

Slater City Council Meeting November 8, 2021

The meeting of the Slater City Council was called to order by Mayor John Kahler at 7:31pm on November 8, 2021, 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.

Motion by May, seconded by Birdsall, to approve the consent agenda. Items approved include agenda for November 8, 2021 meeting; minutes from the October 11 and October 25, 2021 meeting; and claims listed below totaling \$ 177,981.13.

<u>VENDOR</u>	<u>REFERENCE</u>	<u>AMOUNT</u>
AHLERS & COONEY P.C.	TRAILSIDE DEV-URBAN RENEWAL PN	\$ 36.00
ALLIANT ENERGY	UTILITIES 5231311000	\$ 10,811.72
AMAZON CAPITAL SERVICES	ACCT # A29CRGDM0GBBXE	\$ 406.50
ASHLEY CONOVER	TAILGATE EVENT	\$ 80.24
BAKER & TAYLOR BOOKS	BOOKS	\$ 1,291.73
SOUTH STORY BANK AND TRUST	FUEL, POSTAGE, MORTAR, SEALANT	\$ 1,906.54
CASEY'S MASTERCARD	FUEL	\$ 232.02
CITY OF AMES	2ND 1/2 FY 2022	\$ 7,817.50
COMPUTER RESOURCE SPECIALISTS	NEW ROUTER	\$ 136.68
CULLIGAN	WATER	\$ 28.25
D & D PEST CONTROL	PEST CONTROL @ FIRE DEPT	\$ 150.00
D & K PRODUCTS	TURF MIX	\$ 1,700.00
ELECTRIC WHOLESALE COMPANY	TIMER FOR BASKETBALL LIGHTS	\$ 41.79
FINCO	TREES - STORM DAMAGE	\$ 2,125.00
G WORKS	GWORKS LICENSE & SUPPORT	\$ 4,645.13
GANNETT	LEGAL PUBLICATIONS	\$ 167.18
GIS BENEFITS	LIFE INSURANCE	\$ 50.40
GOGERTY, JENNIFER	MILEAGE TO JEFFERSON/BOOK CLUB	\$ 41.44
GRAFF EXCAVATING INC	SEWER MAIN REPAIRS	\$ 52,908.00
HAWKINS, INC	CHEMICALS	\$ 1,762.68
HEIMAN FIRE EQUIPMENT	4 PANTS & 4 COATS	\$ 7,120.00
HUXLEY COMMUNICATIONS	PHONES, INTERNET	\$ 375.24
INTERSTATE BATTERY OF UPPER IA	BATTERIES	\$ 542.80
JEO CONSULTING GROUP INC	WT & SW ENGINEERING/TRAILSIDE	\$ 3,100.00
JOY REEVES	MILEAGE TO JEFFERSON/BOOK CLUB	\$ 41.44
ISOLVED BENEFIT SERVICES WDM	SELF FUNDING ADMIN	\$ 10.00
KEMPKERS TRUE VALUE	RENTAL	\$ 104.75
KEYSTONE LABORATORIRES	TESTING	\$ 483.60
LEACHMAN LUMBER COMPANY	WELL HOUSE REPAIR-STORM	\$ 3,762.69
MADRID AUTOMOTIVE	VEHICLE REPAIR	\$ 45.92
MARTIN'S FLAG COMPANY	CEMETERY FLAG POLE	\$ 1,155.00
MUNICIPAL MANAGEMENT CORP	HYDRANT LEAKS	\$ 1,000.00
MUNICIPAL SUPPLY, INC.	BACK FLO PREV; ADAPTERS, TOUGH	\$ 3,699.40

MUNN LUMBER	OSB SHEATHING AND SCREWS	\$ 561.91
ONE HOUR HEATING AND A/C	TEST OF BACKFLOW FOR HYDRANT	\$ 412.87
PORTABLE PRO, INC	PORTABLE RESTROOMS @ PARKS	\$ 255.00
POSTMASTER-SLATER	NOVEMBER 2021 UTILITY BILLS	\$ 248.80
SAFE BUILDING COMPLIANCE&TECH	BUILDING INSPECTIONS	\$ 7,048.16
SERNETT, SUZY	MILEAGE TO JEFFERSON/BOOK CLUB	\$ 41.44
STAPLES CREDIT PLAN	PRINTER DRUM, BINDER CLIPS	\$ 190.67
STORY COUNTY ANIMAL CONTROL	ANIMAL CONTROL	\$ 368.00
STORY COUNTY SHERIFF	2ND QTR FY 2022	\$ 23,667.66
TOWN & COUNTRY MARKET	PROGRAMMING / SNACKS	\$ 12.98
UMB BANK NA	GO BOND PAYMENT/STREET PROJECT	\$ 32,550.00
UNITED BENEFIT SOCIETY, INC	FIRE LIFE INSURANCE	\$ 35.00
US BANK EQUIPMENT FINANCE	COPIER CONTRACT	\$ 61.08
USA BLUEBOOK	PIPE LOCATOR; FLAGS; GASKETS	\$ 356.93
WELLMARK BLUE CROSS & SHIELD	HEALTH INSURANCE	\$ 4,390.99

Expenses above by category:

October Revenues = \$ 590,336.52

GENERAL	54,889.42
ROAD USE	3,070.47
BOND PMT (STREET PROJ)	32,550.00
ECONOMIC DEVELOPMENT	4,455.33
WATER	18,264.79
SEWER	56,405.85
STORM WATER	3,100.00
RESOURCE RECOVERY	8,089.50

Motion approved with a vote of 4 – 0.

Davies reported there is a consensus from the Story County Economic Development meeting that that giving grants to Fire and EMS would not be an approved use of Cares Act Grant money. We will continue to ask the State for clarification of approved projects.

Mayor Kahler opened the public hearing on the proposition to authorize a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligations of the City thereunder (for water and sewer expansion to Trailside Development) at 7:45pm. Davies reported no written or verbal questions, concern, or comments have been received at Slater City Hall. Having no questions or comments from those present, and no further discussion, Mayor Kahler closed the public hearing at 7:45pm.

Motion was made by Erickson, seconded by Howell, to approve Resolution # 21: Instituting proceedings to take additional action for the Authorization of a Loan and disbursement agreement and the issuance of not to exceed \$1,097,000.00 taxable sewer revenue capital loan notes. Roll call vote: Ayes: Erickson, Howell, May, and Birdsall. Nays: none

Motion was made by May, seconded by Birdsall, to approve Resolution #22: Approving and authorizing a form of Loan and Disbursement Agreement by and between the City of Slater,

Iowa , and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$1,097,000 Taxable Sewer Revenue Capital Loan Notes, Series 2021A, of the City of Slater, Iowa, under the provisions of the City Code of Iowa , and providing for a method of payment of said Notes. Roll call vote: Ayes: May, Birdsall, Howell, and Erickson. Nays: none

Mayor Kahler opened the Public Hearing on the proposition to authorize a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligation of the City thereunder (for the Waste Water Treatment facility) at 7:48pm. Davies reported no written or verbal comments, concerns, or questions have been received at City Hall. Having no questions or comments from those present, and no further discussion, Mayor Kahler closed the public hearing at 7:51pm.

Motion was made by May, seconded by Erickson, to approve Resolution #23: Instituting proceedings to take additional action for the Authorization of a Loan and disbursement agreement and the issuance of not to exceed \$7,200,000 sewer revenue capital loan notes. Roll call vote: Ayes: May, Erickson, Birdsall, and Howell. Nays: none.

Motion was made by Birdsall, seconded by Erickson, to approve the form of Tax Exemption Certificate. Roll call vote: Ayes: Birdsall, Erickson, Howell, and May. Nays: none.

Motion was made by May, seconded by Howell, to approve Resolution #24: Approving and authorizing a form of Loan and Disbursement Agreement by and between the City of Slater, Iowa, and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$7,200,000 Sewer Revenue Capital Loan Notes, Series 2021B, of the City of Slater, Iowa, under the provisions of the City Code of Iowa, and providing for a method of payment of said Notes. Roll call vote: Ayes: May, Howell, Birdsall, and Erickson. Nays: none.

Resolution #25: Transfer of funds was tabled for further information.

Motion was made by Erickson, seconded by Birdsall, to approve Resolution #26: Pay Application #2 to Story Construction for Waste Water Treatment Facility in the amount of \$496,373.83. Motion approved with a vote of 4-0.

Motion was made by May, seconded by Birdsall, to approve the fireworks permit for Christmas on Main Sunday, December 5th at approximately 5:15pm at 105 E. Main Street. Motion approved with a vote of 4-0.

Motion was made by Howell, seconded by Erickson, to approve street closure of Main Street from Tama Street to Story Street: and to the Alleys both north and south of Main Street on Marshall and Tama Street for Christmas on Main being held Sunday, December 5th from 3pm to 5:30pm. Motion approved with a vote of 4-0.

Council reviewed the Health Insurance plan offered to City Employees. Motion was made by May, seconded by Birdsall, to approve the current plan the City is enrolled in. Motion approved with a vote of 4-0.

Council reviewed the Library's 2022 calendar. Motion was made by Birdsall, seconded by Howell, to approve the calendar as presented. Motion approved with a vote of 4-0.

Council discussed the current contract with the City of Sheldahl for sewer service. More information is being gathered.

Council reviewed the Capital Improvement Plan.

Library reported they have started their "Meet & Eat" (formally known as Soup & Sound) program back up; and they held their annual meeting with the Story County Supervisors.

EMS reported on calls for October; and that they are reviewing the pharmacy agreement with Mary Greeley.

Motion by May, seconded by Birdsall, to adjourn the meeting at 10:01pm. All Ayes.