

Slater Regular City Council Meeting July 11, 2016

The regular meeting of the Slater City Council was called to order by Mayor Gary Halverson at 7:35 P.M. on July 11, 2016, at City Hall, 101 Story St., Slater, Iowa. The roll being called the following council members were present as follows: Steve Ransom, John Kahler, Ken May, Ann Sobiech-Munson, and Susan Erickson. Absent: None

It was moved by Kahler and seconded by Ransom to approve the consent agenda and minutes from the June 13, 2016, and bills totaling \$235,986.77 presented as follows:

AFFINITYCARE, INC	EAP HEALTH COVERAGE	21.00
AFLAC	AFLAC- PRE-TAX	189.60
ALLIANT ENERGY	UTILITIES	8,812.44
AMMON GINGERICH CONSTRUCTION	DOWNPAYMENT -BUILDING	14,619.00
BAKER & TAYLOR BOOKS	BOOKS	762.94
CASEY'S GENERAL STORE	FUEL	111.01
CITY OF AMES	1ST HALF RESOURCE RECOVERY	6,774.95
COPY SYSTEMS INC	KYOCERA TASKALPHA	4,668.83
CULLIGAN	WATER	19.95
DAVE WHITE PLUMBING	PEX FITTINGS	17.08
ELECTRIC WHOLESALE COMPANY	STREET LIGHTS(2) MAIN ST/G	14,155.18
ELECTRONIC ENGINEERING	FY 17 TOWER FEES	2,767.50
ELLIOTT EQUIPMENT CO	NEW SWEEPER	57,500.00
EMERGENCY MEDICAL PRODUCTS	DEFIB PADS	209.55
FICA	FED/FICA TAX	10,479.76
GATE HOUSE MEDIA	PUBLICATIONS	437.32
HALLETT MATERIALS	VOLLEYBALL SAND	4,609.01
HAWKINS, INC	CHEMICALS	1,408.46
HEART OF THE GOLDEN CIRCLE	ADVERTISING	598.00
HEARTLAND CONST EQUIPMENT, INC	ELECTRICAL UPDATE - NELSON	200.00
HEIMAN FIRE EQUIPMENT	PPE - 3 SETS FY 16 BUDGET	4,520.70
HORNBuckle, DARLA	REIMB FOR SUPPLIES	22.53
HUXLEY COMMUNICATIONS	PHONES, INTERNET	521.24
IN THE SWIM	SPINEBOARD, ROPE, TELESCOP	389.68
INGRAM	AUDIO BOOKS	285.42
IOWA DEPT OF NATURAL RESOURCES	ANNUAL WATER SUPPLY FEE	172.95
IOWA DEPARTMENT OF REVENUE	STATE TAXES	1,485.00
IOWA DEPT OF TRANSPORTATION	TRASH BAGS	99.80
IOWA LEAGUE OF CITIES	ANNUAL DUES	953.00
IOWA PARKS AND REC ASSOC	NOAH'S ARK, ZOO	175.50
IPERS	IPERS	4,005.14
JOHN HERNANDEZ	TENNIS 2016	140.00
JORDAN & MAHONEY	LEGAL - PROPERTY	260.00
K & L TRENCHING	ELECTRICAL UPGRADE - NELSO	1,006.00
KADETH, INC	COMPUTER MAINTENANCE	27.50
KEYSTONE LABORATORIRES	TESTING	1,017.00
KING'S THRONE, LLC	PORTABLE RESTROOMS	1,500.00
LOGAN CONTRACTORS SUPPLY	COLD PATCH	1,383.20
MADRID AUTOMOTIVE	VEHICLE REPAIR - OIL	66.00
MANATTS, INC	SIDEWALK - MARSHALL AT MAI	1,527.50
MARTIN MARIETTA MATERIALS	ROCK	1,036.98
MARTIN OIL WHOLESALE	FUEL 252G GAS, 335G DIESEL	1,149.59
MET LIFE	MET LIFE	30.77
MIDWEST TECHNOLOGIES	CAMERAS & SECURITY SYSTEM	1,545.00
MNG INC	GRAPHICS REPAIR	150.00
NELSON, DOUG	WHEEL	496.66
NITE HAWK BAR & GRILL	PIZZAS	131.00
NITE OWL PRINTING	PRINTING	599.00
ONE HOUR HEATING AND A/C	BOILER REPAIR	1,450.00
PARTSMASER	T8 LIGHTS	142.37
PEPSI-COLA	DRINKS FOR CONCESSIONS	1,669.36

PERKINS ELECTRIC	ELECTRICAL UPGRADE - NELSON	6,480.65
POSTMASTER-SLATER	JULY UTILITY BILLS	201.62
QUICK'S HARDWARE HANK	PLUMBING PARTS	56.58
REW SERVICES CORP	ASBESTOS REMOVAL - 501 MAIN	5,546.00
SAFE BUILDING COMPLIANCE&TECH	TRADE PERMITS, TAMA, TRAIL	525.00
SAM'S CLUB	CONCESSION STOCK	1,054.89
SERNETT, SUZY	SUMMER READING	8.74
SLATER FIRE FIGHTERS ASSOC	SUMMER READING PROGRAM	200.00
SNYDER & ASSOCIATES	SEWER EXPANSION	6,747.28
SOUTH STORY BANK & TRUST	ACH FEES	26.75
SOUTH STORY BANK AND TRUST	CONC STAND STOCK, TICKETS, POSTAGE	5,529.94
STACEY CLEVERLY	2016 BASEBALL REBATE	20.00
STAPLES	LAMINATING SHEETS	29.99
STOREY KENWORTHY	UTILITY BILLS	782.45
STORY COUNTY SHERIFF	1ST QTR LAW ENFORCEMENT	21,154.97
STUTSMAN, INC	SALT	3,302.76
SUPPLYWORKS	FOAMING SOAP, PAPER TOWELS	522.72
TOWN & COUNTRY MARKET	TREATS FOR VOLUNTEERS	20.11
TREASURER, STATE OF IOWA	JUNE SALES TAX	4,658.51
UNITED RENTALS	GAS DETECTOR CALIBRATION	25.00
UPBEAT	MEMORIAL BENCH - MCCASLAND	792.92
UTILITY SERVICE COMPANY, INC	ANNUAL MAINTENANCE FEE	11,442.42
VAN-WALL EQUIPMENT	BLOWER, PARTS	1,334.81
WATERLOO TENT & TARP	UMBRELLA PARTS	137.00
WEE'S TEE	T-SHIRTS FOR TENNIS LESSON	120.00
WEEKS CONSTRUCTION	MARSHALL SIDEWALK REPLACEM	5,745.00
WELLMARK BLUE CROSS & SHIELD	HEALTH INSURANCE	3,152.44
ANGLEA WHITE	LESSON REFUND - INJURY 6/2	35.00
XENIA	WATER	12.75

Expenses above by category:

GENERAL	123,037.25
ROAD USE	6,241.46
EMPLOYEE BENEFITS	3,152.44
ECON PROJECTS	5,546.00
SEWER MAIN EXP.	4,767.28
WATER	21,685.81
SEWER	5,113.52
SEWER - PROJECT	1,980.00
STORM WATER	51,330.83
RESOURCE RECOVER	13,132.18

June Revenues:

GENERAL	50,675.21
ROAD USE	16,497.74
EMP BENEFITS	132.31
L.O.S.T.	16,759.92
ECON DEV	1,711.84
DEBT SERV	1,424.04
PERPETUAL CARE	161.52
WATER	25,665.58
SEWER	17,131.08
STORM WATER	1,892.92
RESOURCE REC	3,155.57
Total	135,207.73

Motion was approved with a vote of 5 – 0.

The Sheriff's Office reported that they were busy during the 4th of July celebration and would like to remind all the golf cart operators that the same rules apply to those as any vehicle when they are on the roadways including alcohol related offenses such as open container and driving under the influence.

Slater EMS submitted resignations from Betty Robb and Monica Bowers along with a request to add Christine Ribordy to the squad. Sobiech-Munson moved to accept the resignations and appoint Ribordy as a new member. Erickson seconded. Motion was approved with a vote of 5 – 0.

The mayor opened the public hearing for the annexation of consenting and non-consenting land located to the west and northwest of the current city limits. No comments were made and nothing was received by the clerk's office. At 7:52 the mayor closed the meeting. Kahler moved to adopt Resolution 1 (2016-17), approving the annexation of consenting and non-consenting land. Ransom seconded. Motion was approved with a vote of 5 – 0.

The council reviewed the new information submitted by the parties interested in the property located at 501 Main St. A representative was present from Craftsman Builders who informed the council that they intend to use the building to make pre-cut kits so that people can assemble their own items with just a Kreg Tools jig, a sander and basic hand tools. They are also going to be a dealer for a line of cabinets and will have a showroom with examples of those products. May moved to go into closed session under Iowa Code chapter 21.5 to discuss the purchase or sale of real estate. Ransom seconded. Motion was approved with a vote of 5 – 0.

The council resumed meeting in open session at 8:46 pm. Sobiech-Munson moved to make a final counter offer to Craftsman Builders to purchase the property for \$20,000 with no forgivable loan and if the offer is not accepted then the property will be retained by the City for possible improvements. Ransom seconded. Motion was approved with a vote of 5 – 0.

The council received a request from Jenny Horness to close 2nd Ave between Greene and Boone for a block party on August 13th from 4 to 10 pm. May moved to approve the request. Kahler seconded. Motion was approved with a vote of 5 – 0.

The management staff at the pool has been reduced from three to two due to a personnel issue. The remaining two managers will pick up the duties and hours and divide them as necessary. Discussion was had regarding appropriate compensation for the increased responsibility. May moved to increase both managers' pay by \$1.00/hr retroactive to the day the other manager left. Ransom seconded. Motion was approved with a vote of 5 – 0.

Erickson moved to approve Resolution 2 (2016-17), Destroying outdated documents. May seconded. Motion was approved with a vote of 5 – 0.

Erickson moved to approve Resolution 3 (2016-17), Annual Sinking Fund Transfers. May seconded. Motion was approved with a vote of 5 – 0.

The council reviewed the Animal Control Agreement with Story County. Ransom moved to approve the agreement. Erickson seconded. Motion was approved with a vote of 5 – 0.

Staff informed the council that the Main Street sidewalk project will be starting soon. The contractor has been in contact with the business owners and has a plan in place to maintain access to the businesses. Staff has also met Xenia regarding the options for a testing station so that the City could have water from Xenia on a long term basis again. Xenia will be setting up a meeting with the DNR to further discuss what is required. The columbariums have been delivered to the cemetery and are ready for use. A few minor touch-ups will be done where the stone was damaged during delivery. This fall the city will start the process of updating the city code book and explore options for an electronic time clock system.

May moved to adjourn the meeting at 9:43. Ransom seconded. Meeting adjourned.

Mary E. Sprouse, City Clerk/Admin.

Gary Halverson, Mayor