

Slater City Council Meeting October 12, 2020

The meeting of the Slater City Council was called to order by Mayor John Kahler at 7:31P.M. on October 12, 2020, at Slater City Hall, 101 Story Street, Slater, Iowa. Roll being called; the following Council members were present: Sue Erickson, Ken May (via phone), Joel Newman, Shawn Birdsall, and Tina Howell. Absent: None. Also present: Jennifer Davies – City Administrator / Clerk; and Mark Estrem – Public Works Director.

Motion by Erickson, seconded by Birdsall, to approve the consent agenda. Items approved include agenda for October 12, 2020 meeting; minutes from the September 14, 2020 meeting; and claims paid totaling \$246,286.01.

<u>VENDOR</u>	<u>REFERENCE</u>	<u>AMOUNT</u>
ALDEN POOL & MUNICIPAL SUPPLY	HI-E DRY DEHUMIDIFIER MOD 195	\$ 3,476.00
ALLIANT ENERGY	UTILITIES 5231311000	\$ 20,963.80
ANGELA HERMAN	REFUND FOR NELSON PAVILLION	\$ 25.00
BAKER & TAYLOR BOOKS	BOOKS	\$ 1,174.55
CAPITAL CITY EQUIPMENT CO	TUBE LINE; FITTING	\$ 145.04
CASEY'S MASTERCARD	FUEL	\$ 137.00
COMPUTER RESOURCE SPECIALISTS	NEW PROFILE NEEDED JEN'S COMP	\$ 90.00
CULLIGAN	WATER	\$ 34.75
DOOR AND FENCE STORE	ADJUSTER BOLT	\$ 101.00
ELECTRIC PUMP	50FT CABLE, LABOR	\$ 821.26
ELECTRIC WHOLESALE COMPANY	COURT LIGHTS	\$ 1,310.92
FICA	FED/FICA TAX	\$ 3,384.53
FINCO	TREE REMOVAL 2ND & BENTON	\$ 2,500.00
FOREMOST PROMOTIONS	CRAYONS & COLOR PAGES	\$ 410.00
CENGAGE LEARNING INC / GALE	LP BOOKS	\$ 52.78
GANNETT	LEGAL PUBLICATIONS	\$ 106.81
GARBAGE GUYS	STORM CLEANUP & REG SERVICE	\$ 4,564.95
GIS BENEFITS	LIFE INSURANCE	\$ 50.40
GREEN TECH OF IOWA, LLC	LABOR & EQUIP STORM CLEANUP	\$ 7,500.00
HAWKINS, INC	CHEMICALS	\$ 935.66
HUXLEY COMMUNICATIONS	PHONES, INTERNET	\$ 453.06
INROADS	10TH AVE PAVING	\$ 15,225.00
INTERSTATE BATTERIES	BATTERY	\$ 129.95
IOWA DEPT OF NATURAL RESOURCES	FY2021 ANNUAL WATER USE FEE	\$ 95.00
IOWA DEPT OF TRANSPORTATION	STOP SIGNS	\$ 321.18
IOWA ONE CALL	IOWA ONE CALL	\$ 46.30
IOWA SPORTS TURF MANAGEMENT	NITE HAWK FIELD WORK WT&SW ENGINEERING/TRAILSIDE	\$ 7,600.00
JEO CONSULTING GROUP INC	DV	\$ 18,780.00
JORDAN & MAHONEY	LETTER TO AUDITOR	\$ 50.00
KABEL BUSINESS SERVICES	SELF FUNDING ADMIN	\$ 10.00
KEYSTONE LABORATORIRES	TESTING	\$ 265.60
KING'S THRONE, LLC	PORTABLE RESTROOMS	\$ 255.00
MARTIN OIL WHOLESALE	FUEL	\$ 774.80

MARTIN'S FLAG COMPANY	CITY HALL FLAG POLE - STORM	\$ 859.00
MIRACLE RECREATION	RIDER ROCKITE ELEPHANT	\$ 1,044.88
NORTH AMERICAN RESCUE	TOURNIQUET, GAUZE, GOWNS	\$ 706.15
POSTMASTER-SLATER	OCT UTILITY BILLS	\$ 216.30
PRO DIESEL INC	TRUCK 112	\$ 624.31
RACOM CORPORATION	2 OF 3 PAYMENTS - RADIOS	\$ 45,733.04
SAFE BUILDING		
COMPLIANCE&TECH	BUILDING INSPECTIONS	\$ 987.41
SERNETT, SUZY	FRUIT SNACKS; STORAGE BAGS	\$ 17.70
SLATER FIRE FIGHTERS ASSOC	CALLS JULY-AUG;MTGS JULY-SEPT	\$ 266.00
SNYDER & ASSOCIATES	WWTF / RAB DESIGN	\$ 6,443.40
	TABLET; BOOKS;	
SOUTH STORY BANK AND TRUST	POSTAGE;PROGRAM	\$ 1,078.76
STAPLES CREDIT PLAN	BLACK & COLOR INK	\$ 246.94
STATE LIBRARY OF IOWA	FY2021 STATEWIDE DATABASE FEE	\$ 114.34
STORY CO EMS ASSOC	ANNUAL DUES	\$ 25.00
STORY COUNTY SHERIFF	FY 2021 2ND QTR	\$ 23,127.89
TOWN & COUNTRY MARKET	ZIPLOCs, CLEANING SUPPLIES, TP	\$ 212.85
UNITED BENEFIT SOCIETY, INC	NOV 2020 FIRE LIFE INSURANCE	\$ 35.00
US BANK EQUIPMENT FINANCE	COPIER CONTRACT	\$ 61.08
VAN-WALL EQUIPMENT	TRACTOR MOWER	\$ 4,165.51
VAN-WALL EQUIPMENT	UTILITY TRACTOR	\$ 27,079.03
VAN-WALL EQUIPMENT	GATOR	\$ 24,086.53
VAN-WALL EQUIPMENT	SNOW BLADE	\$ 15,090.91
VERIZON WIRELESS	CELL PHONES	\$ 207.66
WELLMARK BLUE CROSS & SHIELD	HEALTH INSURANCE	\$ 2,065.98

Expenses above by category:

September Revenues = \$ 203,640.80

GENERAL	78,235.72	106,196.42
ROAD USE	21,146.33	52,567.85
EMPLOYEE BENEFITS	19,596.75	2,126.38
ECONOMIC DEVELOPMENT	625.00	26,013.18
WATER	32,419.18	39,077.98
SEWER	46,608.71	4,547.37
STORM WATER	2,027.30	15,756.83
RESOURCE RECOVERY	2,981.81	

Motion approved with a vote of 5 – 0.

Sheriff's office reported mostly quiet in Slater.

Martin Gross and Peter Bugg from Gross Wen Technologies presented an alternative to the Process Performance Bond currently required in the design / bid documents. Motion was made by Erickson, seconded by Birdsall to approve the alternative as presented subject to approval by the City's consulting engineer. Motion approved with a vote of 5-0.

May left the meeting at 7:52pm.

Motion was made by Birdsall, seconded by Erickson, to approve Resolution #4: Engagement letter with Ahlers and Cooney for URA for Trailside Development was tabled in order to gather more information. Motion approved with a vote of 4-0.

Motion was made by Newman, seconded by Howell to set a public hearing date for FY 2020-2021 Budget Amendment #1 for the next regularly scheduled Council meeting – November 9, 2020. Motion approved with a vote of 4-0.

Motion was made by Birdsall, seconded by Erickson, to hold the 1st reading of Ordinance #281: Setting prorate options for Sewer Rates. Roll call vote: Ayes: Birdsall, Erickson, Newman, and Howell. Nays: none.

Motion was made by Birdsall, seconded by Howell, to hold the 1st reading of Ordinance #282: Setting prorate options for Water Rates. Roll call vote: Ayes: Birdsall, Howell, Newman, and Erickson. Nays: none.

Motion was made by Erickson, seconded by Birdsall, to hold the 1st reading of Ordinance #283: Update to Floodplain Regulations without the higher standards. Roll call vote: Ayes: Erickson, Birdsall, Howell, and Newman. Nays: none

Motion was made by Erickson, seconded by Newman, to approve Resolution #7: Waive of Subdivision Review for Thornwall property lot 3; which will be added to parcel K to become parcel Q (GreenTech). Motion approved with a vote of 4-0.

Motion was made by Birdsall, seconded by Howell, to approve the renewal of agreement between Polk County and the Central Iowa Watershed management Authorities for the funding of a watershed coordination position. Motion approved with a vote of 4-0.

Council discussed options for showing staff appreciation of Storm Clean up. Motion was made by Birdsall, seconded by Howell, to approve 1 week worth of pay to Mark Estrem for returning to Slater when he was on vacation when the Derecho/Wind Storm hit. Motion approved with a vote of 4-0. An appreciation dinner / event will be planned for other staff and Council members who put forth such an exceptional effort during the storm clean up.

EMS reported on August calls and training. EMS meetings have moved to the 2nd Thursday of each month.

Public Works is still working on cleaning up tree debris in the parks and trails.

Engineering for Water and Sewer to Trailside Development is 90% complete.

Motion by Newman, seconded by Birdsall to adjourn the meeting at 8:51 P.M.