

Slater City Council Meeting December 19, 2022

The meeting of the Slater City Council was called to order by Mayor John Kahler at 7:30pm on December 19, 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.

This meeting is a continuation of the December 12, 2022 meeting that ended due to lack a quorum. This meeting began on the agenda where the December 12, 2022 meeting ended.

Council reviewed proposed Ordinance #295: AN ORDINANCE REPEALING ORDINANCE NO. 230 AND GRANTING TO INTERSTATE POWER AND LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE TWENTY-FIVE YEAR FRANCHISE TO ERECT, CONSTRUCT, RECONSTRUCT, MAINTAIN, AND OPERATE PLANT AND SYSTEMS FOR THE DISTRIBUTION OF NATURAL GAS IN THE CITY OF SLATER, IOWA AND TO SELL, DISTRIBUTE, AND SUPPLY NATURAL GAS TO SAID CITY AND ITS INHABITANTS, AND REQUIRING SAID COMPANY TO PAY A FRANCHISE FEE TO THE CITY. Motion was made by Erickson, seconded by Newman, to hold the 1st Reading of Ordinance #295. Roll Call Vote: Ayes: Erickson, Newman, May, Howell, and Birdsall. Nays: none.

Council reviewed proposed Ordinance #296: AN ORDINANCE REPEALING ORDINANCE NO. 171, AND GRANTING TO INTERSTATE POWER AND LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE TWENTY-FIVE YEAR FRANCHISE TO ACQUIRE, CONSTRUCT, ERECT, MAINTAIN AND OPERATE AN ELECTRIC SYSTEM IN THE CITY OF SLATER, IOWA AND TO FURNISH AND SELL ELECTRIC ENERGY TO THE CITY AND ITS INHABITANTS, AND REQUIRING SAID COMPANY TO PAY A FRANCHISE FEE TO THE CITY. Motion was made by May, seconded by Birdsall, to hold the 1st Reading of Ordinance #296. Roll call Vote: Ayes: May, Birdsall, Howell, Erickson, and Newman. Nays: none.

Motion was made by Newman, seconded by Howell, to approve Resolution # 18: Change Order #6 with Story Construction for WWTF reducing the contract by \$4,039.00. Motion approved with a vote of 5-0.

Motion was made by Howell, seconded by Erickson, to approve Resolution #19: Pay Application #15 to Story Construction for the WWTF. Motion approved with a vote of 5-0.

Motion was made by Erickson, seconded by Newman, to approve Resolution #20: Pay Application #4 to Absolute Solutions for the WWTF. Motion approved with a vote of 5-0.

Motion was made by May, seconded by Howell, to approve Resolution #21: Approval of FY 2022 Street Finance Report. Motion approved with a vote of 5-0.

Motion was made by Howell, seconded by Newman, to approve Resolution #22: Approval of FY2022 Urban Renewal Report. Motion approved with a vote of 5-0.

Motion was made by Birdsall, seconded by Newman, to approve Resolution #23: Appointment of Nate Franksain to Polk Co 911 Service Board. Motion approved with a vote of 5-0.

Motion was made by Erickson, seconded by Birdsall, to approve Resolution #24: Setting up special checking account for Events. Motion approved with a vote of 5-0.

Motion was made by Birdsall, seconded by May, to approve the Liquor License renewal for B Fabulous BBQ. Motion approved with a vote of 5-0.

Davies discussed the issues the Auditor has with continuing to support Ballard Dollars for Scholars. The state considers this a donation that does not meet any state rules that would allow the City to continue such support.

Newman reported that the Community Club has booked a new/different carnival for this years 4th of July. Scott Amusement. Ticket sales will start early. Watch for more information... like at the Easter Egg hunt.

Motion was made by Birdsall, seconded by Erickson, to adjourn the meeting at 8:28 pm. All Ayes.