

Slater Regular City Council Meeting April 11, 2016

The regular meeting of the Slater City Council was called to order by Mayor Gary Halverson at 7:34 P.M. on April 11, 2016, at City Hall, 101 Story St., Slater, Iowa. The roll being called the following council members were present as follows: Ann, Sobiech-Munson, Susan Erickson, John Kahler, Ken May, and Steve Ransom. Absent: None

It was moved by May and seconded by Ransom to approve the consent agenda and minutes from the March 7, 2016, and bills totaling \$160,163.50 presented as follows:

911 REMODELING	BUMPER REPLACEMENT/LIGHTS	2,450.00
AFFINITYCARE, INC	APRIL - JUNE EAP SERVICES	21.00
AFLAC	AFLAC	189.60
ALLIANT ENERGY	UTILITIES	7,489.70
BAKER & TAYLOR BOOKS	BOOKS	545.04
BENNETT SANITATION	GARBAGE COLLECTION	320.00
CASEY'S GENERAL STORE	FUEL	199.33
CENTRAL IOWA DISTRIBUTING	FLOOR MATS	232.50
CENTRAL IOWA READY MIX	COLUMBARIUM FOUNDATIONS	1,614.75
COPY SYSTEMS INC	copier cleaning	209.25
CSB INSURANCE GROUP	INSURANCE RENEWAL	43,141.00
CULLIGAN	WATER	13.45
ELECTRONIC ENGINEERING	BATTEIRES, PAGER REPAIR	314.90
FELD FIRE	COMPRESSOR CHECK, OIL	836.60
FICA	FED/FICA TAX	5,572.22
GALE CENGAGE LEARNING	LP BOOKS	55.18
GATE HOUSE MEDIA	PUBLICATIONS	168.85
GREAT WALL STONE	COLUMBARIUMS (TWO-48 NICHE)	14,070.00
HAWKINS, INC	CHEMICALS, AQUA HAWK	1,967.56
HEARTLAND COOPERATIVE	FERTILIZER, WEED & FEED	324.35
HEIMAN FIRE EQUIPMENT	BOOTS, EXTINGUISHER TESTING	679.90
HICKORY PARK	BINGO PRIZES	60.00
HORNBUCKLE, DARLA	CLEANING SUPPLIES	31.26
HUXLEY COMMUNICATIONS	PHONES, INTERNET	482.63
IA ASSN OF MUNICIPAL UTILITIES	TRAINING	552.33
IA MUNICIPAL FINANCE OFFICE	DUES/TRAINING	30.00
IN THE SWIM	CHAIRS AND LOUNGERS	5,119.80
IOWA DEPARTMENT OF REVENUE	SALES TAX	3,147.75
IOWA DEPT OF TRANSPORTATIO	2 STOP SIGNS	79.06
IPERS	IPERS	5,588.83
KABEL BUSINESS SERVICES	SELF FUNDING ADMIN	15.00
KELTEK	BATTERY	69.03
KEYSTONE LABORATORIRES	TESTING	833.50
KING'S THRONE, LLC	PORTABLE RESTROOMS	150.00
LOGAN CONTRACTORS SUPPLY	COLD PATCH	751.60

MALLON EXCAVATING, L.L.C.	DISPOSE OF CONCRETE	600.00
MARTIN MARIETTA MATERIALS	ROCK	370.86
MARTIN OIL WHOLESALE	DIESEL FUEL	929.03
MET LIFE	LIFE INSURANCE	36.00
MIDAMERICA BOOKS	CHILDREN'S BOOKS	145.65
MUNICIPAL SUPPLY, INC.	UTILITY CLAMPS	375.29
MUNN LUMBER	LUMBER FOR SHED	45.60
O'DONNELL, LOUISE	REPAIR, REFRAME, REPRODUCE ART	341.96
PARTSMASTER	RIVET GUN	194.98
PENWORTHY COMPANY	BOOKS	271.14
PERFECT GAMES	BINGO PRIZE	20.00
POSTMASTER-SLATER	UTILITY BILL POSTAGE	203.70
QUICK'S HARDWARE HANK	MINI EXCAVATOR	462.17
SAFE BUILDING COMPLIANCE	TRAIL, 9TH, 2ND, S CARROLL	835.93
SAM'S CLUB	TOWELS, BATH TISSUE	101.48
SERNETT, SUZY	FISH SUPPLIES	9.60
SMART APPLE/BROAD REACH	CHILDRENS BOOKS	105.75
SNYDER & ASSOCIATES	TREATMENT FACILITY	4,420.00
SOUTH STORY BANK AND TRUST	BUILDING MATERIALS, VIDEOS, FLAGS	3,006.15
STAPLES	PAPER	209.50
STORY COUNTY SHERIFF	4TH QTR LAW ENFORCE.	20,537.03
STUTSMAN, INC	SALT	3,363.11
THORNWALL, DON & JOYCE	SEWER MAIN EXPANSION EASEMENT	20,000.00
TOWN & COUNTRY MARKET	PLANNING SUPPLIES AND PROGRAMS	110.13
UNITED BENEFIT SOCIETY, IN	LIFE INS	31.25
VAN-WALL EQUIPMENT	FILTER	49.83
VERIZON WIRELESS	PHONES	418.86
WASHER SYSTEMS OF IOWA	WRAPPED HOSE	155.95
WELLMARK BLUE CROSS & SHIE	HEALTH INSURANCE	5,486.58

Expenses above by category:

GENERAL	100,945.93
ROAD USE	7,525.75
EMPLOYEE BENEFITS	5,537.58
SEWER MAIN EXP.	1,850.00
WATER	14,866.15
SEWER	6,245.88
SEWER - PROJECT	22,570.00
STORM WATER	160.60
RESOURCE RECOVER	461.61

March Revenues:

GENERAL	13,960.01
ROAD USE	44,570.03
EMP BENEFITS	694.79
L.O.S.T.	31,315.02
TIF #4	944.29
TIF - IA PLAINS	2,111.69
ECON DEV	1,491.84
DEBT SERV	7,946.59
PERPETUAL CARE FUND	75.00
WATER	31,230.40
SEWER	20,839.78
STORM WATER	2,213.35
RESOURCE REC	4,242.41
Total	161,635.20

Motion was approved with a vote of 5 – 0.

EMS did not have a quorum to approve their new member and accept the resignation of a current member. Expect to see these items at the next regular meeting. The cemetery board is finishing up rules and regulations for the new columbariums. These will also be presented for approval at the next meeting. The fire department requested a liquor license for the dance on June 4th. Ransom moved to approve their request. Kahler seconded. Motion was approved with a vote of 5 – 0.

The revitalization incentive fund committee narrowed the applications for the sale of 501 Main to 2 businesses; a woodworking shop/outlet and a lawn care company. They have requested more information from both of them. If that information is received the council could consider the proposals at the special meeting on April 13th. The council discussed posting the buildings at 404/406 Main Street for sale, but decided to wait until after the grant process and stabilization had progressed further.

The City of Slater was presented with a subdivision within the 2-mile fringe area so that a family could build a second home on their property. Erickson moved to approve Resolution 11 (2015-16), waving the right of review. Ransom seconded. Motion was approved with a vote of 5 – 0.

The council reviewed the map of parcels to be annexed to the West of the current city limits between Hwy 210 and 320th St. It consists of 287.23 acres and 17 parcels. It also will include 500th which is currently a county road. All affected governing parties will coordinate future services at the consultation meeting. May moved to set the consultation meeting on April 28th at 9am, but grants staff to authority to amend the time or date as needed for attendance. Sobiech-Munson seconded. Motion was approved with a vote of 5 – 0.

The council reviewed some of the items that will need to be included in the FY16 budget amendment. Kahler moved to set the date of the public hearing for the amendment at the next regular meeting on May 9th at 7:30 PM. Sobiech-Munson seconded. Motion was approved with a vote of 5 – 0.

The city received a request from the owner of the carwash asking for permission to pave a 12 ft. width of the alley from Story St to the East edge of the carwash property. The owner also asked if the city would be able to help pay any part of the improvement. He will be pouring concrete on the rest of the drive up lanes as well so that people can assess the wash without driving on gravel. A lengthy discussion was held including past practices, concrete vs asphalt, alley width, how to patch if damaged and the economic impact from Main Street businesses. May moved to approve allowing the adjacent business owner to place concrete in the alley and for the city to pay up to half of the expense of the paving from the right-of-way to the East end of the carwash property. Kahler seconded. The council entered into further discussion of the actual platted location of the alley as compared to where it appears to be now. The council also discussed contacting adjacent property owners before moving forward. Given these concerns, the motion failed with a vote of 0 – 5. Information will be gathered and presented at the special meeting on April 13th.

A property owner adjacent to the High Trestle Trail has informed the city that he believes that he owns the trail right of way and that the city only acquired the easement for the actual trail surface from the Iowa Natural Heritage Foundation. Deeds and legal descriptions have been sent to the city attorney for an opinion.

Public works informed the council that the list of streets, curbs and gutters in need of repair may cost approximately \$3.5 million. There is 11,000 feet of curb and gutter to replace as well as most of the North-South streets, 1st, Main, 8th, 9th and 10th as well as first time paving for N. Carroll and Ryen Rd. A contractor is coming in the next few weeks to give a better estimate. Staff will determine what options are available for payments on a bond in that amount. Repaving would start next summer and the first bond payments are currently planned for December of 2017.

The city did not receive any applicants to run the concession stand this year and is making plans to staff it along with the pool. The pool is scheduled to open on June 8th.

The students from the ISU class that has been working on the possibility of a Community Center for Slater will present a summary of findings to the Council on Wednesday, April 13th at 6:30.

The Main Street curb, gutter, sidewalk and lighting project in front of Town and Country Market is on the contractor's schedule for early summer.

The City will be performing a smoke test on the sewer lines Tuesday, April 19th. The smoke is harmless. City staff will put out as much information about this event in the next week as possible.

Due to the additional items, the City Council will meet at 6:00 on April 13th. The ISU class presentation will still be at 6:30.

Ransom moved to adjourn the meeting. Erickson seconded. Meeting adjourned.

Mary E Sprouse, City Clerk/Admin.

Gary Halverson, Mayor