

## Slater City Council Meeting February 13, 2023

The meeting of the Slater City Council was called to order by Mayor John Kahler at 7:30pm on February 13, 2023, 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 Erickson, to approve the consent agenda. Items approved include agenda for February 13, 2023 meeting; minutes from the January 9, 2023 meetings; and claims paid totaling \$ 96,994.66. Motion approved with a vote of 5–0.

VENDOR	REFERENCE	AMOUNT
AFLAC	AFLAC- PRE-TAX	\$ 254.04
ALLIANT ENERGY	UTILITIES 5231311000	\$ 19,640.73
AMAZON CAPITAL SERVICES	ACCT # A29CRGDM0GGBXE	\$ 161.97
BAKER & TAYLOR BOOKS	BOOKS	\$ 1,252.07
ELAN	WHEEL BEARING; SEWER BLOWERS	\$ 1,948.07
CASEY'S MASTERCARD	FUEL	\$ 217.12
CENTRAL PUMP & MOTOR, LLC	REPAIR OF LAGOON BLOWERS	\$ 974.65
COPY SYSTEMS INC	COPIER	\$ 5,162.00
CULLIGAN	WATER	\$ 46.87
EBSCO INFROMATION SERVICES	PUBLICATIONS/SUBSCRIPTIONS	\$ 130.45
ECHO GROUP, INC	RAB METAL 3 INCH CAP	\$ 21.27
CONSOLIDATED ELECTRICAL DIST	ANNUAL SERVICE FOR GENERATOR	\$ 800.00
FICA	FED/FICA TAX	\$ 8,496.12
GIS BENEFITS	LIFE INSURANCE	\$ 175.84
GREAT IOWA TREASURE HUNT	GREAT IOWA TREASURE HUNT	\$ 100.00
HEARTLAND AG SYSTEMS	SCREEN LN; 2'X1 1/2'	\$ 24.16
HUXLEY COMMUNICATIONS	PHONES, INTERNET	\$ 498.32
IOWA DEPARTMENT OF REVENUE	STATE TAX	\$ 1,166.09
IOWA ONE CALL	IOWA ONE CALL	\$ 0.30
IPERS	IPERS	\$ 5,903.02
ISOLVED BENEFIT SERVICES WDM	SELF FUNDING ADMIN	\$ 20.00
KADETH, INC.	COMPUTER SUPPORT/SETUP 2 DESKT	\$ 1,438.75
KEMPKERS TRUE VALUE	PAINT AND BRUSH	\$ 177.17
KEYSTONE LABORATORIRES	TESTING	\$ 701.33
LOCALIQ	LEGAL PUBLICATIONS	\$ 728.97
MACQUEEN EQUIPMENT	PROXIMITY SWITH/STREET SWEEPER	\$ 114.25
MADRID AUTOMOTIVE	VEHICLE REPAIR	\$ 36.78
MARTIN OIL WHOLESALE	FUEL/DEISEL	\$ 1,596.00
MAX MOULDEN	NATIONAL REGISTRY-MAX & SYDNEY	\$ 208.00
MENARDS - AMES	DRIVE BIT, BUSHING, LUMBER	\$ 516.95
MENARDS - ANKENY	STEEL DOOR, FRAMINING	\$ 358.29
MICROBAC LABORATORIES INC	TESTING	\$ 367.25
MIRACLE RECREATION	REPLACEMENT PARTS FOR PLAY EQU	\$ 56.69

MUNICIPAL SUPPLY, INC.	CLAMP, PLATE & LINER, GASKET	\$	446.14
ONE HOUR HEATING AND A/C	POOL BOILER	\$	345.00
PAR INDUSTRIES	POWER GATE AT WWTF	\$	2,477.48
POSTMASTER-SLATER	February water bills	\$	306.24
PUBLIC HOUSE 421	DESIGN CONSULT/PUBLIC HOUSE	\$	2,350.00
RK CONST. & DEMO	20FT CANTAINER FOR CAN CORRAL	\$	5,200.00
SAFE BUILDING			
COMPLIANCE&TECH	BUILDING INSPECTIONS	\$	2,397.67
SERNETT, SUZY	FLOOR PUZZLE & STORAGE BOX	\$	12.00
SLATER EMS	EMS CALLS 1/1/22-6/30/22	\$	685.00
SNYDER & ASSOCIATES	ESTIMATES FOR PAVING	\$	4,267.61
STAPLES CREDIT PLAN	BINDERS; SEALER; PAPER; INK	\$	435.59
STORY CONSTRUCTION CO.	PAY APP #16 WWTF	\$	16,158.04
STORY COUNTY ANIMAL CONTRL	ANIMAL CONTROL	\$	284.00
TOWN & COUNTRY MARKET	COOKIES/LIBRARY PROGRAM	\$	81.17
TRICKLES TIRE & AUTOMOTIVE	TIRE REPAIR FOR STREET SWEEPER	\$	80.00
UNITED BENEFIT SOCIETY, INC	FIRE INSURANCE	\$	70.00
US BANK EQUIPMENT FINANCE	COPIER CONTRACT	\$	61.08
VAN-WALL EQUIPMENT	5 GAL HYDRAU ISO 68	\$	846.82
VERIZON WIRELESS	CELL PHONES	\$	206.65
WEEKS CONSTRUCTION	WATER MAIN BREAKS	\$	525.00
WELLMARK BLUE CROSS & SHIELD	HEALTH INSURANCE	\$	5,381.48
XENIA	WATER USAGE 12/16/22-1/16/23	\$	1,084.17

January Expenses above by category:

January 2023 Revenues = \$ 138,730.04

GENERAL	16,535.17
ROAD USE	15,282.01
LOCAL OPTION SALES TAX (LOST)	20,234.52
ECONOMIC DEVELOPMENT	3,106.66
WATER, SEWER, STORM, RR	83,571.68
GENERAL	27,069.29
ROAD USE	12,958.50
EMPLOYEE BENEFITS	5,470.28
ECONOMIC DEVELOP	2,350.00
WATER	9,666.70
SEWER	39,317.66
STORM WATER	100.98
RESOURCE RECOVER	61.25

Sheriff's Office reported 3 new deputies have been hired. Howell asked questions about the incident at the bus stop approximately a week ago. The deputy did not have details and will report back with more information.

Library Director, Jennifer Gogerty, reported on the increase in evening programs. They are very well attended. She also wanted to thank Slater EMS for being quick and helpful when a library patron noticed an elderly neighbor had fallen.

EMS Chief Fleenor reported calls for January 2023; Moulden's are finishing up training/testing. EMS is looking for guidance "What does the Community want from EMS? What level of service does the Community expect when 911 is call?"

Motion was made by Erickson, seconded by May, to approve Resolution #27: Pay Application #16 for Story Construction for work completed at the Sewer Treatment facility. Motion approved with a vote of 5-0.

Motion was made by Birdsall, seconded by Newman, to approve adding 2 additional floating Holidays to the Employee handbook. Motion approved with a vote of 5-0.

Motion was made by Newman, seconded by Howell, to waive the 2<sup>nd</sup> reading, hold the 3<sup>rd</sup> reading, and approve #298: AN ORDINANCE CHANGING MEETING TIME FOR COUNCIL MEETINGS. (changing it from the current time of 7:30pm to 6:00pm). Roll call vote: Ayes: Newman, Howell, Birdsall, Erickson, and May. Nays: none

Council considered Ordinance #297: AN ORDINANCE ESTABLISHING TIME LIMIT FOR PUBLIC FORUM AT ALL MEETINGS OF THE COUNCIL AND/OR ANY CITY BOARDS OR COMMISSIONS. Motion was made by Newman, seconded by May to hold the 1<sup>st</sup> reading of Ordinance #297 with the addition suggested by Erickson. Roll call vote: Ayes: Newman, May, Erickson, Birdsall, and Howell. Nays: none.

Motion was made by Birdsall, seconded by Howell, to approve Resolution #28: Permanent Easement for Alliant Energy at Trailside Park for street lighting. Motion carried with a vote of 5-0.

Motion was made by Birdsall, seconded by Erickson, to approve Resolution #29: Approval of plat changes for Trailside Development (to include permanent easement for utilities). Motion approved with a vote of 5-0.

Motion was made by May, seconded by Birdsall, to approve Resolution #30: Approval of Addition Street lighting to City System / billing. Motion approved with a vote of 5-0.

Motion was made by Howell, seconded by May, to approve Resolution #31: Renewal of Slater/Kelley Agreement for FY 2024 with only change being an increase in charge from \$25,000 to \$28,750. Motion approved with a vote of 5-0.

Motion was made by Erickson, seconded by Newman, to approve Resolution #32: Renewal of Sheriff Contract for FY 2024. Motion approved with a vote of 5-0.

Council reviewed the proposed FY 2024 Budget. Motion was made by Newman, seconded by Erickson, to approve Resolution #33: Setting Public Hearing for FY 2024 Proposed Budget for the next regular scheduled Council meeting set for March 13<sup>th</sup>, 2023 at 6:00PM (Note: this is a time change for regularly scheduled Council meetings). Motion approved with a vote of 5-0.

Mayor Kahler opened the public hearing for FY 2024 Max Levy Rate at 8:18pm. Davies reported there has been no written or verbal questions or comments regarding the Max Levy Rate received at City Hall. With no questions from those present, and no further discussion, Kahler closed the public hearing at

8:19pm. Motion was made by Birdsall, seconded by Newman, to approve Resolution #34: Adopting FY 2024 Max Levy Rate. Motion was approved with a vote of 5-0.

Council discussed Resolution #35: Request to Change location for Zero interest loan to Katie Clement/Something Blue at length. Motion was made by Birdsall, seconded by Newman, to NOT approve the request. Motion approved with a vote of 4-1 (Howell voting nay).

Council reviewed Ordinance #299: Increase in Sewer Rates. This ordinance will increase sewer connection fee from \$44.34 to \$50.00; and increase the sewer usage fee from \$9.34 per 100 cubic feet used to \$10.50. Motion was made by Erickson, seconded by Newman, to hold the 1<sup>st</sup> reading for Ordinance #299. Roll call vote: Ayes: Erickson, Newman, May, Howell, and Birdsall. Nays: none

A property owner expressed his issues with the increase in Sewer Rates; a member of Slater Area Historical Association presented flyers for the Open House and pancake supper / fundraiser planned for Sunday, February 19<sup>th</sup> 5-7pm.

Motion by Newman, seconded by Birdsall, to adjourn the meeting. All Ayes.

NOTE: Starting March 13, 2023, meetings for Slater City Council will begin at 6:00pm.