

Slater City Council Meeting December 14, 2020

The meeting of the Slater City Council was called to order by Mayor John Kahler at 7:40P.M. on December 14, 2020, at Slater City Hall, 101 Story Street, Slater, Iowa AND via “ZOOM” Roll being called; the following Council members were present via “ZOOM” : Sue Erickson, Ken May, Joel Newman, Shawn Birdsall, and Tina Howell. Absent: None. Also present at City Hall: Jennifer Davies – City Administrator / Clerk; and via “ZOOM” Mark Estrem – Public Works Director.

Motion by May, seconded by Erickson, to approve the consent agenda. Items approved include agenda for December 14, 2020 meeting; minutes from the November 9, 2020 meeting; and claims paid totaling \$56,010.40. List below also includes \$3348.37 in payroll expenses.

<u>VENDOR</u>	<u>REFERENCE</u>	<u>AMOUNT</u>
AUDITOR OF STATE	AUDIT FILLING FEE	\$ 425.00
BAKER & TAYLOR BOOKS	BOOKS	\$ 1,254.90
BALLARD DOLLARS FOR SCHOLARS	DOLLARS FOR SCHOLARS	\$ 400.00
CAPITAL CITY EQUIPMENT CO	VEHICLE FUEL & AIR FILTERS	\$ 224.75
CASEY'S MASTERCARD	FUEL	\$ 183.25
CENTRAL IOWA DISTRIBUTING, INC	CLEANING SUPPLIES & GLOVES	\$ 509.50
COPY SYSTEMS INC	OFFICE SUPPLIES	\$ 51.07
CREATED IN JOHNSTON INC	LAMP POST	\$ 3,425.00
CULLIGAN	WATER	\$ 20.85
DARLEY	HOSE	\$ 174.19
DEMCO	BOOK COVERING SUPPLIES	\$ 29.83
DOOR & FENCE STORE, INC	OVERHEAD DOOR LIFTMASTER	\$ 1,480.00
EBSCO INFORMATION SERVICES	MAGAZINE SUBSCRIPTIONS	\$ 147.93
ELECRTICAL ENGINEERING EQUIPME	ANNUAL GENERATOR SERVICE	\$ 1,613.46
GANNETT	LEGAL PUBLICATIONS	\$ 284.89
GARBAGE GUYS	GARBAGE SERVICE	\$ 320.00
GIS BENEFITS	LIFE INSURANCE	\$ 50.40
TRUCK CENTER COMPANIES	FUEL AND OIL FILTERS	\$ 291.98
HAWKINS, INC	CHEMICALS	\$ 983.30
HEARTLAND COOPERATIVE	FERTILIZER	\$ 19.95
HEIMAN FIRE EQUIPMENT	HOSE	\$ 606.11
HENDERSON PRODUCTS, INC	LADDER, WLDT, LOWER, MK1	\$ 376.23
HUXLEY COMMUNICATIONS	PHONES, INTERNET	\$ 453.06
IOWA DEPT OF TRANSPORTATION	STOP SIGNS, POSTS	\$ 945.00
IOWA ONE CALL	IOWA ONE CALL	\$ 27.90
JEO CONSULTING GROUP INC	ENGINEERING WT&SW TRAILSIDE	\$ 5,601.25
KABEL BUSINESS SERVICES	SELF FUNDING ADMIN	\$ 10.00
KEMPKERS TRUE VALUE	RENTAL EQUIP 4 NITEHAWK FIELD	\$ 92.29
KEYSTONE LABORATORIRES	TESTING	\$ 253.60
KING'S THRONE, LLC	PORTABLE RESTROOMS	\$ 510.00
MADRID AUTOMOTIVE	VEHICLE REPAIR	\$ 402.52
MAINSTREET DESIGNS	REPLACEMENT LIGHT BULBS	\$ 379.08
MANATTS, INC	TAMA & HWY 210	\$ 460.50
MANFULL CONSTRUCTION	STRUMP REMOVAL	\$ 2,520.00

MARTIN OIL WHOLESALE	FUEL	\$	39.98
O'HALLORAN INTERNATIONAL	FILTERS	\$	76.39
POSTMASTER-SLATER	POSTAGE-UTILITY BILLS	\$	216.30
PRAIRIE STUMP SOLUTIONS	TREE STUMP REMOVAL	\$	4,037.67
SAFE BUILDING COMPLIANCE&TECH	BUILDING INSPECTIONS	\$	1,030.12
SCHULING HITCH CO, INC	STROBE & MINI LIGHT BARS	\$	349.89
SENSUS	ANNUAL TECH SUPPORT	\$	1,949.94
SERNETT, SUZY	SNACKS & MOVIES	\$	30.41
SNYDER & ASSOCIATES	ENGINEERING/WWTP/RAB DESIGN	\$	15,034.60
SOUTH STORY CREDIT CARD	POSTAGE, UTLTY BILLS, Books, Active 911-Fire	\$	2,245.71
STUTSMAN	SALT-WATER PLANT	\$	3,608.31
TOWN & COUNTRY MARKET	WATER, CLEANING SUPPLIES, LIB PROGRAMS	\$	54.81
UNITED BENEFIT SOCIETY, INC	LIFE INSURANCE	\$	70.00
VAN-WALL EQUIPMENT	SWITCH, SIDE & REAR MIRRORS	\$	294.70
VERIZON WIRELESS	CELL PHONES	\$	387.73
WELLMARK BLUE CROSS & SHIELD	HEALTH INSURANCE	\$	2,065.98

Expenses above by category:

NOVEMBER Revenues = \$ 241,138.39

GENERAL	85,706.41	17,346.12
ROAD USE	18,542.41	2,499.34
EMPLOYEE BENEFITS	59,349.88	2,126.38
ECONOMIC DEVELOPMENT	625.00	12,344.65
SEWER	29,836.78	17,920.18
STORM WATER	41,703.70	60.02
STORM WATER RECOVERY	2,038.14	7,062.08
RESOURCE RECOVERY	3,336.07	

Motion approved with a vote of 5 – 0.

Sheriff's office reported there has only been 1 issue of theft since the end of October. Please be aware of your surroundings and do not hesitate to notify the Story County Sheriff's office if you see anything suspicious.

Motion was made by Newman, seconded by May, to approve Resolution #10: Appointment of Nathan Franksain, Clint Bennethum, and Chad Fleenor to Polk Co Emergency Management Committee.
Motion approved with a vote of 5-0.

Mayor Kahler opened the public hearing for the Environmental Review for SRF Loan for Trailside (Weeks) Development at 7:51pm. Davies reported no written or verbal questions or concerns have been received. Slater's engineer, Curt Kampman with JEO, spoke on the alternatives that were considered for both water and sewer alignment for this project. The 3 other options for sewer involved lift stations, the one presented is gravity fed. The other option for water alignment was just on the other side of 500th Ave. Having no questions or comments, and no further discussion for the Council, Mayor Kahler closed the public hearing at 7:54pm.

Kampman reviewed the plans/alignment for water and sewer to Trailside Development. Motion was made by May, seconded by Birdsall to approve Resolution #11 (2020-2021): Approval of Specs and Plans for water and sewer expansion to Trailside Development. Motion approved with a vote of 5-0.

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

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

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

Motion was made by May, seconded by Newman, to set public hearing date for review of Specs and Plans for the Waste Water Treatment Plant (Sewer) for the next regular scheduled meeting – January 11, 2021. Motion approved with a vote of 5-0.

Motion was made by Newman, seconded by Birdsall, to set public hearing date for rezoning of a portion of property ID 13-31-100-115 (currently owned by JISSOM, Inc located south of Hwy 210 on the southwest corner of Slater City limits) from Agricultural to M1- Light Industrial. Motion approved with a vote of 5-0.

EMS reported on November calls. A trainee has almost completed training. This will bring Slater EMS up to 9 members. Reminder: EMS meetings have moved to the 2nd Thursday of each month.

Gogerty reported Library is back to online programing only. They have sponsored pick meals in place of Friday soup and song programs. There is a Christmas Story Walk on Main Street that has been quite popular.

Budget items to consider in FY 2022 Budget included, but not limited to: street sweeper, Christmas decorations, generator for City Hall, sidewalks on Main from Linn to Tama, EMS building.

Council discussed a complaint about a side by side that caused damage to a property. The property owner would like to see Council reconsider allowing them within City limits. After discussion, Council concluded that this was an isolated incident and is not planning reconsideration of the ordinance at this time.

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