

### Slater Regular City Council Meeting July 14, 2014

A regular meeting of the Slater City Council was called to order by Mayor Pro-Tem Steve Ransom at 7:30 P.M. on July 14, 2014, at City Hall, 101 Story St., Slater, Iowa. The roll being called the following council members were present as follows: Ken May, Ann Sobiech-Munson, Steve Ransom, John Kahler, and Susan Erickson. Mayor Gary Halverson was absent.

Deputy Navratil introduced himself as the city representative for FY 15. He reported that there were very few issues over the 4<sup>th</sup> of July.

It was moved by May and seconded by Sobiech-Munson to approve the consent agenda, bills totaling \$ 54,244.30 from FY 14 funds and 129,609.81 from FY 15 funds presented as follows:

AUDITOR OF STATE	FILING FEE	175.00
BAKER & TAYLOR BOOKS	BOOKS	610.60
BARBARA MENTZER	INSPECTIONS	481.80
BUSINESS WAREHOUSE	FURNITURE	2,070.00
COMPUTER RESOURCE SPECIALISTS	COMPUTER	676.30
FICA	FED/FICA TAX	81.96
HEARTLAND CO-OP	TIF JUNE 2014	15,663.68
HORNBUCKLE, DARLA	REIMB FOR CLEANING SUPPLIES	66.86
IOWA PLAINS SIGNING	TIF JUNE 2014	2,699.64
IPERS	IPERS	79.71
JUNIOR LIBRARY GUILD	CHILDREN'S BOOKS	69.75
LANDSCAPES BY DESIGN, INC	ROCK	573.77
MALLON EXCAVATING, L.L.C.	LEAK REPAIR, TRAILHEAD, CURB STOP	27,289.20
NITE OWL PRINTING	JUNE NEWSLETTERS	444.00
SLATER FIRE FIGHTERS ASSOC	MEETING	30.00
SLATER LITTLE LEAGUE	T-SHIRTS	1,046.61
SOUTH STORY BANK AND TRUST	VIDEOS, BOOK, SUMMER READING	1,150.57
TOWN & COUNTRY MARKET	COUNTY MEETING	24.65
UNITED RENTALS	GAS MONITOR	895.00
WEE'S TEE	TENNIS T SHIRTS	115.20
GENERAL	7,948.31	
POOL/SLIDE FUND	17,177.00	
ECONOMIC DEVELOPMENT	481.80	
DEBT SERVICE	18,363.32	
RECREATION TRAIL PROJECT	9,556.20	
WATER	556.00	
SEWER	161.67	

#### FY 15 BILLS

ACTION ACCENTS	SWIM SUITS-POOL	145.77
AFLAC	AFLAC- PRE-TAX	258.72
ALLIANT ENERGY	UTILITIES	8,958.91
AMERICAN PLANNING ASSOC	2015 DUES	224.00
ANDERSON IMPLEMENT	KNIFE STOP, PROTECTOR	127.42
AUXIANT	PSF	20.25
BENJAMIN FRANKLIN PLUMBING	WATER HEATER REPAIR	187.00
CASEY'S GENERAL STORE	FUEL	418.86
CENTRAL IOWA DISTRIBUTING,	TOWELS, AIR FRESHENER	264.30
CINTAS FIRST AID & SAFETY	1ST AID SUPPLIES	440.05
CITY OF AMES	1ST 1/2 RR PAYMENT	6,774.95
DAVE WHITE PLUMBING	TOILET REPAIR	160.69
DES MOINES STEEL FENCE CO	REPLACE FENCING	6,560.00
DRAINTECH	JETTING 8TH AVE	325.00
ELECRTICAL ENG. EQUIP	FUSE	177.45

ELECTRONIC ENGINEERING	2015 TOWER FEES	2,670.30
FELD FIRE	FIRE SWATTERS, HOODS	1,360.30
FICA	FED/FICA TAX	8,496.15
HAWKINS, INC	CHLORINE	2,266.70
HEART OF PUBLICATIONS	ADVERTISING	585.00
HEARTLAND COOPERATIVE	2 4 D WEED KILLER	160.25
HUXLEY COMMUNICATIONS	JUNE PHONE	519.51
IN THE SWIM	LOUNGES	2,471.88
IOWA DEPT OF NATURAL RESOU	2015 DUES	174.08
IOWA DEPARTMENT OF REVENUE	JUNE SALES TAX	4,263.81
IOWA DEPT OF TRANSPORTATIO	TRASH BAGS	138.16
IOWA LEAGUE OF CITIES	DUES	857.00
IOWA LIBRARY SYSTEM	WILBOR FY 15	434.01
IOWA ONE CALL	IOWA ONE CALL	19.80
IPERS	IPERS	3,612.42
KARL CHEVROLET	2014 CHEVY TAHOE	28,383.15
KELTEK	TAHOE LIGHTS	3,474.69
KEYSTONE LABORATORIRES	TESTING	233.90
KING'S THRONE, LLC	4TH BATHROOMS	1,175.00
LANDWIN GUTTERING	GUTTER REPAIR	450.00
MADRID AUTOMOTIVE	PARTS	80.10
MANATTS, INC	DECKING, SUPPLY LINE RE	977.50
MID-AMERICAN RESEARCH CHEM	DRAIN OPENER	128.24
MARTIN OIL WHOLESALE	FUEL	940.17
MNG INC	TAHOE GRAPHICS	850.00
MUNICIPAL PIPE TOOL CO.	CURB BOX, CLAMPS	367.70
PERKINS ELECTRIC	POLE LIGHTS	1,461.97
POSTMASTER-SLATER	JULY POSTAGE	195.16
QUICK'S HARDWARE HANK	RESTROOMS	479.96
R. S. STOVER	GROUNDING RINGS	241.28
SAFE BUILDING COMPLIANCE	TAMA	75.00
SAM'S CLUB	TP, PAPER TOWELS	55.23
SOUTH STORY CREDIT	RESALE TICKETS, INK, ANTIVIRUS	713.09
STAPLES	PAPER, INK	439.90
STEPHENS MEDIA	MINUTES, ORDINANCES	457.38
STORY COUNTY SHERIFF	ENFORCEMENT 1ST HALF	19,937.71
THORPE WATER DEVELOPMENT	WELL #1 REPAIR	556.75
TOWN & COUNTRY MARKET	MULCH	283.46
TRUE NORTH COMPANIES	DENTAL INS	139.34
UNITED BENEFIT SOCIETY	LIFE INS	31.25
UNITED STATES TREASURY	PCORI FEES	6.00
UTILITY SERVICE COMPANY	ANNUAL TANK MAINT.	10,308.49
VAN-WALL EQUIPMENT	CHAIN SAW SHARPENING	17.58
WELLMARK BLUE CROSS & SHIELD	INSURANCE	4,077.07

Expenses FY 15:

Motion was approved with a vote of 5 – 0.

The minutes from June accidentally still had a section of the May minutes imbedded within it. Kahler moved to approve the minutes with the correction of removing the duplicate section. May seconded. Motion was approved 5 – 0.

Slater EMS presented the council with an updated driving policy that included language as required by the state. Kahler moved to approve the policy as written. Erickson seconded. Motion was approved 5 – 0.

Sobiech-Munson made a motion to adopt Resolution 1 (2014-15), a resolution setting salaries for FY 15. May seconded the motion. Motion was approved with a vote of 5 – 0.

There was more discussion of how much right of way should be left along the trail. Flags will be placed along the current city trail to be viewed before the next meeting at 5 ft and 10 ft out from the

edge. An ordinance prohibiting the construction of fences along trails will be prepared for the next meeting with the distance a fence may be placed away from a trail edge to be decided during the meeting. Survey pins were found and measured at the property located at 700 1<sup>ST</sup> Ave N and the city trail is outside of that property, however, we do not have exact measurements of how far the trail is from that property. The City will hire a surveyor to make those measurements and draw a sketch of the area.

The city will be applying for a Prairie Meadows grant to potentially acquired two buildings on Main Street for renovation. More information will be available at the next meeting.

Story County Conservation encouraged the City to apply for a REAP grant that would pave the section of the Heart of Iowa Trail from R38 going west for 2300 feet to 1<sup>st</sup> Ave. Kahler moved in favor of pursuing the grant. Sobiech-Munson seconded. Motion was approved with a vote of 5 – 0.

May made a motion to adopt Resolution 2 (2014-15), a resolution to destroy documents that are no longer useful. Erickson seconded the motion. Motion was approved with a vote of 5 – 0.

May moved to approve the native wine sale permit for the Hammond House Bed & Breakfast. Kahler seconded. Motion was approved with a vote of 5 – 0.

A motion was made by Kahler and seconded by Sobiech-Munson to appoint Jane Fiedler to the Planning and Zoning Commission. Motion carried with the vote of 5 – 0.

The 600 block of 2<sup>nd</sup> Ave is hosting their annual block party on July 26<sup>th</sup>. Sobiech-Munson moved to approve their street closure request. Erickson seconded. Motion carried with the vote of 5 – 0.

The council discussed several items under notes. Parks & Rec is working on a survey. The council wants to encourage them to ask about the pool and other large projects such as the ball field complex development, tennis court resurfacing, etc. Council reviewed the bid notice for the EMS vehicle and suggested moving the bid deadline to August 29<sup>th</sup>. The council also picked up their copies of the Comprehensive plan. It will be reviewed at the next meeting and a special meeting will be held in September to look at the capital improvement plan.

Erickson moved to adjourn. Kahler seconded. Meeting adjourned at 9:15 P.M.

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Mary E Sprouse, City Clerk/Admin.

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Gary Halverson, Mayor Pro-Tem