

### Slater Regular City Council Meeting July 8, 2013

A regular meeting of the Slater City Council was called to order by Mayor Gary Halverson at 7:30 P.M. on July 8, 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: Gene Staples, Tim Locker.

It was moved by May and seconded by Kahler to approve the consent agenda, minutes from meeting on June 10, 2013, and bills totaling \$107,506.09 presented as follows:

ACTION ACCENTS	SWIM SUITS-POOL	47.75
ALLIANT ENERGY	UTILITIES	9,258.40
BLANK PARK ZOO	SUMMER PROGRAM	90.00
BSN SPORTS	BATTING CAGE	104.99
CASEY'S GENERAL STORE	FUEL	300.77
CENTRAL IOWA DISTRIBUTING,	TOWELS, CLEANER	171.60
CENTRAL IOWA READY MIX	CURB & GUTTER	465.00
CITY OF AMES	FEES	6,774.95
COCKERHAM CONCRETE	CURB & GUTTER CEDAR	750.00
COMPUTER RESOURCE SP.	NEW COMPUTER	963.25
DAVE WHITE PLUMBING	BATH HOUSE WATER HEATER	1,725.61
DEMCO	BOOK LABLES	18.82
ELECTRONIC ENGINEERING	TOWER FEES FY 14	1,330.42
FICA	FED/FICA TAX	8,864.00
FREIGHTLINER OF DES MOINES	PARTS	17.60
HALVERSON, GARY	MILEAGE REIMB TO STORY	22.40
HAWKINS, INC	CHLORINE	3,383.84
HEARTLAND COOPERATIVE	WEED KILLER	558.70
HUXLEY COMMUNICATIONS	phone	546.12
INGRAM	BOOKS	1,143.71
IOWA DNR	DNR FEES	173.87
IOWA DOT	PAINT, TRASH BAGS	168.84
IOWA LEAGUE OF CITIES	DUES	786.00
IOWA ONE CALL	IOWA ONE CALL	28.90
IOWA PARKS AND REC ASSOC	TICKET SALES	264.00
IPERS	IPERS	3,412.13
JESTER PUPPETS	SUMMER PROGRAM	200.00
KEYSTONE LABORATORIRES	TESTING	266.90
KING'S THRONE, LLC	RESTROOMS - 4TH OF JULY	1,065.00
KUBICHEK, KRYSTAL	REFUND	35.00
MANATTS, INC	CONCRETE	223.50
MARTIN OIL WHOLESALE	FUEL	2,260.26
MICHAEL FREDERICK	BOOKS	32.00
MIDAMERICAN BOOKS	CHILDREN'S BOOKS	105.32
NITE OWL PRINTING	NEWSLETTERS	606.00
OVERDRIVE, INC	EBOOK & AUDIOBOOK SUBS	434.01
PERKINS ELECTRIC	WIRING UPDATE	6,381.17
POSTMASTER-SLATER	UTILITY POSTAGE	189.42
QUICK'S HARDWARE HANK	WOOD TREATMENT	45.98
RECREATION SUPPLY CO	ROPE HOOK STANDARD	57.25
SAFE BUILDING COMPLIANCE	CEDAR, BENTON 3RD & 5T	405.00
SLATER COMMUNITY CLUB	4TH OF JULY	5,000.00
SLATER FIRE FIGHTERS ASSOC	MAY & JUNE	300.00
SNYDER & ASSOCIATES	XENIA	1,592.40
SOUTH STORY BANK AND TRUST	ELEC SIGN, PICNIC TABLE, BENCH	9,125.00
STAPLES	THERMAL SHEETS, PAPER	137.51
STORY CO EMS ASSOC	DUES	25.00
STORY COUNTY SHERIFF	1ST QRT	19,357.00
STORY COUNTY TREASURER	WATER DISTRICT FEES	126.73
THE TRIBUNE	MINUTES	125.12
TREAS., STATE OF IOWA	JUNE TAX	5,083.82

TRUE NORTH COMPANIES	HEALTH INS	1,927.64
UNITED BENEFIT SOCIETY	LIFE INS	62.50
UTILITY SERVICE COMPANY	TANK ANNUAL	10,308.49
VAN-WALL EQUIPMENT	MOWER BLADE, TRACTOR	656.40

Expenses:

Motion was approved with a vote of 3 - 0.

May made a motion to adopt Resolution 1 (2013-2014), a resolution setting salaries for FY 14. Kahler seconded the motion. Motion was approved with a vote of 3 - 0.

Mayor Halverson and Councilmen Ransom and Kahler attended a meeting with the county engineer and representatives from the school district regarding the proposed closure of the county shed located on Slater's Main Street. The county is planning to close outlying shed and consolidate to more central locations with larger facilities that will be able to accommodate the larger equipment as well as salt, sand and fuel. The county understands the city's concern regarding coverage in this corner of the county and specifically R38. The routes will remain the same and larger vehicles will be used hopefully improving service to the area. The county will prioritize gravel roads by bus route if the schools submit maps of their routes. The current facility in Slater will be used as county storage after the vehicles are moved out. The council discussed the information from the meeting. The main remaining concern is the condition and ongoing maintenance of the building.

Story County has hired a full time person to promote economic development on behalf of the cities within the county. This person will be based out of the Ames Chamber office and be funded through income from the windmill farms. This program will be reevaluated periodically.

Demolition of the interior at 421 Main will begin on 7/15. Asbestos will be removed, roof windows, doors and replaced and parapet will be repaired and tuck-pointed. The sale of 400 Main has fallen through. The City will relist it as available.

Ransom made a motion to adopt Resolution 2 (2013-2014), a resolution waiving the subdivision requirements for 107 E. 6th. Kahler seconded the motion. Motion was approved with a vote of 3 - 0.

May made a motion to adopt Resolution 3 (2013-2014), a resolution approving the lower interest rate on the current sewer loan. Kahler seconded the motion. Motion was approved with a vote of 3 - 0.

Kahler made a motion to adopt Resolution 4 (2013-2014), a resolution to destroy documents that are no longer useful. Ransom seconded the motion. Motion was approved with a vote of 3 - 0.

The council discussed updating the code book, lowering the speed limit on N Carroll and removing a tree on Hwy 210 that is limiting sight. A resident asked the council about signage for the bike trails and the possibility of installing more bike racks. The City is working with the Iowa Natural Heritage Foundation on signage and bike racks. The foundation has been pursuing these items and wishes them to be the same in all communities.

Ransom moved to adjourn. Kahler seconded. Meeting adjourned at 9:30 P.M.

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Mary E Sprouse, City Clerk/Admin.

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Gary Halverson, Mayor