

Slater Regular City Council Meeting April 8, 2013

A regular meeting of the Slater City Council was called to order by Mayor Gary Halverson at 7:30 P.M. on April 8, 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 and Ken May. Absent: Gene Staples.

It was moved by Locker and seconded by Ransom to approve the consent agenda, minutes from meeting on March 11, 2013, and bills totaling \$147,189.23 presented as follows:

AUTOMATIC DOOR GROUP	AUTOMATIC DOOR	3,200.00
ALLIANT ENERGY	UTILITIES	8,014.94
BENNETT SANITATION	MARCH/APRIL	320.00
BETTY ROBB	MILEAGE	44.00
CASEY'S GENERAL STORE	FUEL	417.35
CENTRAL IOWA DIST.	TOWELS & SOAP	170.00
CHADD, CHRIS	HELMETS, GEAR	216.87
CSB INSURANCE GROUP	INSURANCE	45,915.00
CULLIGAN	WATER	6.25
FELD FIRE	HEADBAND	14.50
FICA TAX	FED/FICA TAX	5,061.65
GALE CENGAGE LEARNING	LP BOOKS	48.79
GARY'S FLOOR COVERING	BACK ROOM CARPET	304.00
GOGERTY, JENNIFER	MILEAGE	32.77
HACH COMPANY	TESTING MATERIALS	54.65
HAWKINS, INC	CAUSTIC	3,239.60
HEART OF PUBLICATIONS	CITY AD	585.00
HUXLEY COMMUNICATIONS	PHONE	394.03
IMFOA	IMFOA CONFERENCE	140.00
KELTEK	BATTERIES	141.93
KELLER EXC.	XENIA CONNECTION	45,039.50
KEYSTONE LABORATORIRES	TESTING	244.90
MADRID AUTOMOTIVE	COOLANT FILTER	43.14
MALLON EXCAVATING, L.L.C.	SAND	803.28
ORNING GLASS	REPLACE WINDOW	789.50
PERKINS ELECTRIC	ELEC FOR DOOR	451.30
POSTMASTER-SLATER	POSTAGE	186.12
QUICK'S HARDWARE HANK	WIRE, CUTTER	108.32
R S STOVER	MAG METER	2,453.76
SLATER FIRE FIGHTERS ASSOC	CALLS	1,297.61
SOCCER CONNECTIONS	NETS 1/2 REIMB BY	176.00
SOUTH STORY BANK AND TRUST	MISC CREDIT CARD	2,259.96
STORY COUNTY SHERIFF	4TH QTR LAW ENFORC	18,429.36
THE TRIBUNE	MINUTES	204.47
TOWN & COUNTRY MARKET	FOOD FOR PROGRAM	14.05
TREAS., STATE OF IOWA	SALES TAX	1,990.20
TRUE NORTH COMPANIES, LC	HEALTH INS	3,616.48
UNITED BENEFIT SOCIETY, IN	LIFE INS	31.25
VERIZON WIRELESS	PHONE	161.86
VERNON MANUFACTURING	SHIRTS & CAPS	566.84

Expenses:

Motion was approved with a vote of 4 - 0.

Locker made a motion to adopt Resolution 27(2012-2013), a resolution for payment of a public improvement project. Kahler seconded the motion. The motion passed with a record vote as follows: Aye: 4 Nay: 0.

Locker made a motion to adopt Resolution 28(2012-2013), a resolution expressing desire to dispose of real property. Public hearing is set for the next council meeting; 7:30, May 13th at City Hall. Kahler seconded the motion. The motion passed with a record vote as follows: Aye: 4 Nay: 0.

The council discussed a proposal to adopt a city flag. The flag would coincide with the City's 125 anniversary celebration and be a fundraiser for the historical association or community club. A committee of five would set up the contest and select a winning flag. The city agreed to appoint councilman Staples to the committee. The council will revisit official city flag adoption at a later date.

The FY 12-13 will need to be amended to allow for additional expenses and projects that are occurring. Locker made a motion to set the public hearing for the budget amendment for the next council meeting; 7:30, May 13th at City Hall. May seconded the motion. The motion passed with a record vote as follows: Aye: 4 Nay: 0.

Jerry Hull's term on the parks and recreation board expired this year and he has chosen not to serve another term. Kahler moved to appoint Vincent Smith. Ransom seconded. Motion was approved with a vote of 4-0.

Locker moved to adjourn. Kahler seconded. Meeting adjourned at 8:25 P.M.

Mary E Sprouse, City Clerk/Admin.

Gary Halverson, Mayor