

**Slater Regular City Council Meeting April 10, 2017**

The regular meeting of the Slater City Council was called to order by Mayor Pro Tempore Steve Ransom at 7:30 P.M. on April 10, 2017, at City Hall, 101 Story St., Slater, Iowa. The roll being called, the following council members were present as follows: Ann Sobiech-Munson, John Kahler, Steve Ransom, Ken May, and Susan Erickson. Absent: Mayor Gary Halverson.

Motion by Erickson, seconded by May, to approve the consent agenda. Items approved include agenda for April 10; minutes from the March 13, 2017 meeting; and bills listed below totaling \$116,418.42.

AFFINITYCARE, INC	EAP SERVICES FOR IA LEAGUE	\$ 21.00
AFLAC	AFLAC- PRE-TAX	\$ 309.66
AHLERS & COONEY P.C.	SRF SPONSORED PROJECT	\$ 1,500.00
ALLIANT ENERGY	UTILITIES 5231311000	\$ 8,621.51
AUDITOR OF STATE	AUDIT FILLING FEE	\$ 175.00
BAKER & TAYLOR BOOKS	BOOKS	\$ 290.26
BENNETT SANITATION	MARCH/APRIL TRASH COLLECTION	\$ 320.00
CASEY'S GENERAL STORE	FUEL	\$ 234.55
CENTRAL PUMP & MOTOR, LLC	PUMP REPAIR	\$ 2,061.42
COMPUTER RESOURCE SP	CLEAN UP CLERK LAPTOP	\$ 135.00
DATA TECHNOLOGIES	TRAINING	\$ 95.00
DENGER, KAREN	NOTARY STAMP	\$ 34.97
DES MOINES STEEL FENCE CO	CHAIN LINK FENCE	\$ 3,890.00
ELECTRIC WHOLESALE COMPANY	BREAKER	\$ 635.60
EMERGENCY MEDICAL PRODUCTS	GLOVES, MASK, NASAL CANNULA	\$ 221.90
FEDERAL SIGNAL CORPORATION	NEW SIREN / WEST ON HTT	\$ 13,507.00
FIBERGLASS ART & MARINE	SLIDE REPAIR	\$ 600.00
FICA	FED/FICA TAX	\$ 2,941.73
GALE CENGAGE LEARNING	LP BOOKS	\$ 55.18
GATEHOUSE MEDIA	PUBLICATIONS	\$ 501.24
GIS BENEFITS	MET LIFE	\$ 63.17
HAWKINS, INC	CHEMICALS	\$ 970.11
HEIMAN FIRE EQUIPMENT	FIRE GEAR - PANT & COAT	\$ 4,520.70
HUXLEY COMMUNICATIONS	PHONES, INTERNET	\$ 479.96
IA ASSN OF MUNICIPAL UTILITIES	TRAINING 4/12 - MARK ESTREM	\$ 50.00
INTERSTATE ALL BATTERY	TRUCK #112	\$ 100.80
IOWA DEPT OF INSPECTIONS & APP	2017 INSPECTION FEE/CONCESSION	\$ 67.50
IOWA DEPARTMENT OF REVENUE	STATE TAX	\$ 2,054.00
IOWA DEPT OF TRANSPORTATION	OFFICE CHAIRS & DOLLY	\$ 30.00
IOWA ONE CALL	IOWA ONE CALL	\$ 19.00
IPERS	IPERS	\$ 5,815.82
KEYSTONE LABORATORIRES	TESTING	\$ 322.50
LA CROSSE SEED	SEED	\$ 190.00
MARTIN MARIETTA	TRUCKING	\$ 449.84
Martin Oil Wholesale	FUEL	\$ 1,048.18
MIDAMERICA BOOKS	CHILDREN'S BOOKS	\$ 104.75
MUNICIPAL SUPPLY, INC.	BALL VALVE, UNION, REDUCER	\$ 541.85
NITE OWL PRINTING	APRIL/MAY NEWSLETTER	\$ 579.00
PARTSMASTER	SCREWDRR, FLASHLIGHT, ANTI ICE	\$ 326.61
PENWORTHY COMPANY	BOOKS	\$ 78.86
PETTY CASH	POP MACHINE START UP CASH	\$ 74.00
POSTMASTER-SLATER	APRIL UTILITY BILLS	\$ 201.62
QUICK'S HARDWARE HANK	GALV TEES, BOILER DRAIN, HEX	\$ 123.49
SAFE BLDG COMPLIANCE&TECH	MECHANICAL PERMIT / 609 3RD	\$ 75.00
SLATER AREA HISTORICAL ASSOC.	FY 2017 SUPPORT	\$ 1,500.00
SMITH, ZACHERY	MILEAGE FOR WATER CLASS	\$ 51.36
SNYDER & ASSOCIATES	WWTP DESIGN SERVICES	\$ 8,470.72

SOUTH STORY BANK AND TRUST	LIGHT BULBS, WHT COVE, PUTTY	\$	2,682.41
STAPLES	OFFICE SUPPLIES	\$	27.59
TITAN MACHINERY	WIPER	\$	227.15
TRUCK EQUIPMENT, INC	FAN	\$	77.76
TRUE NORTH COMPANIES	PROPERTY INSURANCE	\$	48,483.00
UNITED BENEFIT SOCIETY, INC	LIFE INS	\$	31.25
VAN-WALL EQUIPMENT	SNOW BLOWER PARTS	\$	105.46
VERIZON WIRELESS	CELL PHONES	\$	208.99
WASHER SYSTEMS OF IOWA, INC	SPRAY NOZZLE	\$	7.25
WENDLING QUARRIES, INC	BALL DIAMOND LIME	\$	107.70

Expenses above by category:

GENERAL	78,654.65
ROAD USE	10,491.37
PROJECT – SEWER PLANT	0
PROJECT - SEWER MAIN	480.72
WATER	9,635.25
SEWER	16,278.80
STORM WATER	469.22
RESOURCE RECOVER	408.41

March Revenues:

GENERAL	21,557.93
ROAD USE	14,675.30
LOST	14,516.15
ECON DEV	2,233.42
DEBT SERVICE	6,499.12
WATER	27,773.16
SEWER	28,637.65
STORM WATER	2,567.24
RESOURCE REC	3,384.60
<b>Total</b>	<b>121,844.57</b>

Motion approved with a vote of 5 – 0.

Officer Combs was present to discuss Story County Sheriff’s activities/concerns within Slater. There have been some car thefts in the area. However, it has been because property owners are leaving vehicles unlocked and the keys in their vehicle. Please be proactive and lock your vehicles.

Motion was made by May, seconded by Kahler, to approve Resolution 22: Approving the NO OBJECTION to the Voluntary Annexation within the City of Sheldahl. Motion passed with a vote of 5-0.

A resident at the corner of Marshall and 10<sup>th</sup> Ave was present to discuss the drainage issue in that area. Pictures were presented documenting the number of years the issue has existed. A couple of attempts have been made over the years to fix this issue. It has improved, but not fixed the issue. Public Works director, Mark Estrem, is suggesting we put in a culvert under Marshall or change the gutter along 10<sup>th</sup> to help the water flow to the creek. Options will continue to be discussed.

Mayor Pro Tem Ransom opened the public hearing to discuss plans, specifications, form of contract, and estimated costs for Sanitary System Improvements project at 8:00 P.M. Davies reported there have been no written or verbal comments received in regards to this issue. The City Engineer reported 10 bids were received and expressed his opinion that the lowest Bidder was a qualified contractor for this project. Having no other comments from the public, Mayor Pro Tem Ransom closed the public hearing at 8:06.

Motion was made by Sobiech-Munson, seconded by May, to approve Resolution #24(2016/2017): Approval of plans, specifications, form of contract, and estimated costs for the Sanitary System Improvement project. Roll Call vote: Ayes: Sobiech-Munson, May, Kahler, Ransom, and Erickson. Nays: none.

Motion was made by Kahler, seconded by Sobiech-Munson, to approve Resolution #25(2016/2017): Awarding of Contract for the Sanitary System Improvements project. Roll Call vote: Ayes, Kahler, Sobiech-Munson, Erickson, May, and Ransom. Nays: none.

Motion was made by May, seconded by Erickson, to approve Resolution #26(2016/2017): Approving the “Bond Counsel Engagement Agreement” between the City of Slater and Ahlers Cooney for the Sewer Revenue Capital Loan Notes not to exceed \$1,200,000.00. Roll Call vote: Ayes: May, Erickson, Ransom, Sobiech-Munson, and Kahler. Nays: none.

Motion was made by May, seconded by Kahler, to approve Resolution #27(2016/2017): Fixing the date for a Public Hearing for the next regular Council Meeting to be held May 8, 2017 at 7:30 pm on

the Authorization of a Loan and Disbursement Agreement and the Issuance of not to Exceed \$1,200,000.00 Sewer Revenue Capital Loan Notes of the City of Slater, Iowa and providing for publication of Notice Thereof. Roll Call vote: Ayes: May, Kahler, Sobiech-Munson, Erickson, and Ransom. Nays: none.

Motion was made by Kahler, seconded by Sobiech-Munson, to approve Resolution #28(2016/2017): Approval of signature of SRF construction loan application and submittal to Iowa Finance Authority. Roll Call vote: Ayes: Kahler, Sobiech-Munson, Ransom, May, and Erickson. Nays: none.

Motion was made by Erickson, seconded by May, to approve Resolution #29(2016/2017): Appointing Jennifer Davies as the representative to the Central Iowa Regional Housing Authority. Roll Call vote: Ayes: Erickson, May, Ransom, Sobiech-Munson, and Kahler. Nays: none.

Motion was made by Kahler, seconded by Sobiech-Munson, to approve the “Master Subscription Agreement” for credit card transactions. Motion passed with a vote 5-0.

Motion by Kahler, seconded by Erickson, to have the 1<sup>st</sup> reading of ORDINANCE 270: AMENDING CHAPTER 165 OF THE MUNICIPAL CODE OF THE CITY OF SLATER, IOWA REGARDING WAIVER OF SEPERATION FROM THE CITY’S WASTE WATER TREATMENT FACILITY. Roll call vote: Ayes: Kahler, Erickson, Sobiech-Munson, Ransom, and May. Nays: none

There was discussion of the creation of a new Story County Housing Trust. Council would like more information and someone at the next Slater Council meeting to discuss how this will benefit the City of Slater.

Council directed Davies to move forward in creating a new TIF/Developer’s Agreement for Prairie Creek – Plat 5.

Motion by Kahler, seconded by May, to adjourn the meeting at 9:14 pm. Ayes: all Nays: none

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Jennifer Davies, City Admin./Clerk

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Gary Halverson, Mayor