locker seconded. Motion was approved with a vote of 5-0.

May moved to accept the remaining boards members and officers as listed with the exception of the first responders. First responders will be submitting their members and officers following their next meeting on February 18th. Locker seconded. Motion was approved with a vote of 5-0. This list will be placed on file as an attachment to these minutes.

Kahler moved to approve the liquor license renewal for the Nite Hawk Bar and Grill. Locker seconded. Motion was approved with a vote of 5-0.

Staples moved to adjourn. May seconded. Meeting adjourned at 9:25 P.M.

Mary E Sprouse, City Clerk/Admin.

Gary Halverson, Mayor