

## Slater City Council Meeting December 13, 2021

The meeting of the Slater City Council was called to order by Mayor John Kahler at 7:30pm on December 13, 2021, 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 May, seconded by Birdsall, to approve the consent agenda. Items approved include agenda for December 13, 2021 meeting; minutes from the November 8, 2021 meeting; and claims listed below totaling \$ 2,176,965.07. List below also includes \$7,311.13 in regular and recurring items also paid.

AHLERS & COONEY P.C.	URBAN RENEWAL-AUDITOR QUESTION	\$	1,888.05
AMAZON CAPITAL SERVICES	ACCT # A29CRGDM0GBBXE	\$	540.33
BAKER & TAYLOR BOOKS	BOOKS	\$	1,096.86
BOWMAN & MILLER, P.C.	AUDIT/ANNUAL REVIEW	\$	12,600.00
CASEY'S GENERAL STORE	FUEL	\$	200.27
CENTRAL IOWA DISTRIBUTING, INC	TOWELS, CHAMP WIPER	\$	162.50
CERTIFIED LABORATORIES	GRRR, 2X2.5 GL, NAC CL, AEROSO	\$	489.09
COPY SYSTEMS INC	COPIER INK	\$	31.08
CULLIGAN	WATER	\$	28.67
DANKO EMERGENCY EQUIPMENT	GASKET SWIVEL 5'	\$	71.48
DENGER, KAREN	PRIZE FOR GINGERBREAD CONTEST	\$	35.00
DIAM PEST CONTROL	PEST CONTROL @ CITY HALL	\$	99.00
DRAINTech	CITY SHOP/SHED - 11/8/2021	\$	325.00
CONSOLIDATED ELECTRICAL DIST	SERVICE GENERATOR-SW LIFT STAT	\$	1,912.44
CENGAGE LEARNING INC / GALE	LP BOOKS	\$	26.39
ELAN (CITY CREDIT CARD)	POSTAGE, LIB PROGRM, W2 FORMS	\$	1,768.42
GANNETT	PUBLICATIONS	\$	215.69
GARBAGE GUYS	GARBAGE SERVICE	\$	596.00
GIS BENEFITS	LIFE INSURANCE	\$	98.09
HAWKINS, INC	CHEMICALS	\$	537.40
HENDERSON PRODUCTS, INC	MODIFICATION TO PLOW	\$	3,773.46
HUXLEY COMMUNICATIONS	PHONES, INTERNET	\$	458.15
IHLE TRANSPORT INC	TRUCKING FEES FOR CONCRETE BLOCK	\$	675.00
INTERSTATE BATTERY OF UPPER IA	STREET SWEEPER BATTERY	\$	235.90
IOWA DEPARTMENT OF REVENUE	SALES & WATER TAX	\$	1,708.00
IOWA FINANCE AUTHORITY	INTEREST & FEES 2017/18 LIFT	\$	4,781.67
IOWA RURAL WATER ASSOCIATION	2022 DUES	\$	275.00
JEO CONSULTING GROUP INC	TRAILSIDE WT&SW-ENG CONST MANG	\$	3,135.00
ISOLVED BENEFIT SERVICES WDM	SELF FUNDING ADMIN	\$	10.00
KEMPKERS TRUE VALUE	KEYS, RECIP BLADE SET	\$	142.04
KEYSTONE LABORATORIES	TESTING	\$	515.10
MAINSTREET DESIGNS	LIGHT BULBS	\$	180.25
MANATTS	SNOW/HOOP BUILDING	\$	1,245.00

MUNN LUMBER	WELL HOUSE - STORM DAMAGE	\$ 227.19
NITE OWL PRINTING	NOVEMBER 2021 NEWSLETTER	\$ 832.00
OLIVIA ROMERO CAMPA	REFUND FOR SR CENTER RENT	\$ 50.00
ONE HOUR HEATING AND A/C	POOL REPAIR / MAINTENANCE	\$ 1,671.00
PAR INDUSTRIES	OLD SHOP PANEL REPLACEMENT	\$ 5,400.00
PENWORTHY COMPANY	BOOKS	\$ 146.81
POSTMASTER-SLATER	December water bills	\$ 249.60
S & S CARPET CLEANING	CARPET CLEANING	\$ 550.00
SAFE BUILDING COMPL&TECH	BUILDING INSPECTIONS	\$ 1,282.86
SLATER FIRE ASSOCIATION	CALLS AND MEETINGS	\$ 1,643.00
SNYDER & ASSOCIATES	WWTF-PROJECT MANAGMENT	\$ 20,333.40
STATPACKS, INC	VESTS, NAME PLATES	\$ 1,086.18
STOREY KENWORTHY	UTILITY BILL FORMS	\$ 797.50
STORY CO EMS ASSOC	FY 2022 EMS DUES	\$ 25.00
STORY COUNTY AUDITOR	2021 ELECTIONS	\$ 754.37
TOWN & COUNTRY MARKET	PROGRAMING SUPPLIES	\$ 18.32
TRAILSIDE DEVELOPMENT	UPFRONT PROGRESS GRANT	\$ 382,364.40
TRUCK CENTER CO/FREIGHTLINER	SWITCH FOR 312 FIRE TRUCK	\$ 132.42
UNITED BENEFIT SOCIETY, INC	FIRE LIFE INSURANCE	\$ 35.00
UMB	BOND PAYMENT FEE FOR STREETS	\$ 300.00
US BANK EQUIPMENT FINANCE	COPIER	\$ 61.08
USA BLUEBOOK	GAUGE, MARKER BANDS, BOTTLES	\$ 406.84
VAN-WALL EQUIPMENT	OIL FILTER, ELEMENT, FUEL FILTER	\$ 368.04
VERIZON WIRELESS	PHONE UPGRADES&MONTHLY SERVICE	\$ 1,711.45
WELLMARK BLUE CROSS & SHIELD	HEALTH INSURANCE	\$ 5,562.17
ABSOLUTE SOLUTIONS	SEWER PLANT - PAY APP # 2	\$ 819,469.01
STORY CONSTRUCTION	SEWER PLANT - PAY APP # 2	\$ 496,373.83
STORY CONSTRUCTION	SEWER PLANT - PAY APP # 3	\$ 395,257.27

Expenses above by category:

November Revenues = \$ 198,976.24

GENERAL	324,390.91
ROAD USE	11,443.54
EMPLOYEE BENEFITS (LOCAL EMPLOYERS TAX)	56,025.57
ECONOMIC DEVELOPMENT	9,406.66
WATER	24,623.88
SEWER PROJECTS	2,124,791.65
STORM WATER	1,972.58
RESOURCE RECOVERY	2,876.96

Motion approved with a vote of 5 – 0.

Motion was made by May, seconded by Howell, to approve Resolution # 45 (2020-2021):  
Contract with Story County Animal Control. Motion approved with a vote of 5-0.

Council reviewed the transfer resolution. Motion was made by Erickson, seconded by Birdsall to approve Resolution #25 (2021-2022): Transfer Resolution (from water to sewer). Motion approved with a vote of 5-0.

Motion was made by Birdsall, seconded by Howell, to approve Snowmobile Club Route through town. Motion approved with a vote of 5-0.

Council Reviewed Ordinance #288: Increase of Sewer Rates. This Ordinance will increase the Connection fee to \$38.67/month from \$33.00/month; and increase the usage rate to \$8.17 per 100 cubic feet from \$7.00 per 100 cubic feet. This is 1 of 3 increases planned over the next year. Motion was made by May, seconded by Newman, to hold the 1<sup>st</sup> Reading of Ordinance #288. Motion approved with a vote of 5-0.

Council reviewed recommendations for updates to the City Handbook which include Holiday pay and pay increases for obtaining position specific training/certifications. Motion was made by Erickson, seconded by Newman, to approve changes as presented. Motion approved with a vote of 5-0.

Motion was made by Birdsall, seconded by Howell, to approve Resolution #27: Pay App #2 for Absolute Solutions on Waste Water Treatment Facility. Motion approved with a vote of 5-0.

Motion was made by May, seconded by Erickson, to approve Resolution #28: Pay App #3 for Story Construction on the Waste Water Treatment Facility. Motion approved with a vote of 5-0.

Mark Land from Snyder & Assoc. reviewed the Change Order for the Waste Water Treatment Facility. Motion was made by May, seconded by Birdsall, to approve Resolution #29: Change Order #1 for the Waste Water Treatment Facility. Motion approved with a vote of 5-0.

Motion was made by Erickson, seconded by Birdsall, to approve Resolution #30: Amendment to the Agreement for Cooperative public service between Polk Co, IA and the Central Iowa Watershed Management Authorities for funding of a Watershed Coordinator Position. Motion approved with a vote of 5-0.

Motion was made by Newman, seconded by May, to approve Resolution #31: Destruction of Documents more than 5 years old and in accordance with State Regulations. Motion approved with a vote of 5-0.

Motion was made by Erickson, seconded by Birdsall, to approve Resolution #32: Approval of FY2021 Urban Renewal Report. Motion approved with a vote of 5-0.

Motion was made by Howell, seconded by Erickson, to approve Resolution #33: Setting Public Hearing date of January 10, 2022 for FY 2022 Budget Amendment #2. Motion approved with a vote of 5-0.

Motion was made by Newman, seconded by Birdsall, to approve Resolution #34: Appointing Nathan Franksain to Polk County 911 Service Board. Motion approved with a vote of 5-0.

Motion was made by Erickson, seconded by Birdsall, to approve the Engagement Agreements with Bond Counsel for Sewer Revenue loan notes for expansion to Trailside Development and the Waste Water Treatment Facility. Motion approved with a vote of 5-0.

Council reviewed FY 2021 Street Finance Report. Motion was made by May, seconded by Erickson, to approve said report. Motion approved with vote of 5-0.

Council reviewed FY 2021 Audit Report. Motion was made by Newman, seconded by May, to approve said report. Motion approved with vote of 5-0.

Motion was made by Birdsall, seconded by Erickson, to approve liquor license renewal for B Fabulous BBQ. Motion approved with vote of 5-0.

Snyder & Assoc will be forwarding memo on the Sheldahl sewer agreement. Davies will forward to Sheldahl Council and Clerk when available.

Council reviewed the Capital Improvement Plan. Items included, but not limited to, are: Fire/EMS Building, sidewalks, Addition to Public Works Building, Water Plant Improvements, development of Trailside Park, update Website, add technology to Council Chambers for electronic viewing of meetings.

EMS reported on calls for November; pagers have had some improvements, but still working through issues with radios.

Fire reported the new 912 Pick-up has been completed and is on site.

Estrem reported City Hall and the EMS/Old Shop are wired for a generator; well house #4 has been rebuilt; and hoop building is close to complete.

Council discussed dilapidated properties.

Motion by Birdsall, seconded by Howell, to adjourn the meeting at 9:38pm. All Ayes.