

Slater Regular City Council Meeting May 8, 2017

The regular meeting of the Slater City Council was called to order by Mayor Gary Halverson at 7:32 P.M. on May 8, 2017, at City Hall, 101 Story St., Slater, Iowa. The roll being called, the following council members were present as follows: Ann Sobiech-Munson, John Kahler, Steve Ransom, Ken May, and Susan Erickson. Absent: None.

Motion by May, seconded by Sobiech-Munson, to approve the consent agenda. Items approved include agenda for May 8; minutes from the April 10, 2017 meeting; and bills listed below totaling \$328,280.93.

<u>VENDOR</u>	<u>REFERENCE</u>	<u>AMOUNT</u>
AFLAC	AFLAC- PRE-TAX	\$ 192.00
ALLIANT ENERGY	UTILITIES 5231311000	\$ 7,171.51
BAKER & TAYLOR BOOKS	BOOKS	\$ 403.25
CENTRAL IOWA DISTRIBUTING, INC	CLEANING SUPPLIES / FIRE DEPT	\$ 463.00
CERTIFIED LABORATORIES	PREMALUBE, CUT-THRU AEROSOL	\$ 406.20
CINTAS	WATERJEL BURN KIT	\$ 454.77
CULLIGAN	WATER	\$ 19.95
DEMCO	BOOK COVERING SUPPLIES	\$ 97.70
FARRAH KOOKER	REFUND OF RENTAL FEE	\$ 25.00
FELD FIRE	1375990-EXTINGUISHER INSPECT	\$ 259.20
FICA	FED/FICA TAX	\$ 2,905.78
GALE CENGAGE LEARNING	LP BOOKS	\$ 31.19
GIS BENEFITS	MET LIFE	\$ 73.97
HAWKINS, INC	CHEMICALS	\$ 441.04
HUXLEY COMMUNICATIONS	PHONES, INTERNET	\$ 479.96
IOWA DEPARTMENT OF REVENUE	STATE TAX	\$ 1,088.00
IOWA DEPT OF APPEALS & INSPECT	BINGO LICENSE / PARK & REC	\$ 150.00
IOWA DEPT OF TRANSPORTATION	SPEED LIMIT SIGNS	\$ 257.08
IOWA ONE CALL	IOWA ONE CALL	\$ 37.00
IPERS	IPERS	\$ 3,754.41
JORDAN & MAHONEY	WATER SHUTOFF LETTER/POLICY	\$ 290.00
KABEL BUSINESS SERVICES	SELF FUNDING ADMIN	\$ 20.00
KEYSTONE LABORATORIES	TESTING	\$ 271.60
KING'S THRONE, LLC	PORTABLE RESTROOMS	\$ 100.00
LA CROSSE SEED	TURF FOOD	\$ 300.00
MUNICIPAL SUPPLY, INC.	SWIVEL WASHER	\$ 6.50
OLYMPIA BOOK CORP	CHILDREN'S BOOKS	\$ 135.98
ONE HOUR HEATING AND A/C	AC INSPECTION	\$ 53.00
PLUMB SUPPLY COMPANY	TOILET BOWL, SHOWER HEAD	\$ 195.73
POSTMASTER-SLATER	MAY WATER BILLS	\$ 200.94
QUICK'S HARDWARE HANK	VAC BAGS, PLUG	\$ 16.48
OSSIAN, ROGER	ECON DEV LOAN - 501 MAIN	\$ 11,108.54
SAM'S CLUB	TOILET PAPER & PAPER TOWELS	\$ 51.98
SHERWIN-WILLIAMS CO.	PAINT	\$ 33.24
Slater Little League	Rebates	\$ 620.00
Slater Little League - Parents	Rebates	\$ 480.00
SNYDER & ASSOCIATES	WASTE WATER TREATMENT PLANT	\$ 11,985.00
SOUTH STORY BANK & TRUST	BOND PRINCIPAL & INTEREST	\$ 256,912.50
SOUTH STORY BANK AND TRUST	BOOKS, CLEANING SUPPLIES, POOL CHECK-	\$ 4,845.94
STORY COUNTY SHERIFF	4TH QTR FY17	\$ 21,154.97
TOWN & COUNTRY MARKET	SOUP & SONG	\$ 91.02
TRI-COUNTY TIMES	RENEWAL OF SUBSCRIPTION	\$ 46.00
UNITED BENEFIT SOCIETY, INC	LIFE INS	\$ 62.50
USA BLUEBOOK	PADLOCK, CURB BOX LOCK	\$ 126.29
VAN-WALL EQUIPMENT	BRAKE CALIPER	\$ 134.06
WELDING QUARRIES, INC	BALL DIAMOND LIME	\$ 94.66
WELLMARK BLUE CROSS & SHIELD	HEALTH INSURANCE	\$ 232.99

Expenses above by category:

GENERAL	35,505.14
ROAD USE	4,020.63
PROJECT – SEWER PLANT	0
PROJECT - SEWER MAIN	0
EMPLOYEE BENEFITS	306.99
ECONOMIC DEVELOPMENT	11,108.54
DEBT SERVICE	256,912.50
WATER	4,430.65
SEWER	15,710.14
STORM WATER	113.09
RESOURCE RECOVER	173.25

April Revenues:

GENERAL	228,832.74
ROAD USE	10,429.33
LOST	14,516.15
ECON DEV	2,341.84
DEBT SERVICE	109,108.91
EMPLOYEE BENEFITS	19142.64
WATER	23,515.48
SEWER	27,126.46
STORM WATER	1,948.81
RESOURCE REC	3,142.51
Total	440,104.86

Motion approved with a vote of 5 – 0.

Story County Supervisor, Lauris Olson, was present to discuss changes to the Animal Control contract between Story Co and the City. Examples were given by staff and Council of how it currently works. There was discussion of how Council feels there is a gap in what is needed and what Animal Control is providing per the current contract.

Brenda Dryer, the new Story Co Community Outreach employee, was present and introduced herself to the Council.

Motion was made by Kahler, seconded by Erickson, to accept the resignation of Jill Rahner and approve the new board member, Laura Weems, for the Slater Planning and Zoning Board. Motion approved with a vote 5-0.

Motion was made by May, seconded by Sobiech-Munson, to approve the Liquor License – pending dram shop approval; and the street closure of 4th Ave from Tama to Benton, for the Slater Firefighters Dance to be held Saturday, June 3, 2017. Motion approved with a vote of 5-0.

Mayor Halverson opened the public hearing at 8:08 pm for the Authorization of a Loan and Disbursement Agreement and the Issuance of not to Exceed \$1,200,000 Sewer Revenue Capital Loan Notes of the City of Slater, Iowa. Davies reported there has been no verbal or written comments or questions presented to the Clerk’s office regarding this issue. Public Hearing was closed at 8:12pm.

Craig Henry, a representative from the newly formed Story Co Housing Trust, was present to answer questions of how this Trust would benefit the City. Motion was made by Erickson, seconded by Ransom, to approve Resolution # 32: Granting support of a Story Co. Housing Trust fund Task Force. Motion approved with a vote of 5-0.

Motion was made by Sobiech-Munson, seconded by May, to approve Resolution #30: Instituting Proceedings to Take Additional Action for the Authorization of a Loan and Disbursement agreement and the Issuance of not to exceed \$1,200,000 Sewer Revenue Capital Loan Notes. Roll Call vote: Ayes: Sobiech-Munson, May, Kahler, Ransom, and Erickson.

Motion was made by Kahler, seconded by Ransom, to approve the form of Tax Exemption Certificate and Loan and disbursement agreement and placing said information on file. Roll call vote: Ayes: Kahler, Ransom, Erickson, Sobiech-Munson, and May. Nays: none

Motion was made by Kahler, seconded by Ransom, to approve Resolution #31: Approving and Authorizing a form of Loan and disbursement agreement by and between the City of Slater, Iowa and the Iowa Finance Authority, and Authorizing and Providing for the issuance and securing the payment of \$1,028,000 Sewer Revenue Capital Loan Notes, Series 2017, of the City of Slater, Iowa, under the Provisions of the City Code of Iowa, and Providing for a method of Payment of said notes. Roll Call vote: Ayes: Kahler, Ransom, May, Erickson, and Sobiech-Munson. Nays: none

Motion was made by Kahler, seconded by May, to table any further reading of Ordinance 270: Amending Chapter 165 of the Municipal code of the city of Slater, Iowa regarding waiver of separation from the City's waste water treatment facility until more information can be gathered. Motion approved with a vote of 5-0.

Motion was made by May, seconded by Ransom, to approve Resolution #33: Approving Preliminary Plat Submittal – Prairie Creek Plat 5. Roll call vote: Ayes: May, Ransom, Kahler, Erickson, and Sobiech-Munson. Nays: none

Estrem reported the estimate for taking care of the drainage issues at Marshall and 10th Ave is approximately \$8,000.00. Work will begin as soon as the contractor is available; and the new emergency siren located on the northwest edge of city limits has been installed.

Council discussed the Sheldahl Sewer agreement. Engineer has been directed to send the City of Sheldahl a response letter to their request to change this agreement.

Meeting adjourn the meeting at 9:35pm.

Jennifer Davies, City Admin./Clerk

Gary Halverson, Mayor