

Slater Regular City Council Meeting May 13, 2013

A regular meeting of the Slater City Council was called to order by Mayor Pro-Tem Gene Staples at 7:30 P.M. on May 13, 2013, at City Hall, 101 Story St., Slater, Iowa. The roll being called the following council members were present as follows: Steve Ransom, John Kahler and Ken May. Absent: Gary Halverson, Tim Locker.

It was moved by May and seconded by Kahler to approve the consent agenda, minutes from meeting on April 8, 2013, and bills totaling \$293,662.63 presented as follows:

A & R MARKETING, INC	SHIRTS	845.02
ACCO	CPO CLASS	500.00
ALLIANT ENERGY	UTILITIES	7,349.97
AM SAN	SOAP / DISPENSER	483.75
BSN SPORTS	BATTING CAGE	1,049.99
CASEY'S GENERAL STORE	FUEL	347.33
CENTER POINT LARGE PRINT	LP BOOKS	26.98
CENTRAL PUMP & MOTOR	PUMP REPAIR AT LIFT STATION	250.00
CINTAS FIRST AID & SAFETY	1ST AID KIT REFILL	180.63
CSB INSURANCE GROUP	LIABILITY	3,062.00
DATA TECHNOLOGIES	PAYROLL ACH	400.00
DITCH WITCH - IOWA, INC	HOSE END	88.22
FELD FIRE	SCBA SERVICE	500.00
FICA	FEDERAL TAX	5,172.70
FREIGHTLINER OF DES MOINES	BRAKE ASSEMBLY	622.85
GALE CENGAGE LEARNING	LP BOOKS	137.55
HARMEYER, TODD	DUMP TRUCK BRAKE REPAIR	328.08
HAWKINS, INC	CAUSTIC, AZONE	815.70
HEUSS PRINTING	RUN SHEETS	72.66
HUXLEY COMMUNICATIONS	PHONE	428.95
IOWA DNR	OPERATOR CERTIFICATE	120.00
IOWA ONE CALL	IOWA ONE CALL	18.80
IPERS	IPERS	4,664.72
JISSOM	TIF PAYMENT	39,528.87
KEYSTONE LABORATORIRES	TESTING	225.30
KING'S THRONE, LLC	PORTABLE RESTROOMS	154.26
MALLON EXCAVATING, L.L.C.	MAIN BREAK 6TH & LINN	388.00
MARTIN MARIETTA MATERIALS	ALLEY ROCK	1,102.20
METALSOURCE	LIGHT HOLE COVERS	514.08
MUNICIPAL SUPPLY, INC.	COPPER PIPE, FITTINGS	784.00
NITE OWL PRINTING	NEWSLETTERS	319.00
PENWORTHY COMPANY	CHILDREN'S BOOKS	108.72
PERKINS ELECTRIC	STARTER AND HEATERS	887.42
PETTY CASH	POOL START UP/POSTAGE	161.25
POSTMASTER-SLATER	MAY UTILITY BILLS	188.10
PREMIER AUTO SOLUTIONS	TRANSMISSION FLUSH	149.99
QUICK'S HARDWARE HANK	BULBS	77.99
SAFE BUILDING COMP & TECH	TRAIL, N CARROLL, TAMA,	1,899.00
SECRETARY OF STATE	NOTARY	30.00
SOUTH STORY BANK & TRUST	BOND PAYMENT 6-1-13	210,211.58
SOUTH STORY BANK AND TRUST	GEAR, EQUIP	2,310.60
STORY COUNTY RECORDER	RECORDING FEE	162.00
STUTSMAN, INC	BULK SALT	2,964.65
THE TRIBUNE	MINUTES, BUDGET AMEND	124.40
TOWN & COUNTRY MARKET	PROGRAM SUPPLIES	75.75
TREAS., STATE OF IOWA	STATE TAX	1,460.00
TRUE NORTH COMPANIES, LC	DENTAL INS	73.86
UNITED BENEFIT SOCIETY, INC	MAY LIFE INS	31.25
VAN-WALL EQUIPMENT	GASKET, WATER PUMP REPAIR	940.42
VERIZON WIRELESS	PHONES	323.60
VERNON MANUFACTURING	SHIRTS	1,000.44

Expenses:

Motion was approved with a vote of 4 - 0.

Mayor Pro Tem Staples opened the public hearing to amend the FY 13 budget at 7:33 pm. No comments or questions were received by the clerks' office. The public hearing was closed. May made a motion to adopt Resolution 29 (2012-2013), a resolution to amend the FY 13 budget. Ransom seconded the motion. The motion passed with a roll call vote as follows: Aye: May, Ransom, Staples and Kahler Nay: none.

Kahler made a motion to adopt Resolution 30 (2012-2013), a resolution amending the revitalization loan program. Ransom seconded the motion. The motion passed with a roll call vote as follows: Aye: Kahler, Ransom, May and Staples Nay: none.

The council received a recommendation from the revitalization loan program advisory committee regarding 400 Main St. Kahler moved that the city approve a loan for Nathan and Candice Smock of up to \$50,000 to be paid back over 10 years for the construction of a new building on 400 Main St. Ransom seconded the motion. The motion passed with a roll call vote as follows: Aye: Kahler, Ransom, Staples and May Nay: none.

Mayor Pro Tem Staples opened the public hearing for the sale of 400 Main St at 7:37 pm. No comments or questions were received by the clerks' office. The public hearing was closed. May made a motion to adopt Resolution 31 (2012-2013), a resolution to sell public property. Ransom seconded the motion. The motion passed with a roll call vote as follows: Aye: May, Ransom, Staples and Kahler Nay: none.

May made a motion to adopt Resolution 32(2012-2013), a resolution expressing desire to dispose of real property located at 421 Main St. 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 roll call vote as follows: Aye: May, Kahler, Ransom and Staples Nay: none.

The council discussed putting in an electronic sign up at City Hall. The council asked staff to gather more information to present at the next meeting.

The council reviewed the TIF agreement between the City and JISSOM regarding the Prairie Creek addition. May moved to extend the TIF payments to the developer for up to 3 years as directed in the agreement. Ransom seconded the motion. The motion passed with a record vote as follows: Aye: 4 Nay: 0.

Kahler moved to approve Resolution 33 (2012-2013), a resolution approving annual transfers. May seconded. The motion passed with a roll call vote as follows: Aye: Kahler, May, Ransom and Staples Nay: none.

Ransom moved to approve Resolution 34 (2012-2013), a resolution approving annual transfers. Kahler seconded. The motion passed with a roll call vote as follows: Aye: Ransom, Kahler, Staples and May Nay: none.

Ransom moved to approve the Cigarette permit for Casey's General Store. Kahler seconded the motion. The motion passed with a record vote as follows: Aye: 4 Nay: 0.

Kahler moved to approve the Cigarette permit for Take Down Bar and Grill. May seconded the motion. The motion passed with a record vote as follows: Aye: 4 Nay: 0.

Kahler moved to approve the street closure request from Take Down Bar & Grill on 5/15, 6/19, 7/17, 8/21 and 9/18 for car shows from 6 to 10 pm. May seconded. The motion passed with a record vote as follows: Aye: 4 Nay: 0.

The council discussed acquiring additional park land to develop a sports complex. The council directed staff to continue looking to options and costs for this project.

The council discussed adding a part time employee for public works. Additional help is needed this summer while the new full time staff person is training. This position may be temporary or may become permanent part time based on need and budget.

Ransom moved to adjourn. Kahler seconded. Meeting adjourned at 9:00 P.M.

Mary E Sprouse, City Clerk/Admin.

Gary Halverson, Mayor