

### Slater Regular City Council Meeting April 9, 2012

A regular meeting of the Slater City Council was called to order by Mayor Gary Halverson at 7:30 P.M. on April 9, 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 March 12, 2012, and expenditures totaling \$79,006.67 as follows:

|                            |                          |           |
|----------------------------|--------------------------|-----------|
| AHLERS & COONEY P.C.       | POOL LITIGATION          | 361.20    |
| ALLIANT ENERGY             | UTILITIES                | 6,427.04  |
| BEIRMAN FURNITURE          | CHAIR                    | 316.27    |
| BENNETT SANITATION         | MAR-APR                  | 320.00    |
| CASEY'S GENERAL STORE      | FUEL                     | 404.66    |
| CENTER POINT LARGE PRINT   | BOOKS                    | 52.09     |
| DEMCO                      | COVERING SUPPLIES        | 500.75    |
| DES MOINES WATER WORKS     | LEAK DETECTION           | 221.00    |
| EDC EDUCATIONAL BOOKS      | BOOKS                    | 168.81    |
| GALE CENGAGE LEARNING      | BOOKS                    | 115.95    |
| GOGERTY, JENNIFER          | TO ZEARING @ .55/MI      | 22.20     |
| HACH COMPANY               | TESTING CHEMICALS        | 181.02    |
| HAWKINS, INC               | AZONE, AQUA HAWK, ETC    | 2,635.10  |
| HEARTLAND CONST EQUIP      | INC CONCRETE CUTTING SAW | 100.00    |
| HELLAND CONSTRUCTION INC.  | SLIDE PIPING REPAIR      | 4,215.36  |
| HOUGE, KATHY               | DVD                      | 10.68     |
| HUXLEY COMMUNICATIONS      | PHONES                   | 405.55    |
| HUXLEY FIRE & RESCUE       | SUPPLIES                 | 186.20    |
| INGRAM                     | BOOKS                    | 1,105.88  |
| JOLLIFFE, BETTE            | CRAFT SUPPLIES           | 4.03      |
| JUNIOR LIBRARY GUILD       | BOOKS                    | 62.70     |
| KAHLER, BRETT              | WINDOWS                  | 2,125.00  |
| KELTEK                     | RADIO/PAGER PROGRAMMING  | 150.00    |
| KING'S THRONE, LLC         | PORTABLE RESTROOMS       | 450.00    |
| MADRID AUTOMOTIVE          | BELT                     | 15.40     |
| MALLON EXCAVATING, L.L.C.  | BALL FIELD LIME          | 1,888.45  |
| MIDAMERICAN BOOKS          | BOOKS                    | 109.72    |
| MINNESOTA VALLEY TESTING L | ABS TESTING              | 225.70    |
| MOVIE LICENSING USA        | ANNUAL FEE               | 295.00    |
| MUNICIPAL PIPE TOOL CO.    | ANNUAL JETTING           | 5,437.17  |
| ONE HOUR HEATING AND A/C   | A/C SERVICE              | 106.00    |
| PENWORTHY COMPANY          | BOOKS                    | 170.60    |
| PERKINS ELECTRIC           | A/C REPAIR               | 162.90    |
| POSTMASTER-SLATER          | APRIL UTILITY BILLS      | 155.68    |
| QUICK'S HARDWARE HANK      | ACID, NUTS, BOLTS        | 378.11    |
| SAFE BUILDING COMPLIANCE&T | GARAGE 608 2ND           | 75.50     |
| SENSOURCE                  | PEOPLE COUNTER           | 367.90    |
| SERNETT, SUZY              | CLEANING                 | 340.00    |
| SLATER FIRE FIGHTERS ASSOC | COOP ANHYDROUS LEAK      | 134.00    |
| US FEDERAL GOVT            | FED/FICA TAX             | 4,268.76  |
| SOUTH STORY BANK & TRUST   | CREDIT CARD - MISC       | 1,336.57  |
| STAPLES                    | TONER                    | 80.75     |
| STORY COUNTY SHERIFF       | FY 11/12                 | 30,691.00 |
| T & S LLC                  | ALL EQUIP / 0 BUILDING   | 7,541.87  |
| THE TRIBUNE                | MINUTES                  | 302.10    |
| TOWN & COUNTRY MARKET      | SNACKS                   | 10.72     |
| TRUE NORTH COMPANIES       | HEALTH INS               | 4,049.76  |
| UNITED BENEFIT SOCIETY     | LIFE INS                 | 31.25     |
| VAN-WALL EQUIPMENT         | MOWER PART               | 32.40     |
| VERIZON WIRELESS           | PHONE                    | 257.87    |

Expenses:

Matt Weigel informed the council about a controlled burn that the fire department will be doing on April 29<sup>th</sup> at the old lumber yard. Residents in the area will be notified.

Mayor Halverson opened the public hearing for the amendment to the 2011-12 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 18(2011-2012), a resolution adopting the annual budget for the fiscal year beginning July 1, 2011 and ending June 30, 2012. Locker seconded the motion. The motion passed with a record vote as follows: Aye: 5 Nay: 0.

Further discussion of dental insurance carriers was tabled.

The council reviewed the status of several properties of concern. The council received a letter about 2 of the properties. The council agreed to accept the dates given by the owner for demolition of the main structures provided that the debris is gone and area graded by those dates. Owners of the other property have contacted City Hall and are working on the required upgrades. The council also discussed implementing a forgivable grant to assist businesses.

The council reviewed the proposed pool wages, fees and rules for the 2012 season. Locker moved to approve the wages for the 2012 season. Staples seconded the motion. The motion passed with a record vote as follows: Aye: 5 Nay: 0.

Staples made a motion to adopt Resolution 19(2011-2012), a resolution approving payment. Kahler seconded the motion. The motion passed with a record vote as follows: Aye: 5 Nay: 0.

Staples moved to adjourn. Locker seconded. Meeting was adjourned at 9:05 P.M.

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Mary E Sprouse, City Clerk/Admin.

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Gary Halverson, Mayor