

Slater City Council Meeting March 8, 2021

The meeting of the Slater City Council was called to order by Mayor John Kahler at 7:30P.M. on March 8, 2021, at Slater City Hall, 101 Story Street, Slater, Iowa AND via “ZOOM” Roll being called; Present at City Hall: Sue Erickson, Ken May, Joel Newman, and Shawn Birdsall; the following Council members were present via “ZOOM” : Tina Howell. Absent: None. Also present at City Hall: 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 March 8, 2021 meeting; minutes from the February 8, 2021 meeting; and claims paid totaling \$36,533.50. List below also includes \$3600.68 in payroll expenses.

<u>VENDOR</u>	<u>REFERENCE</u>	<u>AMOUNT</u>
ALLIANT ENERGY	UTILITIES 5231311000	\$ 11,104.58
BAKER & TAYLOR BOOKS	BOOKS	\$ 1,589.39
BENJAMIN FRANKLIN PLUMBING	WATER PLANT-FURNANCE MAINTENANCE	\$ 674.00
BOUND TREE MEDICAL, LLC	AIRWAY KIT, SHARPS	\$ 13.45
CARROLL CONSTRUCTION SUPPLY	FOAM BLANKET, POLAR GLOVE	\$ 250.00
CASEY'S CREDIT CARD	FUEL	\$ 323.49
CENTRAL IOWA DISTRIBUTING, INC	ICE MELT	\$ 1,242.50
CULLIGAN	WATER	\$ 28.25
DOTY BELT, LLC	PATIENT HANDLING KIT	\$ 794.50
DRAINTech	JETTING SEWER LINE	\$ 260.00
ELECTRIC WHOLESALE COMPANY	IRON BENDER, ALUM BENDER	\$ 223.41
EMERGENCY MEDICAL PRODUCTS	MED & LG NITRILE GLOVES	\$ 425.88
FARMTEK	HOOP BUILDING PARTS/STORM	\$ 379.00
CENGAGE LEARNING INC / GALE	LP BOOKS	\$ 27.19
GANNETT	LEGAL PUBLICATIONS	\$ 311.60
GARBAGE GUYS	GARBAGE SERVICE	\$ 320.00
GIS BENEFITS	LIFE INSURANCE	\$ 50.40
HAWKINS, INC	CHEMICALS	\$ 1,206.24
HEARTLAND COOPERATIVE	100 # LP FILLED	\$ 350.00
HUXLEY COMMUNICATIONS	PHONES, INTERNET	\$ 453.15
IA ASSN OF MUNICIPAL UTILITIES	2021-22 MEMBER DUES	\$ 713.00
IAWEA	TRAINING - ESTREM	\$ 100.00
JEO CONSULTING GROUP INC	WT&SW ENGINEER TRAILSIDE/WEEKS	\$ 5,095.00
KABEL BUSINESS SERVICES	SELF FUNDING ADMIN	\$ 10.00
KEMPKERS TRUE VALUE	UTILITY HEATER	\$ 86.95
KEYSTONE LABORATORIRES	TESTING	\$ 295.10
LONG, JULIE	PROGRAM SUPPLIES	\$ 25.21
MARTIN MARIETTA MATERIALS	SAND	\$ 961.81
MIRACLE RECREATION	STORM DAMAGE/SWING @ NELSON	\$ 532.88
MUNICIPAL MANAGEMENT CORP	ISOLATE WATER LEAK	\$ 800.00
MUNICIPAL SUPPLY, INC.	MAIN BREAK	\$ 1,101.50
NITE OWL PRINTING	PRINTING	\$ 1,030.00
PAR INDUSTRIES	BREAKER AT MAIN SHOP GENERATOR	\$ 605.00
POSTMASTER-SLATER	March Utility	\$ 216.30
PRO INSTITUT (SUPPLYWORKS)	EXT CORDS, WEDGE ANCHORS, FAUCET	\$ 289.90
SECRETARY OF STATE	RENEWAL OF NOTARY - DAVIES	\$ 30.00

SERNETT, SUZY	PROGRAM SUPPLIES	\$	7.92
SOUTH STORY CREDIT CARD	POSTAGE, BOOKS, LIB PROGRAMING	\$	1,346.47
STAPLES CREDIT PLAN	SEAL, DIVIDERS, INK, BUS CARDS	\$	360.06
STATPACKS, INC	MEDSLINGER	\$	116.01
SWANK MOVIE LICENSING USA	RENEWAL OF SITE LICENSE	\$	256.00
TRI-COUNTY TIMES	RENEWAL OF TRI COUNTY TIMES	\$	46.00
UNITED BENEFIT SOCIETY, INC	LIFE INSURANCE/FIRE	\$	35.00
US BANK EQUIPMENT FINANCE	COPIER MAINTENANCE	\$	61.08
VERIZON	CELL PHONES	\$	207.92
WELLMARK BLUE CROSS & SHIELD	HEALTH INSURANCE	\$	2,177.36

Expenses above by category:

DECEMBER Revenues = \$ 465,533.38

GENERAL	369,011.76	13,546.57
ROAD USE	13,234.36	6,544.93
EMPLOYEE BENEFITS	00	2,237.76
WATER DEVELOPMENT	12,178.33	9,288.04
SEWER	23,908.77	8105.52
SEWER WATER	41,966.62	71.83
STORM WATER RECOVERY	2,011.94	339.53
RESOURCE RECOVERY	3,221.60	

Motion approved with a vote of 5 – 0.

Motion was made by Birdsall, seconded by Howell, to hold the 3rd reading and adopt Ordinance #285: Limiting number of dogs to 5 and cats to 5 for each property within Slater City limits. Roll call vote: Ayes: Birdsall, Howell, May, Erickson, and Newman. Nays: none.

Mayor Kahler opened the Public Hearing for FY 2022 Proposed Budget at 7:36pm. Davies reviewed what was published and reported that no written or verbal comments, questions, or oppositions have been received at City Hall. Because Council sees education as an important aspect of a growing, well rounded Community, they will continue to support Ballard Dollars for Scholars. If anyone has questions or concerns PLEASE feel free to stop by or call City Hall. Having no comments or questions from the public and no further discussions, Mayor Kahler closed the public hearing at 7:37pm. Motion was made by Howell, seconded by May, to approve Resolution #20 (2020-2021): Adopting FY 2022 Budget. Motion approved with a vote of 5-0.

Mayor Kahler opened the Public Hearing for Addendum #1 to the Specs and Plans for the water and sewer line to Trailside (Weeks) Development at 7:38pm. Davies reported no written or verbal comments, questions, or oppositions have been received at City Hall. Weeks were present for the meeting and answered questions from the gallery. Mayor Kahler closed the public hearing at 7:40pm. Motion was made by Erickson, seconded by Birdsall, to approve Resolution #21 (2020-2021): Approving Addendum #1 to Specs and Plans for the water and sewer line to Trailside (Weeks) Development. Motion approved with a vote of 5-0.

Council reviewed the bids for Water & Sewer Expansion to Trailside Development. Motion was made by Newman, seconded by Birdsall, to approve Resolution # 22 (2020-2021): Awarding contract for Water & Sewer Expansion to Trailside Development to Graff Excavating, Inc. in the amount of \$897,065.00. Motion approved with a vote of 5-0.

Council reviewed bids for the Waste Water Treatment Facility (WWTF). There was a lengthy discussion of why bids came in significantly higher than anticipated. Motion was made by Birdsall, seconded by May, to table Resolution #23 (2020-2021): Awarding of Contract for WWTF until further information/options could be gathered. Motion approved with a vote of 5-0.

Motion was made by May, seconded by Erickson, to approve Resolution #24 (2020-2021): Approval of Contract with Municipal Management Corp for hydrant surveying and isolation of emergency leaks. Motion approved with a vote of 5-0.

Council reviewed request for Waive of Review of Subdivision. Motion was made by Erickson, seconded by Newman, to approve Resolution #25 (2020-2021): Waive of Subdivision Review for .77 acres of land owned by Craig & Julie Weeks located and further described in the Resolution and shown on the attached map. Motion approved with a vote of 5-0.

Davies presented information regarding Budget Amendment #2 for the FY2021 Budget. Motion was made by May, seconded by Birdall, to set public hearing date for the next regularly scheduled Council meeting set for April 12, 2021 and direct Clerk to publish proposed Amendment #2 as required. Motion approved with a vote of 5-0.

EMS reported calls are up significantly. Their fundraiser went well. THANK YOU's go out to all those who supported them. With response time improving they are looking at changing the page out process.

Fire reported the Firemen's Dance is scheduled for June 5, 2021 and that Fire Association was able to purchase a new F250 truck which will replace the van.

Estrem reported cleanup and repairs for spring are underway.

Community Club/Library sponsored Easter Egg Hunt is planned for Saturday, March 27, 2021. And plans for 4th of July are underway.

Motion by Erickson, seconded by Birdsall to adjourn.