

**Slater Regular City Council Meeting September 8, 2014**

A regular meeting of the Slater City Council was called to order by Mayor Gary Halverson at 7:31 P.M. on September 8, 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.

It was moved by May and seconded by Ransom to approve the consent agenda, minutes from the August 11, 2014 meeting and bills totaling \$52,396.89 presented as follows:

AFLAC	AFLAC	189.60
ALLIANT ENERGY	UTILITIES	10,732.74
AUXIANT	PSF	40.50
BAKER & TAYLOR BOOKS	BOOKS	703.20
CASEY'S GENERAL STORE	FUEL	213.02
CENTRAL IOWA DISTRIBUTING	TOILET TISSUE, BOWL CLEANER	108.10
CULLIGAN	WATER	5.50
CUSTOM STEEL SERVICE	CONCESSION COUNTERS	1,250.00
FICA	FED/FICA TAX	5,125.98
FOLLETT SOFTWARE COMPANY	DESTINY RENEWAL 15	550.00
GALE CENGAGE LEARNING	LP BOOKS	51.98
GRACE E-FREE CHURCH	T-SHIRTS	38.64
HAWKINS, INC	AQUA HAWK	2,422.63
HEARTLAND COOPERATIVE	WEED KILLER	144.00
HUXLEY COMMUNICATIONS	PHONES	368.44
IOWA DEP OF REVENUE	SALES TAX - AUG	3,487.26
IOWA DOT	GLOVES	31.12
IOWA LIBRARY SERVICES	EBSCOHOST FEE	119.45
IOWA ONE CALL	IOWA ONE CALL	15.30
IOWA PARKS AND REC ASSOC	LOST ISLAND TICKETS	132.00
IOWA PLAINS SIGNING	SPEED SIGNS	144.00
IPERS	IPERS	3,874.31
J TOWN AUTO	DIESEL TREATMENT	27.00
JOHN HERNANDEZ	SUMMER TENNIS	50.00
JUNIOR LIBRARY GUILD	BOOKS	69.75
KEYSTONE LABORATORIRES	TESTING	530.80
KING'S THRONE, LLC	RESTROOMS	460.00
LANDE, KARI	FISH TANK	35.00
M & R MANUFACTURING	BIKE RACK FOR TRAILHEAD	1,100.00
MADRID AUTOMOTIVE	SOLENOID	67.23
MALLON EXCAVATING, L.L.C.	MAIN REPAIR	550.00
MET LIFE	MET LIFE	26.48
MIDAMERICAN BOOKS	CHILDREN'S BOOKS	45.90
MUNICIPAL SUPPLY, INC.	VALVE BOX WITH LID	87.00
NITE OWL PRINTING	AUG/SEPT NEWSLETTER	335.00
OUR IOWA	RENEWAL	18.98
PARTSMASTER	CRIMP AND SHRINK CONNECTORS	271.93
PENWORTHY COMPANY	BOOKS	175.24
POSTMASTER-SLATER	POSTAGE	195.50
QUICK'S HARDWARE HANK	COUPLINGS	340.86
SAFE BUILDING COMPLIANCE	TRAIL, 1ST, MAIN	750.00
SLATER HISTORICAL ASSOC	ANNUAL SUPPORT	1,500.00
SOUTH STORY BANK AND TRUST	SURVIELLANCE CAMERA, COLDPATCH	2,266.01
STAPLES	BINDERS, WHITE OUT, PENS	124.40
STUTSMAN, INC	SALT	3,398.64
THE DES MOINES REGISTER	SUBSCRIPTION	276.02
TOM WALTERS COMPANY	4TH OF JULY DUMPSTER	240.20
TOWN & COUNTRY MARKET	TREATS	29.43
UNITED BENEFIT SOCIETY, IN	LIFE INS	31.25
VAN-WALL EQUIPMENT	OIL & HYDROLIC FLUID CHANGE	782.24
VAN-WALL EQUIPMENT	CHAIN SAW	17.58

Expenses FY 15:

Motion was approved with a vote of 5 – 0.

Slater EMS presented the council with policies covering active retired status, confidentiality, discipline, drugs & alcohol, duties, elections, mission statement, and training. A brief discussion was held. Council had concerns regarding statements such as senior member without “senior” being quantified. Kahler moved to clarify that elections would be by simple majority of the full membership and accept policies as written. Sobiech-Munson seconded. Motion was approved 5 – 0.

Kahler made a motion to adopt Resolution 6 (2014-15), approving the quit claim deed for 700 1<sup>st</sup> Ave. This is the first step in clearing up the property ownership issue adjacent to the city trail. Sobiech-Munson seconded. Motion was approved with a vote of 5 – 0.

Erickson moved to hold the 2nd reading of Ordinance 258, prohibiting construction adjacent to the trails. May seconded the motion. The motion was approved with a roll call vote as follows: Ayes – Erickson, May, Sobiech-Munson, Ransom, and Kahler. Nay – None. Kahler moved to waive the rules, Ransom seconded. Motion was approved with a vote of 5 – 0. Kahler moved to hold the 3<sup>rd</sup> reading and adopt Ordinance 258, prohibiting construction adjacent to the trails. Ransom seconded the motion. The motion was approved with a roll call vote as follows: Ayes – Kahler, Ransom, Erickson, Sobiech-Munson, and May.

The Council reviewed results of several water tests. The filters are working very well and the feasibility study will be finished up soon, however, it is unlikely that the city will continue pursuing a different type of water treatment at this time due to blending water from Xenia.

Xenia send the city a new contract with an added paragraph regarding how water will be rationed if there ever was a water shortage as required by the DNR. Sobiech-Munson made a motion to sign the water purchase agreement with the added verbage. May seconded. Motion carried with the vote of 5 – 0.

The council discussed the possibility of contracting services for other communities. At this time the City of Kelley is investigating the possibility of having their office work done by another city. There is a possibility of also wanting public works services at some time in the future. A good discussion was had between the Council and Kelley Mayor, Kenny Kling. The Council indicated that it is certainly open to the option and would like each entity to pursue more information.

Public works part time staff will be moving out of town at the end of September. Erickson moved to approve Brennen Manful at \$10.50/hr to fill the part time position. May Seconded. Motion carried with the vote of 5 – 0.

Kahler moved to approve Resolution 7 (2014-15) adding a street/security light. It will be placed in the Grimm Park parking lot. Sobiech-Munson seconded. Motion carried with the vote of 5 – 0.

The Council discussed Beggar’s Night. The high school football schedule is now available and no games will be on Friday, October 31<sup>st</sup>. May moved to hold Beggar’s night on Friday, October 31<sup>st</sup> from 6-8 PM. Sobiech-Munson seconded. Motion carried with the vote of 5 – 0.

Sobiech-Munson moved to approve the annual Animal Control Contract with Story County. May seconded. Motion carried with the vote of 5 – 0.

Ransom moved to approve Resolution 8 (2014-15) the annual Street Finance Report for FY 14. Erickson seconded. Motion carried with the vote of 5 – 0.

The council discussed the economic grant from Story County. The requests were far more than the money available and Slater will be resubmitting a portion of its original project for reconsideration. The pool is closed and leak testing is underway. Current indications are that the surge pit may be a major source of the leak. Parks and Rec submitted a Trees for Kids grant for 33 trees that would be

planted this fall. Saylorville Dam Snowmobile Club will be placing trail signage in the HWY 210 ditch to mark the snowmobile route.

The council will hold its work session for the capital improvement plan for September 22<sup>nd</sup> at 7:30 pm.

Ransom moved to adjourn. May seconded. Meeting adjourned at 8:50 P.M.

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Mary E Sprouse, City Clerk/Admin.

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Gary Halverson, Mayor