

## Slater Regular City Council Meeting September 10, 2012

A regular meeting of the Slater City Council was called to order by Mayor Gary Halverson at 7:30 P.M. on September 10, 2012, at City Hall, 101 Story St., Slater, Iowa. The roll being called the following council members were present as follows: Tim Locker, Ken May, Gene Staples, John Kahler, and Steve Ransom. Absent: None.

It was moved by Locker and seconded by May to approve the consent agenda, minutes from meeting on August 13, 2012, and expenditures totaling \$99,045.40 as follows:

ACCESS SYSTEMS	COMPUTER REPAIR	105.00
ALLIANT ENERGY	UTILITIES	11,208.09
BENJAMIN FRANKLIN PLUMBING	PIPE REPAIR	264.00
CASEY'S GENERAL STORE	FUEL	386.79
DEMCO	CARDS & COVERINGS	477.02
DKD CONSULTING	COMPUTER MAINTENANCE	461.00
ELECRTICAL ENGINEERING EQUIP	GENERATOR SERVICE	594.28
ENGINEERING EXCELLENCE	HEATING/COOLING ZONE	222.00
FOLLETT SOFTWARE COMPANY	BARCODE LABLES	639.08
GALE CENGAGE LEARNING	LP BOOKS	82.37
GOGERTY, JENNIFER	PICNIC SUPPLIES	165.16
HAWKINS, INC	CHLORINE, BLEACH	1,489.41
HEARTLAND COOPERATIVE	LP FILL - GENERATOR	391.53
HILL BROS ASPHALT CORP	BOONE, 8TH PATCHES	2,200.00
HUXLEY COMMUNICATIONS	PHONES	457.72
INGRAM	BOOK CLUB	120.93
IOWA LIBRARY SERVICES	REGISTRATION GOGERTY	30.00
IOWA ONE CALL	IOWA ONE CALL	18.10
IOWA PARKS AND REC ASSOC	IPRA MEMBERSHIPS	90.00
IOWA PLAINS SIGNING	SIGNS	133.20
IPERS	IPERS	6,672.89
JUNIOR LIBRARY GUILD	BOOKS	62.70
KELLY PRINTING SERVICES	PRINTER TONER	224.30
KEYSTONE LABORATORIRES	WATER TESTING	309.50
KING'S THRONE, LLC	PORTABLE RESTROOMS	315.00
KIRKWOOD COMM. COLLEGE	BURN & REHAB CLASS -	120.00
KONFRST, JANE	EAGLE SCOUT PROJECT-	451.56
MADRID AUTOMOTIVE	#612 BATTERY	326.77
MATT PARROTT & SONS CO.	CHECKS	758.29
MUNICIPAL SUPPLY, INC.	METERS	357.40
ONE HOUR HEATING AND A/C	A/C REPAIR	163.00
PARMENTER LAW OFFICE TRUST	421 MAIN PURCHASE	40,734.57
PERKINS ELECTRIC	ROMEX CABLE	60.78
POSTMASTER-SLATER	UTILITY BILLS	157.92
PROSOURCE SPECIALTIES	HALLOWEEN LOLLIPOPS	112.00
SCIENCE CENTER OF IOWA	SUMMER PROGRAM	150.00
SERNETT, SUZY	REIMB CLEANING SUPPL	189.06
SLATER COMMUNITY CLUB	2012 4TH OF JULY	4,125.28
SLATER FIRE FIGHTERS ASSOC	STORM, BALLARD WEST	236.00
SOUTH STORY BANK & TRUST CC	BOOKS, MATERIALS, SHED	12,769.37
MARY BETH SPROUSE	PAPER TOWELS	15.98
STOLTE CONSTRUCTION	DRYWALL, FRAMING	1,550.81
TELEDYNE ISCO INC	CORD/CHARGER	122.65
TOM WALTERS COMPANY	4TH OF JULY DUMPSTER	202.75
TOWN & COUNTRY MARKET	CLEANING SUPPLIES	49.72
TREAS., STATE OF IOWA	AUG SALES TAX	5,081.00
TRUE NORTH COMPANIES	DENTAL INS	147.72
VAN-WALL EQUIPMENT	BELT AND CHAINSAW	69.80
WEEKS CONSTRUCTION	SIDEWALK, HANDICAP	3,942.90
WELLMARK BLUE CROSS & SHIELD	EOB	30.00

Expenses:

Motion was approved with a vote of 5 -0.

Staff informed the council that South Story Bank and Trust is interested in helping the city refinance its current bonds at a lower interest rate. The refinancing will save the city a considerable amount and shorten the payments by 2 years.

Staples moved to approve Resolution 3 (2012-13), fixing a date for authorization of a loan agreement not to exceed \$425,000 general obligation refunding capital loan notes, series 2012A, & publication thereof. Kahler seconded. Motion passed with a vote of 5 – 0.

Staples moved to approve Resolution 4 (2012-13), fixing a date for authorization of a loan agreement not to exceed \$475,000 general obligation refunding capital loan notes, series 2012B, & publication thereof. Kahler seconded. Motion passed with a vote of 5 – 0.

Staples moved to approve Resolution 5 (2012-13), fixing a date for authorization of a loan agreement not to exceed \$320,000 general obligation refunding capital loan notes, series 2012C, & publication thereof. Kahler seconded. Motion passed with a vote of 5 – 0.

The council reviewed a draft of the Xenia water connection agreement and suggested several changes. Staff will work with the engineer's regarding connection specifics and Xenia representatives on the contract.

Council discussed the feedback from other cities that are represented by the law firms that are interested in representing the City of Slater. Both firms received great reviews from the entities they represent. The council expressed a desire to work with a firm that is more local. Staples made a motion to select Jordan and Mahoney from Madrid. Ransom seconded. Motion passed with a vote of 5 – 0.

Locker moved to renew that liquor license for Casey's General Store. May seconded. Motion passed with a vote of 5 – 0.

The Mayor read and signed a proclamation for Constitution Week.

Staples moved to set Beggar's night on Tuesday, October 30<sup>th</sup> from 6 to 8 pm. Kahler seconded. Motion passed with the following vote: Ayes – 4. Nays – Locker.

The council would like to thank David Konfrst for rebuilding the can corral as his Eagle Scout project. It is a great improvement.

Locker moved to adjourn. Ransom seconded. Meeting was adjourned at 8:45 P.M.

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Mary E Sprouse, City Clerk/Admin.

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Gary Halverson, Mayor