

### Slater Regular City Council Meeting June 10, 2013

A regular meeting of the Slater City Council was called to order by Mayor Gary Halverson at 7:30 P.M. on June 10, 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 Gene Staples. Absent: Ken May, Tim Locker.

It was moved by Staples and seconded by Kahler to approve the consent agenda, minutes from meeting on May 13, 2013, and bills totaling \$217,397.12 presented as follows:

ALLIANT ENERGY	UTILITIES	6,382.89
AUDITOR OF STATE	STATE FEE	175.00
BANKERS TRUST	BOND PAYMENTS	24,987.50
BENNETT SANITATION	TRASH MAY/JUNE	320.00
CASEY'S GENERAL STORE	FUEL	493.05
COUNTRY LANDSCAPES, INC	BOY SCOUT PROJECT - NELSON PARK	555.98
CULLIGAN	WATER	6.25
DES MOINES STEEL FENCE CO	BACKSTOP FENCE	7,790.00
FASTENAL	FASTNERS	39.27
FICA	FED/FICA TAX	6,593.59
GALE CENGAGE LEARNING	LP BOOK	24.79
HACH COMPANY	TESTING CHAMICALS	576.63
HAWKINS, INC	CHLORINE	5,873.90
HEARTLAND COOPERATIVE	GRASS SEED	225.70
HEIMAN	GLOVES	495.50
HILL BROS ASPHALT CORP	PATCHES	14,215.00
HUXLEY COMMUNICATIONS	PHONES	395.19
IN THE SWIM	TELESCOPING POLE, ROPE, ETC	521.88
INDEPENDENT SALT CO.	SALT	1,569.34
IOWA FINANCE AUTHORITY	BOND PAYMENTS	120,427.50
IOWA ONE CALL	IOWA ONE CALL	18.10
IPERS	IPERS	3,155.90
JERICO SERVICES, INC	GRAVEL DUST MAINTENANCE	977.71
JUNIOR LIBRARY GUILD	CHILDREN'S BOOK	64.50
KELLER EXCAVATING	XENIA CONNECTION	36,096.20
KEYSTONE LABORATORIRES	TESTING	278.30
KING'S THRONE, LLC	RESTROOMS	270.00
MALLON EXCAVATING, L.L.C.	ROCK & HAULING	1,289.67
MANATTS, INC	CONCRETE	926.00
MARTIN MARIETTA	ALLEY ROCK	905.27
MIDAMERICAN BOOKS	CHILDREN'S BOOKS	36.90
MORTVEDT, TYLER	FOLDERS, BATTERIES, TABS	122.93
MUNICIPAL SUPPLY, INC.	BRASS VALVE	78.44
ONE HOUR HEATING AND A/C	AC REPAIR - WIRING	196.00
POSTMASTER-SLATER	BILLS & STAMPS	278.10
QUICK'S HARDWARE HANK	TRASH CANS	122.11
SAFE BUILDING COMPLIANCE	PERMITS	4,646.50
SLATER ANIMAL HOSPITAL	BOARDING - DOG	13.00
SLATER FIRE FIGHTERS ASSOC	CPR TRAINING	301.00
SNYDER & ASSOCIATES	XENIA CONNECTION	2,688.00
SOUTH STORY CREDIT CARD	POOL CHAIRS, CAULK,SUPPLIES	2,686.42
THE TRIBUNE	PRINTING	286.45
TOWN & COUNTRY MARKET	CLEANING SUPPLIES	75.87
TREAS., STATE OF IOWA	MAY TAX	4,112.81
TRUE NORTH COMPANIES, LC	INSURANCE	1,334.70
VERIZON WIRELESS	PHONES	323.48
WEEKS CONSTRUCTION	POOL DECKING	540.00

Expenses:

Motion was approved with a vote of 3 - 0.

Mayor Halverson opened the public hearing for the sale of 421 Main St. No comments or questions were received by the clerks' office. The public hearing was closed. Staples made a motion to adopt Resolution 35 (2012-2013), a resolution to dispose of public property. Kahler seconded the motion. Motion was approved with a vote of 3 - 0.

Kahler made a motion to adopt Resolution 36 (2012-2013), a resolution approving a pay application. Ransom seconded the motion. The motion passed with a roll call vote as follows: Aye: Staples, Ransom and Kahler Nay: none.

The council reviewed the information about an electric sign that would be placed in front of City Hall. The recommended sign would be programmable from City Hall and hold 4 lines of 2.5 inch letters. Ransom moved that we order the sign as discussed with the cost totaling approximately \$6,000. Staples seconded the motion. Motion was approved with a vote of 3 - 0.

Fire Chief, Doug Nelson, informed the council that the department would like to use some of its rollover funds to purchase new personal protective equipment, boots and helmets. Total expenditure will be \$22,558. Slater Firefighter's Association will pay for ½ of the total. The council agreed that this would be an appropriate use of the funds.

The council reviewed the recommendation for a revitalization incentive fund loan for 421 Main St. Staple made a motion to approve the loan request up to \$110,000. Ransom seconded the motion. Motion was approved with a vote of 3 - 0.

The council approved 2 new employees. Darla Hornbuckle will be working 6 to 18 hours a week as a library aide and Chad Johnson will be a full time employee in public works.

The council discussed the proposed closing of the county shed that is located on Main St. The county intends to keep it for storage, but will be moving the large equipment to the Ames shop. Mayor Halverson and councilmen Kahler and Ransom have volunteered to have a meeting with the county engineer to express our concerns and get more details regarding their plans.

Staples moved to approve the street closures for the 4<sup>th</sup> of July (Main, Greene, Tama, 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup> and Benton) for the parade and festivities around Nelson Park. He also moved that we approve the fireworks permit and liquor license for the 4<sup>th</sup> of July celebration. Kahler seconded. Motion was approved with a vote of 3 - 0.

Kahler moved to approve closing Grimm Park on July 3<sup>rd</sup> (rain date 4<sup>th</sup>) for fireworks at 8:00 pm. Any remaining cars may be towed at that time. Ransom seconded. Motion was approved with a vote of 3 - 0.

The council received a request to close 2<sup>nd</sup> Ave from Boone to Greene for a block party from 4 to midnight on July 27<sup>th</sup>. Kahler moved to approve the request. Ransom seconded. Motion was approved with a vote of 3 - 0.

The council received a request close 4<sup>th</sup> Ave from Story St west ½ block for a Vacation Bible School from 5:30 to 8:30, July 29 – Aug 2. Ransom moved to approve the request. Kahler seconded. Motion was approved with a vote of 3 - 0.

The council discussed employee salaries. Staples moved to approve a 3% raise for all full time employees. Ransom seconded. Motion was approved with a vote of 3 - 0.

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