

Slater Regular City Council Meeting September 12, 2016

The regular meeting of the Slater City Council was called to order by Mayor Gary Halverson at 7:30 P.M. on September 12, 2016, 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, Susan Erickson and Steve Ransom. Absent: John Kahler

It was moved by May and seconded by Ransom to approve the consent agenda and minutes from the August 8, 2016, with the minutes being amended to add the recommendation from the economic development revitalization incentive committee to the sale of property located at 501 Main St. and bills totaling \$124,218.42 presented as follows:

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| AFLAC | AFLAC- PRE-TAX | 189.60 |
| ALBERS, SARAH | REIMB CONCESSIONS - LETTUCE, CHEESE | 11.07 |
| ALLIANT ENERGY | UTILITIES | 10,581.07 |
| BAKER & TAYLOR BOOKS | BOOKS | 418.31 |
| BALLARD VET CLINIC | PEST CONTROL | 24.08 |
| BECKY BELL-GREENSTREET | BOOK | 18.00 |
| BETTY ROBB | UTILITY REFUND | 61.25 |
| CARROLL CONSTRUCTION | HANDICAPPED CROSSING TILE PADS | 523.94 |
| CASEY'S GENERAL STORE | FUEL | 181.64 |
| COMPUTER RESOURCE SPECIALISTS | COMPUTER CRASHING TROUBLESHOOT | 315.00 |
| COPY SYSTEMS INC | ANNUAL MAINTENANCE CONTRACT | 441.87 |
| CULLIGAN | WATER | 45.95 |
| DANKO EMERGENCY EQUIP | HOOLIGAN TOOL, AXE | 304.99 |
| DEMCO | LIBRARY CARDS, SUPPLIES | 606.80 |
| DES MOINES REGISTER | SUBSCRIPTION | 312.03 |
| DIAM PEST CONTROL | PEST CONTROL | 169.00 |
| DRAINTECH | JET COLLECTOR LINE TRAIL DR | 650.00 |
| ELECRTICAL ENGINEERING EQUIP. | GENERATOR MAINTENANCE | 800.00 |
| ELECTRIC WHOLESALE COMPANY | FLOOD LIGHTS 18W | 988.95 |
| ELECTRONIC ENGINEERING | PAGER BATTERIES | 190.00 |
| FICA | FED/FICA TAX | 7,144.93 |
| FOLLETT SCHOOL SOLUTIONS | SERVER HOSTING FEE & SUPPORT | 900.00 |
| GATE HOUSE MEDIA | PUBLICATIONS | 303.21 |
| GIS BENEFITS | LIFE INSURANCE | 117.17 |
| HAWKINS, INC | CHEMICALS | 4,350.68 |
| HEARTLAND COOPERATIVE | GENERATOR | 17.25 |
| HOKEL MACHINE SUPPLY, INC. | ANCHOR BOLTS-MAIN ST SIDEWALKS | 34.79 |
| HORNBuckle, DARLA | REIMB - CLEANING SUPPLIES | 17.66 |
| HUXLEY COMMUNICATIONS | PHONES, INTERNET | 487.12 |
| IOWA DEPARTMENT OF REVENUE | STATE TAX | 2,121.00 |
| IOWA DEPT OF TRANSPORTATION | CHAIN TRANSPORT & HOOK CLEVIS | 56.48 |
| IOWA ONE CALL | IOWA ONE CALL | 33.30 |
| IOWA PARKS AND REC ASSOC | TICKET SALES | 25.50 |
| IPERS | IPERS | 6,070.62 |

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| JASON SCHECHINGER | UTILITY REFUND | 15.00 |
| KABEL BUSINESS SERVICES | HEALTH INS PSF ADMIN | 45.00 |
| KEYSTONE LABORATORIRES | TESTING | 793.20 |
| KING'S THRONE, LLC | PORTABLE RESTROOMS | 150.00 |
| KRIZ-DAVIS CO. | ELECTRICAL BOXES - MAIN STREET | 580.91 |
| LOGAN CONTRACTORS SUPPLY | SLOPED CHANNEL, LOCKING BARS | 1,832.60 |
| MADRID AUTOMOTIVE | VEHICLE REPAIR - BATTERIES 312 | 413.46 |
| MANATTS, INC | CONCRETE - BUILDING ADDITION | 12,876.00 |
| MARCIA SELIX | UTILITY REFUND | 17.18 |
| MARTIN MARIETTA MATERIALS | ROCK | 605.05 |
| MARTIN PEST CONTROL | JULY 15 & 29 | 1,800.00 |
| MUNN LUMBER | REBAR FOR SHOP ADDITION | 524.52 |
| OVERDRIVE | BRIDGES E-BOOK SUBSCRIPTION | 376.01 |
| PARTSMASTER | STRIPPING AND CLEANING DISK | 83.11 |
| PERKINS ELECTRIC | REWIRING FOR MAIN ST PROJECT | 2,763.96 |
| PEZZETTI | 6" SUB DRAIN, TRAIL DR | 8,800.00 |
| POSTMASTER-SLATER | UTILITY POSTAGE | 199.11 |
| QUICK'S HARDWARE HANK | COUPLING, CEMENT, PVC | 1,097.22 |
| REW SERVICES CORP | REMOVAL OF ACM (ASBESTOS)404/6 | 9,530.00 |
| SAFE BUILDING COMPLIANCE&TECH | TRAIL DR, 2ND, 9TH | 3,980.12 |
| SERNETT, SUZY | REIMBURSEMENT - FISH | 8.99 |
| SNYDER & ASSOCIATES | WWTP FACILITY PLAN | 3,749.75 |
| SOUTH STORY BANK & TRUST | ACH FEE | 26.75 |
| SOUTH STORY BANK AND TRUST | TICKETS, ANTIVIRUS, DVD'S, BLDG MATERIALS | 1,900.50 |
| STAPLES | COPY PAPER, FLAGS | 215.56 |
| STATE LIBRARY OF IOWA | BRIDGES E-BOOK SUBSCRIPTION | 157.45 |
| TOM WALTERS COMPANY | 4TH OF JULY DUMPSTER | 319.68 |
| TREASURER, STATE OF IOWA | AUG SALES TAX | 3,283.80 |
| UNITED BENEFIT SOCIETY, INC | LIFE INS | 62.50 |
| UPBEAT | TRASH CANS W/ LIDS | 1,701.14 |
| VAN-WALL EQUIPMENT | TIRES AND FUEL CAP | 406.53 |
| VERIZON WIRELESS | CELL PHONES | 418.34 |
| WALT TRAHANOVSKY | JAZZ PERFORMANCE | 50.00 |
| WEEKS CONSTRUCTION | MAIN ST SIDEWALK REPLACEMENT | 24,266.00 |
| WELLMARK BLUE CROSS & SHIELD | HEALTH INSURANCE | 2,655.72 |

Expenses above by category:

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|-------------------|-----------|
| GENERAL | 76,689.69 |
| ROAD USE | 5,960.36 |
| EMPLOYEE BENEFITS | 2,787.12 |
| ECON DEVELOPMENT | 9,723.08 |
| SEWER MAIN EXP. | 509.75 |
| WATER | 9,348.92 |
| SEWER | 6,443.86 |
| SEWER - PROJECT | 3,240.00 |
| STORM WATER | 9,365.47 |
| RESOURCE RECOVER | 150.17 |

August Revenues:

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| GENERAL | 33,069.97 |
| ROAD USE | 20,363.11 |
| L.O.S.T. | 16,759.93 |
| ECON DEV | 2,868.42 |
| WATER | 37,000.55 |
| SEWER | 23,216.68 |
| STORM WATER | 2,173.54 |
| RESOURCE REC | 3,337.78 |
| Total | 138,789.98 |

Motion was approved with a vote of 4 – 0.

The mayor read a proclamation and declared the week of September 17th as Constitution Week.

The part-time library staff that was discussed at the last meeting has been selected and started. Erickson moved to approve the hiring of Kristy Crisler at \$8.25/hr. May seconded. Motion was approved with a vote of 4 – 0.

The council discussed the public hearing that is required for the sewer project. It must be published for 30 days and the next regular meeting will be before then. A discussion was held regarding dates and availability. Sobiech-Munson moved to hold the public hearing for the environmental impact of the sewer project construction on October 17th at 7:30 pm and to also move the regular October meeting to that date and time. Ransom seconded. Motion was approved with a vote of 4 – 0.

There are several street lights that need to be removed from the Alliant bill for the City of Slater. Three of these are in the 300 block of Main Street and are being replaced with the new decorative lights that were installed as a part of a grant received from Story County. The new lights are LED and are fed from a City meter which will save the City money. An additional street light is also being requested for Marshall Ave between 6th and 8th. Alliant is checking their land records for an easement in that area. May moved to approve Resolution 7(2016-17) to add and remove streetlights. Erickson seconded. Motion was approved with a vote of 4 – 0.

Sobiech-Munson moved to set the date and time for Beggar’s Night as October 31st from 6 to 8 pm. Erickson seconded. Motion was approved with a vote of 4 – 0.

The council looked at water rates for FY 17. There are no significant projects scheduled for water at this time. May moved to hold the first reading of Ordinance 267, setting water rates. The connection charge remains the same at \$12.16 and the charge per 100 cubic feet increased \$0.02 from \$4.53 to \$4.55. Ransom seconded. Roll call votes were as follows: Ayes – May, Ransom, Sobiech-Munson, and Erickson. Nays – None. Absent – Kahler.

The council also looked at sewer rates for FY 17 and beyond since a significant project is being planned. This project is a direct result of the DNR requirements as specified in the City’s most recent wastewater discharge permit. The permit is very specific as to what limits must be met and other DNR regulations have dictated what the scope of the project will be. As discussed at the last regular

meeting, the City's only option is to build a wastewater treatment facility at an estimated cost of \$6.6M. The city will apply for all available grants, but will plan for the worst case scenario until funds are awarded. The current sewer bond is scheduled to be paid in full in June of 2023. The new bonds will start in 2019. The council discussed how to pay off the existing bond so that the City would not be making payments on both at the same time. Bond payments will need to increase from approximately \$96,000 per year to \$205,000 per year. This is still less than the expected annual payments for the new bonds. Significant discussion was held and many different rate options considered. May moved to hold the first reading of Ordinance 268, setting sewer rates. The connection charge will be increased from \$10.50 to \$21.00 and the charge per 100 cubic feet will increase from \$3.83 to \$4.50. Sobiech-Munson seconded. Roll call votes were as follows: Ayes – May, Sobiech-Munson, Erickson, and Ransom. Nays – None. Absent – Kahler.

The council considered an economic development loan request from Craftsman Builders at 501 Main St for the renovation of the building. The Economic Development Revitalization Incentive Fund Committee recommended that the Council approve up to \$50,000 under the City's Bricks and Mortar program. The loan will be made to both the LLC and the owners and material descriptions will be added to the concept drawing. Any variation from the original design will need approval before it would be eligible to be funded through the loan. Sobiech-Munson moved to approve the recommendation from the committee and award the loan up to \$50,000 with the addition of material specifications on the concept drawing. Ransom seconded. Motion was approved with a vote of 4 – 0.

City staff was presented with the idea of a wetland project just west of the High Trestle Trail and north of Hwy 210. There are federal funds for this type of project as well as state funding. The owner of the property has been working with engineers to determine if this location would be a good fit since it is in the FEMA floodplain. They will keep the City informed as they make progress.

The council also discussed allowing construction on a utility easement question on 9th. More information will be presented for this easement at the next meeting.

Erickson moved to adjourn the meeting at 9:08. May seconded. Meeting adjourned.

Mary E. Sprouse, City Clerk/Admin.

Gary Halverson, Mayor