

Slater Regular City Council Meeting February 9, 2015

A regular meeting of the Slater City Council was called to order by Mayor Gary Halverson at 7:00 P.M. on February 9, 2015, at City Hall, 101 Story St., Slater, Iowa. The roll being called the following council members were present as follows: Steve Ransom, Ken May, Ann Sobiech-Munson, Susan Erickson, and John Kahler. Absent: None.

It was moved by May and seconded by Ransom to approve the consent agenda, minutes from the January 12 and February 2, 2015 meeting and bills totaling \$57,131.37 presented as follows:

ABSTRACT & TITLE SERVICES	TITLE SEARCH 405 MAIN	100.00
AFLAC	AFLAC	189.60
ALLIANT ENERGY	UTILITIES	8,924.11
BAKER & TAYLOR BOOKS	BOOKS	411.17
BENNETT SANITATION	JAN/FEB TRASH	320.00
BROWN SUPPLY CO, INC	PUMP HOUSE REPAIR	48.00
CASEY'S GENERAL STORE	FUEL	284.46
CHICK-A-PEN HILL	LIGHT POLE REPAIR	759.00
CYBRARIAN CORP	PATRON COMP SOFTWARE	519.95
DANKO EMERGENCY EQUIP	GLOVES	1,471.92
DITCH WITCH - IOWA, INC	HOSE END, HOSE	47.51
ELECTRIC WHOLESALE COMPANY	LIGHTS	86.83
ELECTRONIC ENGINEERING	PAGER REPAIR	310.45
EMERGENCY MEDICAL PRODUCTS	BAG, GLOVES	158.41
FICA	FED/FICA TAX	5,690.37
GEMPLERS	LOCK OUT/TAG OUT	535.10
HACH COMPANY	TESTING	445.98
HAWKINS, INC	AQUA HAWK	1,186.58
HUXLEY COMMUNICATIONS	PHONES	401.31
IN THE SWIM	ROPES, LEAF SKIMMER	289.41
IOWA DEPARTMENT OF REVENUE	SALES TAX & W/H TAX	2,857.98
IOWA PLAINS SIGNING	NO PARKING SIGNS	48.00
IPERS	IPERS	3,665.45
JORDAN & MAHONEY	DERELICT BUILDING	100.00
KABEL BUSINESS SERVICES	PSF	365.00
KEYSTONE LABORATORIRES	TESTING	258.50
MADRID AUTOMOTIVE	OIL FILTER	251.85
MALLON EXCAVATING, L.L.C.	MAIN REPAIR 2ND & BOONE	437.50
MARTIN OIL WHOLESALE	FUEL	905.55
MET LIFE	MET LIFE	30.77
MUNICIPAL SUPPLY, INC.	OMNI COMP	2,066.55
ONE HOUR HEATING AND A/C	HEATER REPAIR IN WELL HOUSE	661.00
PETTY CASH	MIXED RECEIPTS	50.00
POSTMASTER-SLATER	utility postage	197.88
QUICK'S HARDWARE HANK	ANCHORS, LINKS	490.90
SENSUS	ANNUAL SOFTWARE FEE	1,784.47
SIMMER, DARYL & TAMII	PURCHASE OF 405 MAIN ST	1,000.00
SOUTH STORY BANK & TRUST	FEB ACH	26.75
SOUTH STORY BANK AND TRUST	COMPRESSOR	1,550.85
STORY COUNTY TREASURER	PURCHASE OF 405 MAIN	14,683.00
THERMA-STOR	FURNACE FILTERS	64.89
THORPE WATER DEVELOPMENT	PUROLITE	1,522.81
TONKA WATER	MANWAY GASKET	126.83
TOWN & COUNTRY MARKET	COUNTY MEETING	71.89
TOYNE, INC	VALVE 112	540.11
TREASURER,IOWA STATE UNIVERSIT	FF 1 CLASS	180.00
UNITED BENEFIT SOCIETY, INC	LIFE INS	31.25
VAN-WALL EQUIPMENT	HYDRO QUICK	191.09
VERIZON WIRELESS	PHONE, PHONE BILL	840.34

Expenses FY 15:

Motion was approved with a vote of 5 – 0.

Sharon Soder from O32 presented a logo design and slogan options. The logo must be basic enough to work in many different applications in both color and black and white. She explained the reasons behind some of the design elements. Two slogan options were presented. Further discussion was tabled until later in the meeting.

The council reviewed the pool survey results as presented by the Parks and Rec Board. Surveys were sent to 777 households in Slater and the immediate rural area, of which 63 were returned. Approximately 67% of those would support a new pool when it becomes necessary. Many surveys also brought up other infrastructure concerns within the city. The survey was requested in the spring of 2014 when the current pool was showing significant water retention problems. Major repairs were made in May of 2014. Digging adjacent to the pool vessel did not show any signs of wash out and the repairs greatly improved pool function for the season. The council directed the Parks and Rec board to keep working on a plan to replace the pool, but adjust the timeline to 5 to 10 years from now which will allow the sports complex to be their top priority.

In old business, the Kelley City attorney made 2 changes to the Clerk Services 28E agreement and resubmitted it for approval. May moved to approve the 28E agreement. Ransom seconded. Motion was approved with a vote of 5 – 0.

At 7:30 Mayor Halverson opened the public hearing regarding the proposal for a private sale agreement for 405 Main St to Casey Mallon. No comments were received by the clerk's office. Hearing no comments, the mayor closed the hearing. The City will proceed with the grant process for the demolition of the building. Once the grants are closed, the city will once again revisit the proposal for private sale of this property.

The council reviewed the budget requests including equipment replacements as submitted by the city departments. The tax of levy has been at \$14.35 for the past 8 years and will remain unchanged this year as well. Projects for economic development and sewer expansion were also funded again in the FY 16 budget. Erickson moved to set the public hearing for the FY 16 budget at 7:30 PM on March 9th. Ransom seconded. Motion was approved with a vote of 5 – 0.

Before moving on to new business the council revisited the logo and slogans. The new logo and updates slogan will be used for economic development as part of branding for the City. It will be placed on directional signage, banners, letterhead, clothing, city equipment, etc. Ransom made the move to approve the logo with the slogan "Small town, Big community". Kahler seconded. Motion was approved with a vote of 5 – 0. The council will revisit the letter placing on street banners before any will be ordered.

In new business, the council reviewed the list of officers that the boards have elected to serve for 2015. Sobiech-Munson moved to accept the officer as elected. Erickson seconded. Motion was approved with a vote of 5 – 0.

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

May moved to approve the annual review for FY 14. Ransom seconded. Motion was approved with a vote of 5 – 0.

Kahler moved to approve Resolution 12 (2014-15) setting the date for a public hearing on the amendment to Slater's Commercial/Industrial Urban Renewal Plan for March 9th at 7:30 PM. Erickson seconded. Motion was approved with a vote of 5 – 0.

May moved to approve the FY 16 contract for services with Story County Sheriff's Office. Erickson seconded. Motion was approved with a vote of 5 – 0.

The city has received many compliments regarding the condition of the roads following the last snowfall. The public works did a great job moving as much snow as we got! Our streets were better than many other towns.

May moved to adjourn. Ransom seconded. Meeting adjourned at 8:40 P.M.

Mary E Sprouse, City Clerk/Admin.

Gary Halverson, Mayor