

### **Slater Special City Council Meeting March 23, 2014**

A special meeting of the Slater City Council was held with the Slater First Responders on March 23, 2014, at City Hall, 101 Story St., Slater, Iowa. Mayor Pro-Tem Steve Ransom called the council to order at 7:04 PM. The roll being called the following council members were present as follows: Ann Sobiech-Munson, Steve Ransom, and John Kahler. Absent: Ken May, Susan Erickson and Mayor Gary Halverson.

The council listened to the First Responders Meeting. The First Responders reviewed the lighting bids for the new Tahoe. They received 3 bids. The council asked questions regarding what lights they have now, what may be reused from the current vehicle. They selected the lighting package that they believe will best suit their needs. The First Responders then proceeded to discuss implementing a purchasing order system.

The First Responders Association reported the fundraising totals from their pasta dinner that was held on February 16<sup>th</sup>. Significant discussion was held regarding the use of these funds. The council clarified that the only authorized vehicle purchase at this time is the 2014 Tahoe. The budget was only able to fund part of the Tahoe purchase and the council expressed concern about the department being able to raise the rest of the necessary funds. The Association stated that they will be able to redirect the amount raised at their last fundraiser toward the Tahoe and will continue to help raise funds for that project.

Mayor Pro-tem Ransom asked the First Responders for more details the way the department currently handles purchasing. A lengthy discussion ensued. The First Responders will draft a purchasing policy and present it to the council for approval.

The First Responders asked the council to also approve their lighting bid so that the lights could be ordered and installation could be scheduled. The goal is to have the new vehicle in service before the 4<sup>th</sup> of July Celebration. Kahler made the motion to accept the bid recommended by the First Responders from Keltex without the push bumper and spotlight. Sobiech-Munson seconded. The motion passed with a vote of 3-0.

Kahler moved to adjourn. Sobiech-Munson seconded. Meeting adjourned at 9:12 P.M.

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Mary E Sprouse, City Clerk/Admin.

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Gary Halverson, Mayor