

## Slater City Council Meeting January 10, 2022

The meeting of the Slater City Council was called to order by Mayor John Kahler at 7:31pm on January 10, 2022, at Slater City Hall, 101 Story Street, Slater, Iowa. Roll being called Present: Sue Erickson, Ken May, and Tina Howell (via zoom). Absent: Joel Newman and Shawn Birdsall. Also present: Jennifer Davies – City Administrator / Clerk and Mark Estrem-Public Works Director.

Oaths of Office were taken.

Motion by Erickson, seconded by May, to approve the consent agenda. Items approved include agenda for January 10, 2022 meeting; minutes from the December 13, 2021 meeting; and claims listed below totaling \$ 477,148.58. List below includes regular and recurring items also paid. Motion approved with a vote of 3 – 0.

<u>VENDOR</u>	<u>REFERENCE</u>	<u>AMOUNT</u>
AHLERS & COONEY P.C.	SRF LOAN - WWTF	\$ 33,031.00
ALLIANT ENERGY	UTILITIES 5231311000	\$ 20,326.53
AMAZON CAPITAL SERVICES	ACCT # A29CRGDM0GBBXE	\$ 424.02
AMERICAN WATER WORKS ASSN.	2022 MEMBERSHIP DUES	\$ 92.00
AUDITOR OF STATE	AUDIT FILLING FEE	\$ 425.00
BAKER & TAYLOR BOOKS	BOOKS	\$ 646.14
BALLARD \$\$ FOR SCHOLARS	DOLLARS FOR SCHOLARS	\$ 400.00
BEIRMAN FURNITURE	LIBRARY FURNITURE	\$ 2,575.40
SOUTH STORY BANK AND TRUST	VIDEOS, PROGRAMS, POSTAGE	\$ 6,017.05
CASEY'S MASTERCARD	FUEL	\$ 378.42
CULLIGAN	WATER	\$ 44.62
CYBRARIAN	ANNUAL SOFTWARE LICENSE	\$ 529.95
D & D PEST CONTROL	PEST CONTROL @ FIRE DEPT	\$ 200.00
EBSCO INFROMATION SERVICES	MAGAZINES SUBSCRIPTIONS	\$ 147.93
ECHO GROUP, INC	RAC 4X4 COVER-WELL HOUSE	\$ 3.35
FARMTEK	HOOP BUILDING	\$ 2,132.32
FICA	FED/FICA TAX	\$ 3,859.72
CENGAGE LEARNING INC / GALE	LP BOOKS	\$ 27.99
GANNETT	LEGAL PUBLICATIONS	\$ 397.76
GARBAGE GUYS	6 YARD DUMPSTER @ ARBORETUM	\$ 276.00
GIS BENEFITS	LIFE INSURANCE	\$ 50.40
GOGERTY, JENNIFER	ROUTER	\$ 106.99
GRAFF EXCAVATING INC	SW EXPANSION TO TRAILSIDE	\$ 52,501.28
HACH COMPANY	CHEMICALS	\$ 315.65
HAWKINS, INC	CHEMICALS	\$ 760.07
HUXLEY COMMUNICATIONS	PHONES, INTERNET	\$ 458.15
ISOLVED BENEFIT SERVICES WDM	SELF FUNDING ADMIN	\$ 10.00
JEO CONSULTING GROUP INC	TRAILSIDE WT&SW-CONSTRUCTION	\$ 670.00
JORDAN & MAHONEY	RESPONSE TO AUDITOR	\$ 50.00
KEYSTONE LABORATORIRES	TESTING	\$ 299.00

MADRID AUTOMOTIVE	VEHICLE REPAIR	\$ 80.06
MUNICIPAL SUPPLY, INC.	REPAIR CLAMPS, DEEP WELL SOCKE	\$ 580.35
MYRNA HARMON	REFUND FOR SR CENTER	\$ 25.00
OMNISITE	ANNUAL FEE	\$ 384.00
POSTMASTER-SLATER	January waterbills	\$ 251.20
SAFE BLDING COMPLIANCE&TECH	BUILDING INSPECTIONS	\$ 4,268.54
SENSUS USA INC	ANNUAL SERVICE FEE	\$ 1,949.94
SKOLD DOOR & FLOOR CO	OVERHEAD DOOR REPLACED	\$ 1,548.30
SLATER EMS	CALLS JULY-DEC 2021	\$ 970.00
SLATER FIRE FIGHTERS ASSOC	FIRE CALLS JULY-DEC 2021	\$ 1,138.00
SNYDER & ASSOCIATES	WWTF-CONSTRUCTION OVERVIEW	\$ 15,130.29
STORY CONSTRUCTION CO.	PAY APP #4 - WWTF	\$ 293,935.20
STORY COUNTY RECORDER	501 MAIN/DEED, RECORD UR PLAN	\$ 154.00
STORY CO TREASURER (SHERIFF)	3RD QTR - FY 2022	\$ 23,667.65
THE HOME DEPOT PRO	CHARGER; JUMP STARTER	\$ 674.43
TOWN & COUNTRY MARKET	PROGRAMING SUPPLIES	\$ 74.75
UNITED BENEFIT SOCIETY, INC	INSURANCE	\$ 35.00
US BANK EQUIPMENT FINANCE	COPIER MAINTENANCE	\$ 61.08
VERIZON WIRELESS	CELL PHONES	\$ 197.10
WELLMARK BL CROSS & SHIELD	HEALTH INSURANCE	\$ 3,442.06
XENIA	WATER USAGE 11/16/21-12/16/21	\$ 4,855.86

Expenses above by category:

December Revenues = \$ 3,226,750.98

GENERAL	83,644.67	839.72
ROAD USE	9,409.18	364.82
EMPLOYEE BENEFITS	3,502.46	901.88
ECONOMIC DEVELOPMENT	11,842.26	773.33
WATER	25,548.26	12.63
SEWER PROJECTS	346,436.48	14.76
SEWER PROTECT (SRF	19,408.	521.5
RESOURCE RECOVER	2.40	6
STORM		2,180.31
RESOURCE RECOVERY		3,141.97

Sheriff's Office reported Slater has been quiet lately. Council members and Public Works reported on several locations in town to watch for speeding.

Motion was made by May, seconded by Erickson, to approve Resolution # 35 (2021-2022): Pay App #5 for Graff Excavating. Motion approved with a vote of 3-0.

Council Reviewed Ordinance #288: Increase of Sewer Rates. This Ordinance will increase the Connection fee to \$38.67/month from \$33.00/month; and increase the usage rate to \$8.17 per 100 cubic feet from \$7.00 per 100 cubic feet. This is 1 of 3 increases planned over the next year. Motion was made by May, seconded by Erickson, to hold the 2<sup>st</sup> Reading of Ordinance #288. Roll Call vote: Ayes: May, Erickson, and Howell. Nays: none

Mayor Kahler opened the public hearing for FY 2022 Budget Amendment #2 at 8:06pm. Davies reviewed the propose amendments and reported no written or verbal questions, comments, or concerns have been received. Having no questions from those present, and no further discussion, Kahler closed the public hearing at 8:10pm. Motion was made by Erickson, seconded by Howell, to approve Resolution #36: Adoption of FY 2022 Budget Amendment #2. Motion approved with a vote of 3-0.

Motion was made by May, seconded by Erickson, to approve Resolution #37: Pay App #4 for Story Construction on the Waste Water Treatment Facility. Motion approved with a vote of 3-0.

Council reviewed and discussed information from Snyder and Associates regarding the sewer agreement with Sheldahl. Davies will follow up to set up another meeting.

Motion was made by Erickson, seconded by May, to approve Resolution #38: Setting a public hearing date on the next regularly scheduled Council meeting on February 14, 2022 for Max Tax Levy and directing clerk to advertise such. Motion approved with a vote of 3-0.

Motion was made by May, seconded by Erickson, to approve Resolution #39: Supplemental Agreement for Additional Services #5 with Snyder & Associates. Motion approved with a vote of 3-0.

Motion was made by Erickson, seconded by Howell, to approve Resolution #40: Approval of Representatives to Story County Emergency Management Commission. Motion approved with a vote of 3-0.

Motion was made by May, seconded by Erickson, to approve Resolution #41: Approval of Easement with Alliant for 704 1<sup>st</sup> Ave along City Trail. Motion approved with a vote of 3-0.

Motion was made by May, seconded by Howell, to approve Resolution #42: Approval of Easement with Alliant at 405 Main Street. Motion approved with a vote of 3-0.

Gogerty reported the Library / Community Center has received more donations. The building committee is still working on making contacts with local businesses for funding raising. New furniture purchased with grant dollars finally arrived.

EMS reported on calls for December; and discussed options of advancing up from an EMT service provider.

Fire reported pagers/radios have had some improvements, but still working through issues.

Council discussed dilapidated properties. And Davies reviewed the option to join the new Mid Iowa Planning Alliance.

Motion by Howell, seconded by May, to adjourn the meeting at 9:38pm. All Ayes.