

Slater City Council Meeting November 9, 2020

The meeting of the Slater City Council was called to order by Mayor John Kahler at 7:30P.M. on November 9, 2020, at Slater City Hall, 101 Story Street, Slater, Iowa. Roll being called; the following Council members were 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 Birdsall, to approve the consent agenda. Items approved include agenda for November 9, 2020 meeting; minutes from the October 12, 2020 meeting; and claims paid totaling \$92,870.69.

<u>VENDOR</u>	<u>REFERENCE</u>	<u>AMOUNT</u>
ALLENDER BUTZKE ENGINEERS INC	SOIL BORRONG FOR TRAILSIDE DEV	\$ 5,250.00
ALLIANT ENERGY	UTILITIES 5231311000	\$ 8,633.98
BAKER & TAYLOR BOOKS	BOOKS	\$ 1,342.63
CITY OF AMES	2ND 1/2 FY21 RESOURCE RECOVERY	\$ 7,817.50
CULLIGAN	WATER	\$ 20.85
DEMCO	BOOK COVERING SUPPLIES	\$ 153.66
DOOR & FENCE STORE, INC	OVERHEAD DOOR-STORM DAMAGE	\$ 4,161.00
ELECTRIC WHOLESALE COMPANY	30 FT OF CABLE/WIRE	\$ 16.35
G WORKS	ACCOUNT SOFTWARE & SUPPORT	\$ 4,398.79
CENGAGE LEARNING INC / GALE	LP BOOKS	\$ 55.98
GANNETT	LEGAL PUBLICATIONS	\$ 116.62
GARBAGE GUYS	DUMPSTER FEES	\$ 733.95
GIS BENEFITS	LIFE INSURANCE	\$ 50.40
HACH COMPANY	CHEMICALS	\$ 175.97
HAWKINS, INC	CHEMICALS	\$ 1,998.59
HEIMAN FIRE EQUIPMENT	5 GAL - PHOS	\$ 872.56
HUXLEY COMMUNICATIONS	PHONES, INTERNET	\$ 453.06
INTERSTATE BATTERY OF UPPER IA	VEHICLE BATTERY	\$ 106.95
IOWA FINANCE AUTHORITY	SRF LOANS - INTEREST ONLY	\$ 5,968.14
IOWA ONE CALL	IOWA ONE CALL	\$ 40.00
JEO CONSULTING GROUP INC	WT&SW EXPANSION TRAILSIDE DEV	\$ 19,007.50
KABEL BUSINESS SERVICES	SELF FUNDING ADMIN	\$ 10.00
KEMPKERS TRUE VALUE	RENTAL 10/7/20	\$ 559.16
KEYSTONE LABORATORIRES	TESTING	\$ 299.00
LA CROSSE SEED	GRASS SEED	\$ 9,452.00
MADRID AUTOMOTIVE	VEHICLE REPAIR	\$ 18.29
MIDAMERICA BOOKS	CHILDREN'S BOOKS	\$ 37.90
MOSQUITO CONTROL OF IOWA	2020 SEASON MOSIQUITO CONTROL	\$ 6,700.00
NITE OWL PRINTING	OCT/NOV NEWSLETER-PRINTING	\$ 809.10
PENWORTHY COMPANY	BOOKS	\$ 104.14
POSTMASTER-SLATER	NOVEMBER UTILITY BILLS	\$ 216.65
STAPLES CREDIT PLAN	TONER & RUBBER BANDS	\$ 0.67
STORY COUNTY ANIMAL CONTROL	ANIMAL CONTROL 7/1 TO 9/30	\$ 179.00
SODERSTRUM FUNERAL HOME	FAÇADE GRANT MATCH	\$ 3,680.00
SOUTH STORY CREDIT CARD	POSTAGE, BOOKS, VIDEOS, PROG	\$ 2,889.95
THE HOME DEPOT PRO	FILTERS & TRASH BAGS	\$ 166.18

TRUCKVAULT	TAHOE DRAW WITH CUBBY	\$	1,361.00
TRUE NORTH COMPANIES, LC	WORKERS COMP AUDIT ADJUST	\$	1,690.00
US BANK EQUIPMENT FINANCE	CONTRACT	\$	61.08
VAN-WALL EQUIPMENT	POLE SAW, SAW CHAIN, OIL PUMP	\$	988.38
VERIZON WIRELESS	CELL PHONE	\$	207.73
WELLMARK BLUE CROSS & SHIELD	HEALTH INSURANCE	\$	2,065.98

Expenses above by category:

October Revenues = \$ 509,680.56

GENERAL	390,623.73	32,292.78
ROADHOUSE	12,877.12	7,731.17
EMPLOYEE BENEFITS	19,596.76	2,126.38
ECONOMIC DEVELOPMENT	3,731.66	12,275.70
WATER	34,131.02	29,893.21
SEWER	43,268.78	8,551.45
STORM WATER	1,953.50	
RESOURCE RECOVERY	3,497.99	

Motion approved with a vote of 4 – 0.

Sheriff's office reported on burglaries that happened at the end of October – a business and couple of cars were broken into. Please be aware of your surroundings and do not hesitate to notify the Story County Sheriff's office if you see anything suspicious.

Mayor Kahler opened the public hearing for FY 2021 Budget Amendment #1 at 7:41pm. Davies reported no written or verbal questions or concerns have been received. Davies reviewed the amounts and reasons for the amendments. Kahler asked the public who were present in the gallery if they had any questions or concerns. Having no one present questions or comments, and no further discussion for the Council, Mayor Kahler closed the public hearing at 7:44pm. Motion was made by Erickson, seconded by May to approve Resolution #8 (2020-2021): Adoption of Budget Amendment #1 for FY 2020-2021. Motion approved with a vote of 4-0.

Motion was made by Birdsall, seconded by Erickson, to waive the 2nd reading, hold the final reading, and adopt Ordinance #281: Setting prorate options for Sewer Rates. Roll call vote: Ayes: Birdsall, Erickson, Howell, and May. Nays: none.

Motion was made by May, seconded by Howell, to waive the 2nd reading, hold the final reading, and adopt Ordinance #282: Setting prorate options for Water Rates. Roll call vote: Ayes: May, Howell, Birdsall, and Erickson. Nays: none.

Motion was made by Erickson, seconded by May, to hold the 2nd reading of Ordinance #283: Update to Floodplain Regulations without the higher standards. Roll call vote: Ayes: Erickson, May, Birdsall, and Howell. Nays: none

Motion was made by Birdsall, seconded by Howell, to approve the renewal Liquor License for B Fabulous BBQ. Motion approved with a vote of 4-0.

Motion was made by Erickson, seconded by Birdsall, to approve Resolution #9: Approval of FY 2019-2020 TIF report. Motion approved with a vote of 4-0.

Resolution #10: Appointment to Polk Co Emergency Management was tabled until others could be asked to serve.

Davies reviewed the Audit Report with Council. Motion was made by Birdsall, seconded by Howell, to approve the Audit Report pending responses to findings. Motion approved with a vote of 4-0.

Motion was made by Erickson, seconded by May, to approve the FY2020 Annual Finance Report. Motion approved with a vote of 4-0.

Motion was made by Howell, seconded by Birdsall, to approve the 2021 Library Calendar as presented. Motion approved with a vote of 4-0.

Motion was made by May, seconded by Birdsall, to approve the permit for Saylorville Dam Snowmobile Club. Motion approved with a vote of 4-0.

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

Fire reported on grants they are applying for and that a truck needs a new radiator.

Estrem reported that the DNR has approved the construction permit for the sewer treatment facility.

COVID may have reduced circulation and door counts for FY 2020, but our creative, wonderful, and hard working library staff pulled off safe, social distancing programs that finished FY 2020 with an increase of Program attendance for adults by 10%, Teens up 33% and Children up 23%. If you see our awesome Library staff please let them know how thankful you are to them for finding a way to work through COVID and continue to provide services to the public.

Motion by May, seconded by Birdsall to adjourn the meeting at 8:54 P.M.