

Slater Regular City Council Meeting August 10, 2015

A regular meeting of the Slater City Council was called to order by Mayor Gary Halverson at 7:30 P.M. on August 10, 2015, at City Hall, 101 Story St., Slater, Iowa. The roll being called the following council members were present as follows: Susan Erickson, Ann Sobiech-Munson, Steve Ransom , and John Kahler. Absent: May.

It was moved by Erickson and seconded by Sobiech-Munson to approve the consent agenda, minutes from the July 13, 2015 meetings and bills totaling \$ 53,247.42 presented as follows:

ACCO	CHEMICALS	2,863.75
AFLAC	AFLAC- PRE-TAX	189.60
AMERICAN PLANNING ASSOC	APA MEMBERSHIP	224.00
BAKER & TAYLOR BOOKS	BOOKS	833.04
BENNETT SANITATION	JUL-AUG	320.00
BROWN SUPPLY CO, INC	MANHOLE RISER	49.00
CARROLL CONSTRUCTION	CROSS WALK INSETS	305.45
CASEY'S GENERAL STORE	FUEL	224.04
CENTRAL PUMP & MOTOR	BATH HOUSE SEWAGE PUMP	486.14
COMPUTER RESOURCE SPECIALIST	VIRUS REMOVAL	157.50
CULLIGAN	WATER	12.50
FELD FIRE	SERVICE OF SCBA	500.00
FICA	FED/FICA TAX	9,010.29
GALE CENGAGE LEARNING	LP BOOKS	31.19
GATE HOUSE MEDIA	MINUTES	186.96
HACH COMPANY	TESTING SUPPLIES	322.92
HAWKINS, INC	CHLORINE	3,705.56
HORNBUCKLE, DARLA	REIMB, CELANING	8.77
HUXLEY COMMUNICATIONS	PHONE	441.62
INGRAM	AUDIO BOOK	21.99
IOWA DEPARTMENT OF REVENUE	TAXES	3,277.00
IOWA DOT	TOILET TISSUE, TRASH BAGS	158.13
IOWA HISTORY JOURNAL	SUBSCRIPTION	18.95
IOWA LIBRARY SERVICES	EBSCO HOST	164.45
IOWA NATURAL HERITAGE FOUND.	LEGACY FUND	1,500.00
IOWA ONE CALL	IOWA ONE CALL	18.90
IOWA PARKS AND REC ASSOC	FY 16 DUES	55.00
IOWA PLAINS SIGNING	SIGNS	938.00
IPERS	IPERS	3,829.00
JOLLIFFE, BETTE	REIMBURSEMENT	21.90
KING'S THRONE, LLC	PORTABLE RESTROOM	150.00
MANATTS, INC	CONCRETE - SIDEWALK	7,102.50
MARTIN MARIETTA MATERIALS	GRIMM PARKING EXPANS	1,561.39
MARTIN OIL WHOLESALE	FUEL	513.73
MUNICIPAL SUPPLY, INC.	SWIVEL HYDRANT	134.75
OVERDRIVE	BRIDGES E BOOK SUBSC	369.01

PENWORTHY COMPANY	PUPPETS	122.95
PETTY CASH	CASH DRAWER	197.77
POSTMASTER-SLATER	POSTAGE	401.45
QUICK'S HARDWARE HANK	GRASS SEED	399.48
REW SERVICES CORP	ASBESTOS REMOVAL 405	440.00
SAFE BUILDING COMPLIANCE	W 6TH, 10TH MECH, PLUMBING	150.00
SAM'S CLUB	SRP PICNIC	308.12
SLATER FIRE FIGHTERS ASSOC	CALLS	585.00
SNYDER & ASSOCIATES	RO STUDY	1,020.00
SOMMERS, FLOYD	TUCK POINTING	1,500.00
STAPLES	PAPER, LAMINATE SHEE	404.75
STOREY KENWORTHY	CHECKS	452.07
STORY CO EMS ASSOC	FY 16 DUES	25.00
STORY COUNTY TREASURER	INSPECTION	418.00
UNITED BENEFIT SOCIETY, IN	LIFE INS	62.50
VAN-WALL EQUIPMENT	CONCRETE SAW	1,115.01
VERIZON WIRELESS	PHONES	441.60
WELLMARK BLUE CROSS & SHIE	HEALTH INS	5,488.19
XENIA	WATER	8.50

Expenses FY 15:

GENERAL	27,923.37
ROAD USE	4,591.30
ECON DEV	6,985.45
WATER	8,438.46
SEWER	4,303.06
STORM WATER	579.51
RESOURCE RECOVER	426.27

July Revenues:

GENERAL	29,795.60
ROAD USE	15,310.46
BENEFITS	39.53
L.O.S.T.	31,569.54
ECON DEV	1,798.42
DEBT SERVICE	972.03
WATER	28,606.56
SEWER	19,739.11
STORM WATER	1990.77
RESOURCE REC	3,271.01
Total	133,093.03

Library Director, Jennifer Gogerty, gave the council a summary of the 2015 Summer Reading Program. There were 264 participants registered and over 130,000 minutes were read. Approximately 150 participants came to each speaker/presentation with was moved to the fire station in order to have enough space. There were many volunteers including Middle and High school kids that helped make it a success.

The engineer's will have preliminary information about the sewer system upgrade by early September. The easement paperwork for the west expansion has been given to the property owners and will be returned in the next week.

The council considered the second reading an ordinance to set water rates. This ordinance would raise the cost of sewer by \$0.01 per 100 cubic feet. Kahler moved to approve the ordinance. Ransom

seconded. The motion passed with a vote of Aye: Kahler, Ransom, Erickson, Sobiech-Munson.
Nay: None

The council considered the second reading an ordinance to set sewer rates. This ordinance would raise the cost of sewer by \$0.01 per 100 cubic feet and change the connection fee to \$10.50 per month. Kahler moved to approve the ordinance. Ransom seconded. The motion passed with a vote of Aye: Kahler, Ransom, Sobiech-Munson, Erickson. Nay: None Final reading and consideration of adoption will be held at the September meeting.

City Hall has finished interviews and selected Sarah Elmore for the part time position. Sobiech-Munson moved to approve the hiring Sarah Elmore at \$9.00 hr. Ransom seconded. The motion passed with a vote of 4 – 0.

Casey Mallon informed the council that he is ready for the property at 405 Main St to be transferred to his ownership so that he can demolish the building. The building was tested for asbestos and it has been removed. He will be applying for the forgivable loan through the city for demolition, which could cover 50% of his actual costs, up to \$10,000.00. He intends to build a new 2 story building and will not be seeking any economic development incentives for reconstruction. He asked the council to waive \$5,683.00 of the purchase price. Both of these requests will need to go before the Economic Development Incentive Fund Committee. Mallon will submit the details of his request and the board will return their recommendation to the council at the next meeting.

Kahler moved to approve the native wine liquor license for Casey's General Store. Erickson seconded. The motion passed with a vote of 4 – 0.

The council considered an ordinance for establishing a policy for the construction and reconstruction of roadways and bridges on secondary roads. This ordinance must be in place in order for the city to receive any funds from FEMA should a natural disaster cause damage to our existing roadways. Kahler moved on the first consideration of the ordinance. Erickson seconded. The motion passed with a vote of Aye: Kahler, , Erickson, Ransom, Sobiech-Munson. Nay: None

Story County Emergency Management recommended that all cities consider an ordinance detailing who has what powers in the event of an emergency. The council discussed the merits of such an ordinance. Staff will gather some ideas and details and revisit this at the next meeting.

Ransom moved to approve the annual contract with Story County Animal Control. Sobiech-Munson seconded. The motion passed with a vote of 4 – 0.

The Methodist Church requested to close 4th Street from Story westward to the alley for celebration on September 13th from 11 am to 3 pm. Kahler moved to approve the closure. Sobiech-Munson seconded. The motion passed with a vote of 4 – 0.

Ransom moved to adjourn. Kahler seconded. Meeting adjourned at 8:38 P.M.

Mary E Sprouse, City Clerk/Admin.

Gary Halverson, Mayor