

Slater Regular City Council Meeting March 11, 2013

A regular meeting of the Slater City Council was called to order by Mayor Gary Halverson at 7:30 P.M. on March 11, 2013, 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 Locker and seconded by Staples to approve the consent agenda, minutes from meeting on February 11, 2013, and bills totaling \$57,697.19 presented as follows:

ALLIANT ENERGY	UTILITIES	7,838.69
AMES A1 LOCK	NEW LOCK FOR FILING CABINET	65.00
BALLARD DOLLARS FOR SCHOLARS	FY 2013 SCHOLARSHIP	350.00
BOWMAN & MILLER, P.C.	FY 12 AUDIT	7,760.00
CASEY'S GENERAL STORE	FUEL	497.79
CENTER POINT LARGE PRINT	BOOKS	74.70
DARRELL ROUT	STUMP GRINDING	220.00
DEMCO	OFFICE SUPPLIES	44.59
DRAINTECH	2nd AND GREENE	278.20
FEDERAL TAX	FED/FICA TAX	5,195.74
FELD FIRE	EXT INSPECTIONS	10.00
GALE CENGAGE LEARNING	BOOKS	124.75
HUXLEY COMMUNICATIONS	PHONE	395.37
IA ASSN OF MUNICIPAL UTILITIES	ANNUAL DUES	481.90
INGRAM	AUDIOBOOKS	196.07
IA DEPT OF PUBLIC HEALTH	REGISTRATION RENEWA	70.00
IPERS	IPERS	3,223.60
JON TOP DISTRIBUTING	WORKROOM COUNTERTOP	925.16
JUNIOR LIBRARY GUILD	BOOKS	64.50
KAHLER, BRETT	WINDOW REPLACEMENT (3)	1,225.00
KELTEK	LIGHTS - MOVE & RELOCATE	150.00
KEYSTONE LABORATORIRES	TESTING	608.70
MADRID AUTOMOTIVE	MUFFLER	328.16
MALLON EXCAVATING, L.L.C.	BOONE AND 210 & ROCK	8,762.71
MARTIN OIL WHOLESALE	FUEL	1,674.10
MIDAMERICAN BOOKS	BOOKS	75.75
MOVIE LICENSING USA	MOVIE LICENSE	175.00
NITE OWL PRINTING	FEB NEWSLETTER	81.50
ODE DESIGN	BOOK	38.00
OLYMPIA BOOK CORP	BOOKS	220.07
PENWORTHY COMPANY	BOOKS	132.07
PERKINS ELECTRIC	BACK ROOM WIRING	691.75
POSTMASTER-SLATER	UTILITY BILL	370.45
PRAXAIR DISTRIBUTION INC.	OXYGEN	141.71
QUICK'S HARDWARE HANK	FITTINGS	143.53
SAFE BUILDING COMPLIANCE&TECH	HVAC 10TH AVE	25.00
SNYDER & ASSOCIATES	XENIA CONNECTION	4,510.50
SOUTH STORY BANK AND TRUST	BUILDING MATERIALS, SUPPLIES	4,087.37
STAPLES	PAPER, INK	166.37
STORY COUNTY ANIMAL CONTROL	2012 ANIMALS	1,005.00
STORY COUNTY MAYOR'S ASSN.	DUES	30.00
THE TRIBUNE	MINUTES	126.93
TOWN & COUNTRY MARKET	FOOD FOR COUNTY MEETING	31.83
TREAS., STATE OF IOWA	JAN & FEB SALES TAX	4,679.00
TREASURER,IOWA STATE UNIVERSIT	FIREFIGHTER TRAINING	75.00
TRUE NORTH COMPANIES, LC	APRIL INS	1,904.22
UNITED BENEFIT SOCIETY, INC	LIFE INS	31.25
VERIZON WIRELESS	PHONE	163.16

Expenses:

Motion was approved with a vote of 5 - 0.

Mayor Halverson opened the public hearing for the 2013-2014 budget. No comments were filed at the clerk's office and hearing no comments from gallery, the hearing was closed.

May made a motion to adopt Resolution 25(2012-2013), a resolution adopting the annual budget for the fiscal year beginning July 1, 2013 and ending June 30, 2014. Ransom seconded the motion. The motion passed with a record vote as follows: Aye: 5 Nay: 0.

Staples moved to accept the first responders' officers. Kahler seconded. Motion was approved with a vote of 5-0.

The council received an offer of \$5,000 to purchase 400 Main. The potential buyers presented a business plan and timeline. They are interested in building a 2500 sq ft building with commercial space on the main level and residential space on the 2nd floor. The buyers will be applying for a revitalization incentive fund loan in order to proceed with the project as described once the council agrees on a sale price. Ransom moved to accept the offer pending the buyer's approval to the RIF loan program and financing. Locker seconded. Motion was approved with a vote of 5-0.

Kahler moved to approve the liquor license for the Fireman's Dance on April 13th. May seconded. Motion was approved with a vote of 5-0.

The city's TIF attorney has not completed reviewing the amendment. Locker moved that the amendment be considered at the April meeting. Ransom seconded. Motion was approved with a vote of 5-0.

A motion was made by Locker to approve Resolution 26 (2012-13) resolving uncollectable utility bills. Staples seconded. Motion was approved with a vote of 5-0.

The council reviewed the updates to the Revitalization Incentive Fund loan program. Locker moved to approve the changes. Staples seconded. Motion was approved with a vote of 5-0.

Locker moved to adjourn. Kahler seconded. Meeting adjourned at 8:35 P.M.

Mary E Sprouse, City Clerk/Admin.

Gary Halverson, Mayor