

### 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