

Slater Regular City Council Meeting February 13, 2012

A special meeting of the Slater City Council was called to order by Mayor Gary Halverson at 6:00 P.M. on February 13, 2012, at City Hall, 101 Story St., Slater, Iowa. The roll being called the following council members were present as follows: Tim Locker, Ken May, Gene Staples, John Kahler, and Steve Ransom. Absent: None.

It was moved by May and seconded by Locker to approve the consent agenda, minutes from meeting on January 9, 2012, and expenditures totaling \$69,460.46 as follows:

ACCESS SYSTEMS	DESTINY PROGRAMS	1,045.00
AHLERS & COONEY P.C.	POOL LIT	417.11
ALLIANT ENERGY	JAN UTILITIES	8,107.20
AUDITOR OF STATE	STATE FEE	175.00
BAKER & TAYLOR BOOKS	BOOKS	86.71
BENNETT SANITATION	JAN/FEB	320.00
CASEY'S GENERAL STORE	FUEL	300.71
CENTER POINT LARGE PRINT	BOOKS	52.01
COPY SYSTEMS INC	TRANSFER UNIT - COPIER	437.95
CULLIGAN	WATER	8.35
CYCLONE AWARDS & ENGRAVING	NAME PLATE	8.00
DOOR & FENCE STORE, INC	SHED DOOR	1,060.00
DOUBLE D ENTERPRISES OF IOWA	PARTS	26.85
DRAINTECH	W 1ST ST	260.00
	CITY SHARE OF	
ELECTRONIC ENGINEERING	PAGER/RADIOS	2,882.40
FELD FIRE	1376000 #112	305.70
GALE CENGAGE LEARNING	BOOKS	107.96
	REIMB FOR	
HALVERSON, GARY	MILEAGE/PARKING	25.73
HAWKINS, INC	CAUSTIC	2,091.68
INGRAM	BOOKS	12.38
IOWA DEPT OF TRANSPORTATION	OIL	436.16
IOWA ONE CALL	IOWA ONE CALL	29.20
IOWA PLAINS SIGNING	CITY HALL SIGN	137.50
IPERS	IPERS	5,479.11
KING'S THRONE, LLC	RESTROOM	78.00
MADRID AUTOMOTIVE	PARTS	218.20
MALLON EXCAVATING, L.L.C.	1ST, 6TH, ROCK	1,045.00
MARTIN OIL WHOLESALE	FUEL	1,265.25
MINNESOTA VALLEY TESTING LABS	TESTING	489.10
MUNICIPAL SUPPLY, INC.	PUMP, FLANGE, MTR	984.58
NITE OWL PRINTING	FEB NEWSLETTER	236.50
PENWORTHY COMPANY	BOOKS	104.82
POSTMASTER-SLATER	BILLS, STAMPS	203.37
PROSOURCE SPECIALTIES	BOOKS	73.75
QUICK'S HARDWARE HANK	CEMENT, PAN	158.07
SERNETT, SUZY	CLEANING	340.00
SLATER BUSINESS ASSOC	COUNTY FUNDS	2,625.00
SLATER FIRE FIGHTERS ASSOC	CALL, MTG	138.00
SOUTH STORY BANK & TRUST	FED/FICA TAX	6,473.63
STAPLES	TAPE	14.99
STORY COUNTY ANIMAL CONTROL	2011 ANIMAL CONTROL	782.00
STORY COUNTY MAYOR'S ASSN.	MAYOR'S ASSOC	30.00
T & S LLC	ECON DEV LOAN	20,738.17
THE TRIBUNE	MINUTES	135.52
TITAN MACHINERY	LOADER PARTS	42.07
TOWN & COUNTRY MARKET	CLEANING SUPPLIES	22.98
TREAS., STATE OF IOWA	JAN TAX	3,687.46
TRUE NORTH COMPANIES, LC	INS	5,377.62
UNITED BENEFIT SOCIETY, INC	FEB	31.25

VERIZON WIRELESS
WINDSTREAM

CELL PHONE
INTERNET

309.50
42.92

Expenses:

The council discussed recent developments with the pool litigation. Staples moved to accept Resolution 15, a Resolution approving the compromise and settlement of litigation between the City and Oakview Construction. Locker seconded. Motion passed with a record vote as follows: Aye: 5 Nay: None. The council held a brief discussion of what repairs might be possible to complete with the remaining pool funds. Further discussion will be held at the next meeting.

The First Responders recommended to the council that the volunteers receive payment/reimbursement on a per call basis similar to what the fire department does. The council agreed that it should be up to the individual departments to set the reimbursement rates as long as they stay within their budget.

The council held a budget work session for fiscal year 2013.

The council reviewed the 28E agreement from the High Trestle Trail the established a long-term maintenance fund. May moved to sign the agreement. Locker seconded. Motion passed with a record vote as follows: Aye: 5 Nay: None

May moved to approve the liquor license for the Nite Hawk Bar and Grill. Ransom seconded. Motion passed with a record vote as follows: Aye: 5 Nay: None

The council discussed restricting parking near the new Nite Hawk Bar and Grill. After much discussion the issue was suspended until the business is open and parking patterns/problems can be better identified.

Staples moved to adjourn. Ransom seconded. Meeting was adjourned at 9:28 P.M.

Mary E Sprouse, City Clerk/Admin.

Gary Halverson, Mayor