

### Slater Regular City Council Meeting March 12, 2012

A special meeting of the Slater City Council was called to order by Mayor Gary Halverson at 7:30 P.M. on March 12, 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 February 13, 2012, and expenditures totaling \$113,645.71 as follows:

AHLERS & COONEY P.C.	POOL LITIGATION	8,634.00
ALLIANT ENERGY	MARCH UTILITIES	8,105.06
BALLARD COMMUNITY SCHOOL DIST	PAPER	326.20
BALLARD DOLLARS FOR SCHOLARS	SCHOLARSHIP	350.00
BARCO MUNICIPAL PRODUCTS	SIGNS - NO PARKING	326.70
CASEY'S GENERAL STORE	FUEL	322.99
CSB INSURANCE GROUP	INSURANCE 2012-13	38,789.00
DATA TECHNOLOGIES	ACH	600.00
ELECTRIC PUMP	PUMP FOR DETENTION TANK	2,370.07
ELECTRONIC ENGINEERING	RADIO/PAGER REPROGRAM	442.45
EMERGENCY MEDICAL PRODUCTS	GLUCOSE MONITOR, PULSE OX	409.84
FASTENAL	FASTENERS	84.91
HARMEYER, TODD	BOOM TRUCK FUEL REPAIR	371.65
HAWKINS, INC	HYDROCHLORIC ACID	54.16
HUXLEY COMMUNICATIONS	FEB PHONES	2,360.97
IA ASSN OF MUNICIPAL UTILITIES	DUES	461.15
IA DEPT OF PUBLIC HEALTH	REGISTRATION RENEWAL	70.00
IOWA PARKS AND REC ASSOC	MEMBERSHIP DUES	45.00
IPERS	IPERS	2,797.99
KANO LABRATORIES	LUBRICANT	127.75
MALLON EXCAVATING, L.L.C.	MARSHALL & 8TH	708.30
MINNESOTA VALLEY TESTING LABS	TESTING	193.90
MUNICIPAL SUPPLY, INC.	GASKETS	8,213.20
PERKINS ELECTRIC	ADD RECEPICAL H2O PLANT	615.86
POSTMASTER-SLATER	PO BOX	232.68
QUICK'S HARDWARE HANK	LATEX	101.88
SLATER FIRE FIGHTERS ASSOC	Sheldahl, 330th & R 38	236.00
SOUTH STORY BANK & TRUST	FED/FICA TAX	4,310.38
SPORT SUPPLY GROUP	RAKE, PITCHERS/HOME PLATE	219.32
T & S LLC	ALL EQUIPMENT / 0 NEW CONST.	20,588.96
THE TRIBUNE	MINUTES	164.82
TOWN & COUNTRY MARKET	PROGRAMMING	16.14
TREAS., STATE OF IOWA	TAXES	2,789.75
TRUE NORTH COMPANIES, LC	FEB INSURANCE	8,173.38
UNITED BENEFIT SOCIETY, INC	LIFE INS	31.25

Expenses:

Mayor Halverson opened the public hearing for the 2012-2013 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 16(2011-2012), a resolution adopting the annual budget for the fiscal year beginning July 1, 2012 and ending June 30, 2012. Ransom seconded the motion. The motion passed with a record vote as follows: Aye: 5 Nay: 0.

Staples made a motion to adopt Resolution 17(2011-2012), a resolution approving participation in the IDOT small town sign replacement program. Locker seconded the motion. The motion passed with a record vote as follows: Aye: 5 Nay: 0.

The council reviewed the recommendation from the Parks and Rec Board to create our own swimming lesson program rather than following the Red Cross program. This will allow us to

create levels that better fit the needs of the participants and the features of our facility. The program will be certified through Swim USA, USA Swimming or another like program.

May moved to approve the liquor license for the Fireman's Dance to be held on April 14<sup>th</sup>. Kahler seconded the motion. The motion passed with a record vote as follows: Aye: 5 Nay: 0.

The council discussed dental insurance. The provider that the majority of the dental insurance users go is not covered as well by our current insurance as they are by Delta Dental. Kahler moved that employees can switch carriers if they pay the additional cost. May seconded. The motion passed with a record vote as follows: Aye: 5 Nay: 0.

The council reviewed the fee for 2<sup>nd</sup> water meters due to increase costs in meters and readers. Locker moved to set the fee at \$195 in order to cover the increased cost of materials. Staples seconded. The motion passed with a record vote as follows: Aye: 5 Nay: 0.

A short work session was held on the FY 2012 budget amendment. The council set the public hearing for April 9<sup>th</sup> at 7:30.

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

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Mary E Sprouse, City Clerk/Admin.

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Gary Halverson, Mayor