

Slater City Council Meeting March 7, 2022

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

Motion by Erickson, seconded by Birdsall, to approve the consent agenda. Items approved include agenda for March 7, 2022 meeting; minutes from the February 14, 2022 meeting; and claims listed below totaling \$ 130,131.00. Motion approved with a vote of 5–0.

<u>VENDOR</u>	<u>REFERENCE</u>	<u>AMOUNT</u>
AHLERS & COONEY P.C.	ROGERS DA - PLAT 7	\$ 901.50
ALLIANT ENERGY	UTILITIES 5231311000	\$ 12,401.07
AMAZON CAPITAL SERVICES	ACCT # A29CRGDM0GBBXE	\$ 410.68
ARDENT LIGHTING GROUP INC	LIGHT REPAIRS FROM DERECHO	\$ 22,250.00
BAKER & TAYLOR BOOKS	BOOKS	\$ 1,371.39
CASEY'S	FUEL	\$ 246.03
COPY SYSTEMS INC	INK FOR COPIER	\$ 28.06
CULLIGAN	WATER	\$ 7.37
DANKO EMERGENCY EQUIPMENT	6 STREAM LIGHT SURVIVORS	\$ 350.86
DEMCO	BOOK COVERING SUPPLIES	\$ 306.42
DIAM PEST CONTROL	PEST CONTROL AT CITY HALL	\$ 99.00
ELAN / CREDIT CARD	FIRE ENGRAV, LIFE GUARD TRAINING, POSTAGE	\$ 1,548.49
GALLS, LLC	BELTS W/ BUCKLE	\$ 282.94
GARBAGE GUYS	MARCH & APRIL 2022 GARBAGE COL	\$ 320.00
GIS BENEFITS	LIFE INSURANCE	\$ 79.20
HACH COMPANY	CHEMICALS	\$ 627.48
HUXLEY COMMUNICATIONS	PHONES, INTERNET	\$ 458.15
INTERSTATE ALL BATTERY	BATTERIES	\$ 112.50
IOWA INSURANCE DIVISION	ANNUAL CEMETERY REPORT FEE	\$ 31.00
IOWA ONE CALL	LOCATES	\$ 34.30
ISOLVED BENEFIT SERVICES	SELF FUNDING ADMIN	\$ 15.00
JERRY CARNEY & SONS, INC	L & R TAIL LAMPS FOR F250	\$ 70.00
KEMPKERS TRUE VALUE	PROPANE, FLEX COUPLING, WINDOW REPAIR	\$ 197.10
MADRID AUTOMOTIVE	VEHICLE REPAIR	\$ 8.48
MUNICIPAL SUPPLY, INC.	FLANGE, BOLT, HEX NUT, METERS	\$ 1,975.55
POSTMASTER-SLATER	MARCH UTILITY BILLS	\$ 250.80
SERNETT, SUZY	MILEAGE TO KNOXVILLE WORKSHOP	\$ 74.05
SAFE BUILDING	BUILDING INSPECTIONS	\$ 1,131.34
SIGN PRO	SAFETY CONCERN SIGN @ POOL	\$ 49.50
STAPLES CREDIT PLAN	COMPUTER MONITOR	\$ 300.48
STORY COUNTY TREASURER	501 MAIN STREET-TAXES	\$ 92.00
SWANK MOVIE LICENSING USA	SITE LICENSE	\$ 256.00
THE HOME DEPOT PRO	VACUUM	\$ 337.54

TOWN & COUNTRY MARKET	MEET & EAT	\$	57.64
TRI-COUNTY TIMES	2022 SUBSCRIPTION	\$	46.80
UNITED BENEFIT SOCIETY, INC	MARCH LIFE INSURANCE / FIRE	\$	35.00
US BANK EQUIPMENT FINANCE	COPIER CONTRACT	\$	61.08
VAN-WALL EQUIPMENT	BUSHING, FLOAT EDGE, CUT EDGE	\$	1,950.84
WELLMARK BLUE CROSS/SHIELD	HEALTH INSURANCE	\$	3,442.06
STORY CONTSTRUCTION	PAY APP #6 Waste Water Treatment Facility	\$	77,913.30

March Expenses above by category:

February Revenues = \$ 193,196.70

GENERAL	34,881.25	499.16
ROAD USE	6,569.15	977.20
EMPLOYEE BENEFITS	3,536.26	512.36
SEWER DEVELOPMENT	9240.52	525.94
SEWER PROJECT (SRF FUNDS)	57904.32	634
STORM	5,014.87	075.23
SEWER PROJECTS	77,913.30	280.47
STORM WATER	76.16	
RESOURCE RECOVER	355.17	

Council discussed the Sewer Agreement with Sheldahl. The engineers will be meeting to try to come to an agreement on how the percentage for what each city should pay for capital improvements should be calculated. Davies will follow up and then set up a meeting with Sheldahl to discuss further.

Mayor Kahler opened the public hearing for the FY 2023 Budget at 7:52pm. Davies reported no written or verbal questions, comments, or concerns have been received. It is noted that the City of Slater continues to support Ballard Dollars for Scholars because Council sees education as an important aspect of a growing, well rounded Community. Having no questions from those present, and no further discussion, Kahler closed the public hearing at 7:53pm. Motion was made by Birdsall, seconded by Howell, to approve Resolution #51: Adoption of FY 2023 Budget. Motion approved with a vote of 5-0.

Motion was made by May, seconded by Newman, to approve Resolution #52: Pay App #6 for Story Construction on the Waste Water Treatment Facility. Motion approved with a vote of 5-0.

Mayor Kahler opened the public hearing at 7:55pm for the request to change a section of Prairie Creek Plat 8 (not platted as of this date) to R3-Multi-Family residential from R1-Single Family residential. The developer Doug Rogers/Rogers Enterprises was present and explained it is his intention that this area would only be built with a Home Owner Association in place. Public Hearing closed at 8:11pm. Council agreed they would move forward with making this area R3-Multi-Family with the condition that the units are owner occupied and a Home Owner's Association MUST be in place.

Motion was made by Erickson, seconded by Newman, to hold the 1st Reading of Ordinance #290: Adoption of additional stop signs in new housing developments. Roll call vote: Ayes: Erickson, Newman, May, Birdsall, and Howell. Nays: none.

Motion was made by May, seconded by Birdsall, to approve Resolution #53: Determining the necessity and setting dates of a consultation meeting for March 22 @ 10:00am to be held at Slater City Hall, 101 Story St, Slater, Iowa, and a public hearing for April 11 @ 7:30pm during the next regularly scheduled Council meeting to be held at Slater City Hall, 101 Story St., Slater, Iowa on a proposed Prairie Creek Plat 7 Residential Urban Renewal Plan for a proposed Urban Renewal Area in the City of Slater, State of Iowa. Roll call vote: Ayes: May, Birdsall, Howell, Erickson, and Newman. Nays: none

Motion was made by Birdsall, seconded by Howell, to approve Resolution #54: Setting Public Hearing (for April 11 @7:30pjm) on the proposal to enter into Development Agreement with Rogers Enterprises, Inc. Roll call vote: Ayes: Birdsall, Howell, Newman, Erickson, and May. Nays: none

Council discussed the next steps to clean up lot #26 in Hammond Estates.

EMS reported on calls for February; they are communicating with Boone Co and Boone Hospital about issues of running far north for calls; they are talking with Huxley about obtaining 1 of their cardiac monitors; Slater EMS is celebrating 40 years with a fundraiser on May 22nd at the Log Cabin.

Estrem reported on a water shut off issue; and that he has 2 bids for repairs to the Sr. Center.

Motion by May, seconded by Erickson, to adjourn the meeting at 9:14pm. All Ayes.