

## Slater City Council Meeting October 10, 2022

The meeting of the Slater City Council was called to order by Mayor John Kahler at 7:30pm on October 10, 2022, at Slater City Hall, 101 Story Street, Slater, Iowa. Roll being called Present: Sue Erickson, Ken May, Shawn Birdsall, and Tina Howell. Absent: Joel Newman. Also present: Jennifer Davies – City Administrator / Clerk and Mark Estrem – Public Works Director.

Motion by May, seconded by Erickson, to approve the consent agenda. Items approved include agenda for October 10, 2022 meeting; minutes from the September 12, 2022 meeting; and claims totaling \$165,406.83. List below also includes \$7,626.06 in regular & recurring payroll expenses paid in October. Motion approved with a vote of 4–0.

<u>VENDOR</u>	<u>REFERENCE</u>	<u>AMOUNT</u>
AHLERS & COONEY P.C.	URBAN RENEWAL PLAN-PRAIRIE CRK	\$ 72.00
ALLIANT ENERGY	UTILITIES 5231311000	\$ 12,519.99
AMAZON CAPITAL SERVICES	ACCT # A29CRGDM0GBBXE	\$ 402.60
BAKER & TAYLOR BOOKS	BOOKS	\$ 1,757.10
BAM BASEMENTS	PUBLIC HOUSE 421-LOAN DISBURSE	\$ 4,104.80
CARDMEMBER SERVICES-ELAN	POSTAGE; LIBRARY PROGRAMING SUPPLIES	\$ 1,417.98
CASEY'S FUEL CARD	FUEL	\$ 228.75
CITY OF AMES	CORRECTION TO PREVIOUS INVOICE	\$ 0.50
CONTINENTAL RESEARCH CORP	STREET PATCH	\$ 315.52
CULLIGAN	WATER	\$ 46.87
D & D PEST CONTROL	PEST CONTROL - PW	\$ 200.00
D & K PRODUCTS	GREENTRX	\$ 238.32
DEMCO	BOOK COVERING SUPPLIES	\$ 493.61
DIAM PEST CONTROL	PEST CONTROL-CITY HALL	\$ 99.00
DMACC	MAX MOULDEN & SYNDEY MOULDEN	\$ 2,276.00
GIS BENEFITS	LIFE INSURANCE	\$ 68.80
HAWKINS, INC	CHEMICALS	\$ 1,084.65
HUXLEY COMMUNICATIONS	PHONES, INTERNET	\$ 562.79
IMMENSE IMPACT, LLC	NEW WEBSITE	\$ 914.95
IOWA DNR	FY 2023 ANNUAL WATER USE FEE	\$ 115.00
IOWA DEPT OF TRANSPORTATION	SIGN TUBING, CUTTING FLUID SAW	\$ 596.53
IOWA IRRIGATION, CORP.	NITE HAWK FIELD	\$ 1,462.50
IOWA ONE CALL	IOWA ONE CALL	\$ 43.40
ISOLVED BENEFIT SERVICES WDM	SELF FUNDING ADMIN	\$ 15.00
JEO CONSULTING GROUP INC	ENGINEERING-SIEVERS INDUSTRIAL	\$ 5,560.00
JOHN LIEPA	SPEEKER-MEAT & EAT PROGRAM	\$ 125.00
KEMPKERS TRUE VALUE	PVC PIPE, ELBOWS, COUPLINGS	\$ 258.23
KEYSTONE LABORATORIRES	TESTING	\$ 435.25
LAWSON PRODUCTS	HEX NUT, BIT, SEAL CONNECT	\$ 35.11
MADRID AUTOMOTIVE	VEHICLE REPAIR	\$ 34.47
MALLON EXCAVATING, L.L.C.	ROCK - HAULING FEE	\$ 895.14
MAX MOULDEN	BOOKS - EMT CLASS 2022	\$ 272.95

MENARDS - AMES	PVC ADAPTERS, ELBOW, COUPLING	\$	36.04
PORTABLE PRO, INC	PORTABLE BATHROOMS	\$	1,650.00
POSTMASTER-SLATER	OCTOBER 2022 UTILITY BILLS	\$	277.64
PUBLIC HOUSE 421	ZERO INTEREST LOAN EXPENSES	\$	45,187.84
RECREATION SUPPLY		\$	1,813.79
SERNETT, SUZY	PHOTO AND POOL NOODLE	\$	34.57
SHATTUCK / RPM INC	SOD - NITE HAWK FIELD	\$	1,416.00
SNYDER & ASSOCIATES	ENGINEERING - WWTF	\$	3,005.38
STAPLES CREDIT PLAN	CARDSTOCK	\$	112.73
STORY CO TREASURER (SHERIFF)	FY 2023 - 2ND QTR PAYMENT	\$	25,139.33
TOWN & COUNTRY MARKET	LIBRARY PROGRAMING SUPPLIES	\$	35.85
THE HOME DEPOT	CABINET 36X72X18	\$	826.90
UNITED BENEFIT SOCIETY, INC	FIRE LIFE INSURANCE	\$	35.00
UPBEAT FURNISHINGS	MEMORIAL BENCHES	\$	3,005.43
US BANK EQUIPMENT FINANCE	COPIER MAINTENANCE	\$	61.08
USA BLUEBOOK	3PH KYNAR CERAMIC VITON	\$	3,110.38
VERIZON WIRELESS	CELL PHONES	\$	206.90
WELLMARK BLUE CROSS & SHIELD	HEALTH INSURANCE	\$	3,442.06
XENIA	WATER USAGE 6/206-9/19 2022	\$	1,501.55
Graff Excavating	Pay App #6 - Water & Sewer to Trailside Dev	\$	30,929.75
Graff Excavating	Pay App #7 - Water & Sewer to Trailside Dev	\$	7,000.00

October Expenses above by category:

September Revenues = \$ 344,404.61

GENERAL	171159.80
ROAD USE	20,409.95
LOCAL OPTION SALES TAX (LOST)	43,547.51
ECONOMIC DEVELOPMENT	1,333.33
LIBRARY/COMMUNITY CENTER	1,150.95
WATER	35,184.37
SEWER	66,288.55
STORM	2,080.37
RR	3,249.78
GENERAL	52,648.02
ROAD USE	5,278.88
EMPLOYEE BENEFITS	3,525.86
ECON DEV PROJECTS	49,292.64
WATER	11,798.22
SEWER	53,939.05
STORM WATER	101.64
RESOURCE RECOVER	82.86

Council discussed the request for change in terms for Zero Interest Loan that was previously approved for Katie Clement/Something Blue. Clement is working with the State Small Business Administration for a loan and they are requesting the term of the City's loan be the same number of years as the loan they would be providing. Motion was made by Birdsall,

seconded by Erickson, to approve changing terms to a 20 year payback vs a 10 year payback previously approved. Motion approved with a vote of 4-0.

Motion was made by May, seconded by Howell, to approve Resolution #9 (2022-2023): Acceptance of Substantial Completion of Group A&B for the Weeks Property (Trailside Development) Water Main and Sanitary Sewer Extensions. Motion approved with a vote of 4-0.

Motion was made by Erickson, seconded by Birdsall, to approve Resolution #10 (2022-2023): Change Order #1 for Group A&B of the Weeks property Water Main and Sanitary Sewer Extensions – reducing the contract by \$63,382.00. Motion approved with a vote of 4-0.

Motion was made by Howell, seconded by Birdsall, to approve Resolution #11 (2022-2023): Pay App #6 (Pre-final) for Group A&B of the Weeks Property Water Main and Sanitary Sewer Extensions. Motion approved with a vote of 4-0.

Motion was made by May, seconded by Erickson, to approve Resolution #12 (2022-2023): Pay App #7 (Final) for Group A&B of the Weeks Property Water Main and Sanitary Sewer Extensions to be paid 30 days from now if all requirements are met. Motion approved with a vote of 4-0.

Estrem updated Council on the radio tower being installed on City property to improve emergency communications in this area of the County. Motion was made by Birdsall, seconded by Howell, to approve Resolution #13 (2022-2023): Approving the lease agreement with Story Comm for radio tower. Motion approved with a vote of 4-0.

Council discussed proposed Ordinance #294: No parking on Main Street from Story Street to Tama Street from 2am-6am daily; AND No parking on Main Street-north side from Story Street to Boone St at any time. Motion was made by Erickson, seconded by Birdsall, to REMOVE the “No parking on Main Street – north side from Story Street to Boone St at any time” and hold the 1<sup>st</sup> reading implementing “No parking on Main St from Story St to Tama St from 2am-6am daily.” Roll Call vote: Ayes: Erickson, Birdsall, May, and Howell. Nays: none

Motion was made by Birdsall, seconded by May, to set a date for public hearing for FY 2023 budget Amendment #1 for the next regular council meeting scheduled for November 14, 2022 at 7:30pm. Motion approved with a vote of 4-0.

Davies reported the new Website is in progress.

Library Director, Jennifer Gogerty, reported they are working on accreditation, which is due in February. As part of this an updated 5 year plan is required and they will be doing a phone survey. Council discussed and reviewed the outcome of the September Bond Vote.

EMS Chief Fleenor reported calls for September; there are continued discussions with Fire on new building ideas; Huxley has now moved to “2<sup>nd</sup> page” for Slater area; 2 new members are approximately ½ through training; and Thornwall has stepped down.

Fire Assist Chief Estrem reminded everyone that Fire Prevention Week is October 9 – 15. Firemen’s Breakfast will be held Saturday, October 15<sup>th</sup>.

Motion by May, seconded by Birdsall, to adjourn the meeting at 8:49pm. All Ayes.

