

Slater City Council Meeting November 14, 2022

The meeting of the Slater City Council was called to order by Mayor John Kahler at 7:30pm on November 14, 2022, at Slater City Hall, 101 Story Street, Slater, Iowa. Roll being called Present: Sue Erickson, Ken May, 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 May, to approve the consent agenda. Items approved include agenda for November 14, 2022 meeting; minutes from the October 10, 2022 meeting; and claims totaling \$335,410.56. List below also includes \$4630.08 in regular & recurring payroll expenses and bond fees paid in November. Motion approved with a vote of 5–0.

VENDOR	REFERENCE	AMOUNT
AHLERS & COONEY P.C.	URBAN RENEWAL PLAN-PR CREEK #7	\$ 25.00
ALLIANT ENERGY	UTILITIES 5231311000	\$ 10,819.82
AMAZON CAPITAL SERVICES	ACCT # A29CRGDM0GBBXE	\$ 822.35
AMBER SHILL	SRP BIKE PRIZE	\$ 100.00
BAKER & TAYLOR BOOKS	BOOKS	\$ 841.94
ELAN	GATHER; WEBSITE FEES; TRAINING	\$ 1,543.65
CARROLL CONSTRUCTION SUPPLY	14' COMBOPRO DIAMOND BLADE	\$ 202.02
CASEY'S MASTERCARD	FUEL	\$ 269.05
CENTRAL IOWA DISTRIBUTING, INC	CITRUS SOLVENT, AQUATHAN FINIS	\$ 1,039.00
CITY OF AMES	RESOURCE RECOVERY	\$ 8,101.00
CORE & MAIN	BALL VALVE	\$ 67.98
CULLIGAN	WATER	\$ 46.87
D & K PRODUCTS	SPORTS TURF/NITE HAWK FIELD	\$ 1,605.00
DRAINTECH	PUMP STATIONS	\$ 400.00
FELD FIRE	1376000/COMPRESSOR REPAIR	\$ 425.00
FICA	FED/FICA TAX	\$ 4,330.08
FINCO	4 WHITE OAK & 5 CRIMSON KING	\$ 900.00
FREIGHTLINER OF DES MOINES	OIL FILTER KIT	\$ 215.06
G WORKS	ANNUAL LICENSE & TECH SUPPORT	\$ 5,091.00
GARBAGE GUYS	GARBAGE SERVICE	\$ 616.00
GIS BENEFITS	LIFE INSURANCE	\$ 68.80
GOGERTY, JENNIFER	MILEAGE FOR CE CLASS ON 10/20	\$ 15.50
HAWKINS, INC	CHEMICALS	\$ 1,069.91
HEARTLAND COOPERATIVE	CHEMICALS	\$ 168.50
HUXLEY COMMUNICATIONS	PHONES, INTERNET	\$ 371.78
IOWA IRRIGATION, CORP.	SWING JOINT/NITE HAWK FIELD	\$ 58.00
IOWA ONE CALL	IOWA ONE CALL	\$ 21.60
IOWA RURAL WATER ASSOCIATION	2023 DUES	\$ 275.00
ISOLVED BENEFIT SERVICES WDM	SELF FUNDING ADMIN	\$ 20.00
JEO CONSULTING GROUP INC	ENGINEERING WT&SW TO SIEVERS	\$ 140.00
KEMPKERS TRUE VALUE	LP	\$ 138.95
KEYSTONE LABORATORIRES	TESTING	\$ 939.25

LOCALIQ	LEGAL PUBLICATIONS	\$ 375.84
LOGAN CONTRACTORS SUPPLY	TOWER/SONOTUBES & RODS	\$ 346.20
MADRID AUTOMOTIVE	VEHICLE REPAIR	\$ 123.00
MALLON EXCAVATING, L.L.C.	STORM SEWER / GRAVEL	\$ 1,511.74
MANATTS, INC	BENCHES	\$ 772.50
MENARDS - AMES	COLD PATCH, LIGHTS, CONCRETE	\$ 116.61
MIRACLE RECREATION	REPLACEMENT SLIDE	\$ 2,848.99
MUNICIPAL SUPPLY, INC.	STOP/CTS; COUP, EXT, SMRT PNT	\$ 2,352.70
O'HALLORAN INTERNATIONAL	DUMP TRUCK FILTERS	\$ 107.89
PAR INDUSTRIES	REWIRE BRINE PUMP	\$ 195.34
PORTABLE PRO, INC	PORTABLE RESTROOMS	\$ 425.00
POSTMASTER-SLATER	NOVEMBER UTILITY BILLS	\$ 280.28
PUBLIC HOUSE 421	COUNTER TOP FOR PUBLIC HOUSE	\$ 2,498.30
SAFE BUILDING		
COMPLIANCE&TECH	BUILDING INSPECTIONS	\$ 2,153.01
SERNETT, SUZY	PAINT FOR EARLY OUT	\$ 8.57
SNYDER & ASSOCIATES	WWTF	\$ 809.50
STAPLES CREDIT PLAN	RUBBER BANDS, CALENDAR TABS	\$ 93.01
STATE HYGIENIC LABORATORY	WATER TESTING	\$ 40.00
STORY CONSTRUCTION CO.	PAY APP #14-WWTF	\$ 271,331.72
STORY COUNTY ANIMAL CONTROL	ANIMAL CONTROL	\$ 174.50
STORY COUNTY AUDITOR	SPECIAL ELECTION/BOND VOTE '22	\$ 1,862.78
TEAM SERVICES	FIELD TESTING	\$ 1,909.01
TOWN & COUNTRY MARKET	BUNS, HOTDOGS, CONDIMENTS	\$ 109.64
UMB BANK NA	NOV 2022 FEES	\$ 300.00
UNITED BENEFIT SOCIETY, INC	FIRE LIFE INSURANCE	\$ 70.00
US BANK EQUIPMENT FINANCE	COPIER MAINTENANCE	\$ 61.08
USA BLUEBOOK	HACH DIGITAL TITRATOR/BOTTLES	\$ 318.74
VAN-WALL EQUIPMENT	WHEELS	\$ 2,098.74
VERIZON WIRELESS	CELL PHONES	\$ 206.70
WELLMARK BLUE CROSS & SHIELD	HEALTH INSURANCE	\$ 5,791.14
Accounts Payable Total		\$ 340,040.64

November Expenses above by category:

October Revenues = \$ 582,078.63

GENERAL	425,478.29
ROAD USE	17,772.57
LOCAL OPTION SALES TAX (LOST)	11,776.15
ECONOMIC DEVELOPMENT	40,000.00
WATER	27,164.55
SEWER	54,855.98
STORM	2,021.79
RR	3,009.08
GENERAL	23,560.72

ROAD USE	4,268.39
EMPLOYEE BENEFITS	5,879.94
ECON DEV PROJECTS	2,649.24
DEBT SERVICE FEE	300.00
WATER	10,030.71
SEWER	282,223.84
STORM WATER	1,966.90
RESOURCE RECOVER	9,160.90

Sheriff's Office reported arrests were made in South Side park since last month. Please do not hesitate to call if you see suspicious activities.

Alliant reported that is a nationwide shortage of transformers so the project currently underway within Slater City limits has come to a complete stop until transformers come in – most likely till summer of 2023.

A Slater resident had questions regarding street sweeping, and snow ordinance. He also spoke on concerns of plugged storm drains, painting of curbs and storm drain areas; and weeds growing in curbs and streets.

Motion was made by May, seconded by Newman, to approve Resolution #14 (2022-2023): Pay Application #13 to Story Construction for the WWTF. Motion approved with a vote of 5-0.

Motion was made by May, seconded by Howell, to approve Resolution #15 (2022-2023): Pay Application #14 to Story Construction for the WWTF. Motion approved with a vote of 5-0.

Motion was made by Newman, seconded by May, to waive the 2nd reading and have the 3rd / Final reading for Ordinance #294: No parking on Main Street from Story Street to Tama St from 2:00 am to 6:00am daily.” Roll Call vote: Ayes: Newman, May, Erickson, Birdsall, and Howell. Nays: none

Mayor Kahler opened the public hearing for FY 2023 Budget Amendment #1 at 7:59pm. Davies reviewed the changes which are for the Zero Interest Loan program; and reported no written or verbal questions or comments have been received at Slater City Hall. Having no questions from those present and no further discussion Mayor Kahler closed the public hearing at 8:00pm. Motion was made by Erickson, seconded by Birdsall, to approve Resolution #16 (2022-2023): FY 2023 Budget Amendment #1. Motion approved with a vote of 5-0.

Motion was made by Newman, seconded by Birdsall, to approve Resolution #17 (2022-2023): Approving and adopting a Revenue Purpose Statement for the use of Revenues from Electric and Natural Gas Franchise Fees. Motion approved with a vote of 5-0.

Motion was made by Birdsall, seconded by Howell, to set a public hearing date for December 12, 2022 @ the regularly scheduled Council meeting starting at 7:30pm for the Alliant Franchise renewal. Motion approved with a vote of 5-0.

Motion was made by Newman, seconded by Birdsall, to approve the Fireworks permit for Christmas on Main Event – December 4th at approximately 5:00 pm. Motion approved with a vote of 5-0.

Motion was made by Birdsall, seconded by Howell, to approve a new Part Time public works employee – Ryan Newell starting at \$15.50 per hour. Motion approved with a vote of 5-0.

Motion was made by Erickson, seconded by May, to approve the Library 2023 calendar as presented. Motion approved with a vote of 5-0.

Council reviewed and discussed potential Capital Improvement Projects which included, but not limited to upgrading equipment, new water meters, lining sewer mains to reduce infiltration, sump pump collection system, street paving, park development and improvements, pool improvements, copier for City Hall, 1st/Fire Building, Community Center/Library, sidewalks, and EMS monitor.

Davies reported the new Website is up and running. Wow, check it out, it looks great and is user friendly. Residents can now sign up for text message and emails notices from the City of Slater.

Library Director, Jennifer Gogerty, reported \$30,000 was raised through the Gather Event on Oct 15th; 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; and the Library will once again participate in Christmas on Main – December 4th.

EMS Chief Fleenor reported calls for October; there are continued discussions with Fire on new building ideas; volunteers need to be trained on pagers vs phones; and 4 members attended continuing Education classes this month.

Estrem reported the tower to improve the paging system will be install November 15th; the replacement slide has been installed at Nelson Park.

Motion was made by Erickson, seconded by Birdsall, to go into closed session pursuant to Iowa Code sec 21.5(1)(c) to discuss potential litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation in order to review items dealing with the construction of the Waste Water Treatment Facility and sewer expansion to Trailside Development. Motion approved with a vote of 5-0. Closed session began at 9:05pm once all public had left the building.

Open Session reconvened at 9:47pm. Roll call/Attendance: Erickson, May, Newman, Birdsall, and Howell. Absent: None.

Davies was director to have letters will be sent from Attorney regarding those items discussed in Closed Session.

Motion by Newman, seconded by May, to adjourn the meeting at 9:48pm. All Ayes.