

## Slater City Council Meeting February 14, 2022

The meeting of the Slater City Council was called to order by Mayor John Kahler at 7:31pm on February 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.

Motion by May, seconded by Birdsall, to approve the consent agenda. Items approved include agenda for February 14, 2022 meeting; minutes from the January 10, 2022 meeting; and claims listed below totaling \$ 201,647.20. Motion approved with a vote of 5–0.

<u>VENDOR</u>	<u>REFERENCE</u>	<u>AMOUNT</u>
ABSOLUTE INFRASTRUCTURE	WT MAIN BREAK-UNDER WT TOWER	\$ 12,287.44
AHLERS & COONEY P.C.	TRAILSIDE-URBAN RENEWAL PLAN	\$ 468.00
ALLIANT ENERGY	UTILITIES 5231311000	\$ 12,878.18
AMAZON CAPITAL SERVICES	ACCT # A29CRGDM0GGBBXE	\$ 107.67
BAKER & TAYLOR BOOKS	BOOKS	\$ 740.15
BROAD REACH	CHILDREN'S BOOKS	\$ 162.52
ELAN	HOOP BLD REPAIR, POSTAGE, BOOKS	\$ 4,612.15
CARLSON, AMY	GINGERBREAD WALK/CONTEST	\$ 152.79
CASEY'S MASTERCARD	FUEL	\$ 354.05
CENTRAL IOWA DISTRIBUTING, INC	DISPOSABLE GLOVES	\$ 267.00
CONLEY'S TRUCKING	MAIN BREAK 1ST & GREENE	\$ 691.61
CORE & MAIN	MAIN BREAK UNDER WATER TOWER	\$ 2,960.00
CULLIGAN	BOTTLED WATER	\$ 37.17
DOOR & FENCE STORE, INC	DOOR REPAIR	\$ 587.00
CONSOLIDATED ELECTRICAL DIST	GENERATOR REPAIR - SEWER	\$ 375.00
FICA	FED/FICA TAX	\$ 3,632.52
CENGAGE LEARNING INC / GALE	LP BOOKS	\$ 27.19
GANNETT	LEGAL PUBLICATIONS	\$ 328.98
GARBAGE GUYS	TRASH COLLECTION	\$ 320.00
GIS BENEFITS	LIFE INSURANCE	\$ 50.40
GREENLAW, REGGIE	FEBRUARY MEET N EAT	\$ 75.00
HACH COMPANY	UNIVER 3 POWDER, 454G	\$ 71.40
HALEY VAJGRT	REFUND FOR SR CENTER RENTAL	\$ 50.00
HAWKINS, INC	CHEMICALS	\$ 1,396.51
THE HOME DEPOT PRO	SAFETY GLASSES	\$ 43.12
HEIMAN FIRE EQUIPMENT	2 SETS OF BOOTS	\$ 1,981.04
HOKEL MACHINE SUPPLY, INC.	AG BLADE; MON 35-104 ASTRO CUT	\$ 86.71
HUXLEY COMMUNICATIONS	PHONES, INTERNET	\$ 458.15
IA ASSN OF MUNICIPAL UTILITIES	FY 2023 MEMBER DUES	\$ 754.00
IN THE SWIM	3 PIECE DUALY PRO POLE	\$ 100.00
IOWA DEPT OF TRANSPORTATION	TIE ZIPS; ORANGE BARRICADE;EX	\$ 756.81
IOWA ONE CALL	IOWA ONE CALL	\$ 9.90
ISOLVED BENEFIT SERVICES WDM	SELF FUNDING ADMIN	\$ 365.00

JEO CONSULTING GROUP INC	CONSTRUCTION SERVICES	\$	620.00
KEMPKERS TRUE VALUE	EMT CONDUIT; AIR FILTER; OUTLET	\$	120.72
KEYSTONE LABORATORIES	TESTING	\$	592.85
LEXIPOL	EMS PLATFORM/MOBILE SOLUTION	\$	400.00
MADRID AUTOMOTIVE	VEHICLE REPAIR	\$	102.63
MALLON EXCAVATING, L.L.C.	MAIN BREAK @ WEST END OF 10TH	\$	400.00
MARTIN OIL WHOLESALE	FUEL	\$	1,819.47
MIDAMERICA BOOKS	CHILDREN'S BOOKS	\$	79.80
MJ MANUFACTURING	4 HYDRANT WRENCHES	\$	556.00
MOSQUITO CONTROL OF IOWA	MOSQUITO SPRAYING ALL 2021	\$	6,700.00
MUNICIPAL MANAGEMENT CORP	LEAK DETECTION 1ST & GREEN	\$	800.00
MUNICIPAL SUPPLY, INC.	CURB BOXES; YARD HYDRANT; COUPLG	\$	3,280.25
O'HALLORAN INTERNATIONAL	FILTER, OIL, FUEL/WT SEPARATOR	\$	99.53
PAR INDUSTRIES	REPAIR CONTACTOR @ WT PLANT	\$	1,930.83
POSTMASTER-SLATER	WATER BILLS 2/1/2022	\$	251.60
ROGERS ENTERPRISES	URBAN RENEWAL/TIF AGREEMENT	\$	9,402.18
SAFE BUILDING COMPLIANCE&TECH	BUILDING INSPECTIONS	\$	498.70
SERNETT, SUZY	DECORATIONS	\$	125.61
SNYDER & ASSOCIATES	WWTF-CONSTRUCTION ADMIN	\$	26,052.84
STAPLES CREDIT PLAN	POST IT NOTES; BLACK INK	\$	307.96
STORY COUNTY ANIMAL CONTROL	ANIMAL CONTROL	\$	154.00
STORY COUNTY RECORDER	RECORDING OF DEED 501 MAIN	\$	12.00
STORY COUNTY TREASURER	501 MAIN - PROPERTY TAXES	\$	1,224.00
TOWN & COUNTRY MARKET	BATTERIES & M&M'S	\$	60.20
TRUCK CENTER COMPANIES	VEHICLE MAINTENANCE	\$	191.35
UNITED BENEFIT SOCIETY, INC	FIRE / LIFE INSURANCE	\$	70.00
US BANK EQUIPMENT FINANCE	COPIER CONTRACT	\$	61.08
VAN-WALL EQUIPMENT	NUT; WASHER; CUTTING EDGE; BOLTS	\$	307.93
VERIZON WIRELESS	CELL PHONES	\$	196.95
WELLMARK BLUE CROSS & SHIELD	HEALTH INSURANCE	\$	3,714.92
Pay App #5 - Story Construction	Waste Water Treatment Facility	\$	94,326.34

February Expenses above by category:

January Revenues = \$ 1,252,485.96

GENERAL	23,908.86	872.32
ROAD USE	7,178.58	489.18
LOST CYCLE BENEFITS (TAX)	4,130.29	901.88
ECONOMIC DEVELOPMENT	9,402.18	833.33
WATER DEVELOPMENT	1,224.00	274.20
SEWER	28,372.40	142.00
SEWER PROJECT (SRF	6,091.25	1,040.7
FUND PROJECTS	120,999.18	5
STORM WATER	15.74	1,022.67
RESOURCE RECOVERY	325.03	909.63

Motion was made by Howell, seconded by Newman, to approve the correction to Resolution # 29 (2021-2022): Change Order #1 for WWTF. 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. There was 1 property owner who had questions and spoke against the increase. Motion was made by May, seconded by Birdsall, to hold the 3<sup>rd</sup>/Final Reading of Ordinance #288 and direct the clerk to publish. Roll Call vote: Ayes: May, Birdsall, Erickson, and Howell. Nays: none

Council discussed the Sewer Agreement with Sheldahl and reviewed both engineer opinions of what percentage charges should be set at. Davies will set up a meeting with Sheldahl to discuss further.

Mayor Kahler opened the public hearing for the Max Tax Levy for FY 2023 Budget at 7:59pm. Davies reviewed the Max Tax Levy and reported no written or verbal questions, comments, or concerns have been received. Having no questions from those present, and no further discussion, Kahler closed the public hearing at 8:02pm. Motion was made by Erickson, seconded by Howell, to approve Resolution #43: Approval of Max Tax Levy for FY 2023 Budget. Motion approved with a vote of 5-0.

Motion was made by May, seconded by Birdsall, to approve Resolution #44: Pay App #5 for Story Construction on the Waste Water Treatment Facility. Motion approved with a vote of 5-0.

Motion was made by May, seconded by Erickson, to approve the renewal of Liquor License for Nite Hawk Bar & Grill. Motion approved with a vote of 4-0. Birdsall abstained.

Motion was made by Erickson, seconded by Birdsall, to approve Resolution #45: Engagement letter with Ahlers and Cooney for Urban Renewal Area. Motion approved with a vote of 5-0.

Motion was made by Birdsall, seconded by Newman, to approve Resolution #46: Approval of FY 2023 contract with Story County Sheriff's Office. Motion approved with a vote of 5-0.

Motion was made by May, seconded by Erickson, to approve Resolution #47: Renewal of FY2023 Contract with City of Kelley for Administrative Services. Motion approved with a vote of 5-0.

Council discussed the potential light industrial development on the west edge of town. Motion was made by May, seconded by Birdsall, to approve Resolution #48: Approval of Contract with JEO for Engineering & Design for WT & SW expansion for Scott Sievers property /SW edge of town. Motion approved with a vote of 5-0.

Ordinance #289: Adoption of Chapter 155 to City of Slater's Code of Ordinances outlining provisions of the International Building Code, 2018 edition was discussed and tabled for more information.

Council reviewed the FY2023 Budget requests in depth. Motion was made by Erickson, seconded by Birdsall, to approve Resolution #49: Setting date for Public Hearing for FY2023

Budget for March 7, 2022 7:30 pm at Slater City Hall, 101 Story Street, Slater, Iowa. Motion approved with a vote of 5-0.

Motion was made by May, seconded by Erickson, to approve Resolution #50: Change Order #2 for the Waste Water Treatment Facility. Motion approved with a vote of 5-0.

Gogerty reported the Library Board has a new President – Scott Huisinga; they had 57 participants at story time last week – Library staff is seeing a significant increase of new families within the community using the Library services; the building committee is planning an Open House for local businesses on March 31<sup>st</sup>; planning for summer reading program has started; and just an FYI... the Slater Library has NOT banned any books.

EMS reported on calls for January; radio communication seems to have improved, but the paging has gotten worse in the last couple of weeks.

Fire is having a breakfast on Saturday, February 19<sup>th</sup>.

Council discussed potential plans to build a new Fire/EMS building; discussed dilapidated properties.

Motion by May, seconded by Birdsall, to adjourn the meeting at 10:29pm. All Ayes.