

## Slater City Council Meeting April 11, 2022

The meeting of the Slater City Council was called to order by Mayor John Kahler at 7:30pm on April 11, 2022, at Slater City Hall, 101 Story Street, Slater, Iowa. Roll being called Present: Sue Erickson, Ken May, Shawn Birdsall, and Tina Howell. Absent: Joel Newman. Also present: Jennifer Davies – City Administrator / Clerk.

Motion by Erickson, seconded by May, to approve the consent agenda. Items approved include agenda for April 11, 2022 meeting; minutes from the March 7, 2022 meeting; and claims listed below totaling \$ 418,002.09. Motion approved with a vote of 4–0.

AHLERS & COONEY P.C.	ROGER ENTERPRISES - DA	\$ 498.50
ALLIANT ENERGY	UTILITIES 5231311000	\$ 12,005.84
AMAZON CAPITAL SERVICES	ACCT # A29CRGDM0GBBXE	\$ 432.50
BAKER & TAYLOR BOOKS	BOOKS	\$ 1,666.31
BLUM, ALEX	CPR TRAINING	\$ 100.00
CARDMEMBER SERVICES	POSTAGE, LIBRARY PROGRAM SUPPLIES	\$ 1,641.65
D & D PEST CONTROL	FIRE STATION-SERVICE ON3/22/22	\$ 200.00
D& K PRODUCTS		\$ 1,834.16
DANKO EMERGENCY EQUIPMENT	HOOLIGAN TOOL	\$ 311.73
USBORNE & KANE MILLER BOOKS	BOOKS	\$ 121.87
CONSOLIDATED ELECTRICAL DIST	GENERATOR SERVICE	\$ 2,514.00
CULLIGAN	WATER	\$ 66.97
FICA	FED/FICA TAX	\$ 3,909.77
FINCO	KATALPA TREE REMOVAL	\$ 1,000.00
CASEY'S FUEL CARD	FUEL	\$ 481.78
CENGAGE LEARNING INC / GALE	LP BOOKS	\$ 28.79
GALLS, LLC	ZIP SHIRTS & FLAG PATCHES	\$ 904.73
GANNETT	LEGAL PUBLICATIONS	\$ 418.70
GIS BENEFITS	LIFE INSURANCE	\$ 105.29
GOGERTY, JENNIFER	MEET AND GREET	\$ 25.51
HACH COMPANY	CHEMICALS	\$ 84.54
HALLETT MATERIALS	MASON SAND	\$ 135.54
HAWKINS, INC	CHEMICALS	\$ 1,657.09
HOME DEPOT / SUPPLYWORKS	CHARGER, FUEL BLWR, BATTERY, PAINT	\$ 742.71
HUXLEY COMMUNICATIONS	PHONES, INTERNET	\$ 458.15
IA MUNICIPAL FINANCE OFFICERS	DUES/TRAINING	\$ 50.00
ISOLVED BENEFIT SERVICES WDM	SELF FUNDING ADMIN	\$ 15.00
KEMPKERS TRUE VALUE	OXBITS	\$ 37.41
KEYSTONE LABORATORIRES	TESTING	\$ 596.75
LEACHMAN LUMBER CO	WOOD, NAILS, TRIM	\$ 2,336.63
LISTER INDUSTRIES	CATCH BASIN	\$ 750.00
LONG, JULIE	SNACKS	\$ 11.98
MADRID AUTOMOTIVE	VEHICLE REPAIR	\$ 22.49
MAINSTREET DESIGNS	CHRISTMAS DECORATIONS	\$ 3,985.99

MARTIN MARIETTA	3/8 CHIP	\$ 179.12
MARTIN OIL WHOLESALE	FUEL	\$ 2,270.00
MARTIN'S FLAG COMPANY	4X6 US FLAGS	\$ 681.20
MENARDS LINE OF CREDIT	PAINT & TREATED 4X8	\$ 133.14
MIDWEST TECHNOLOGIES	DIGITAL VIDEO RECORDER	\$ 552.50
MUNICIPAL SUPPLY, INC.	27 WIRED SMART POINTS	\$ 3,807.00
NITE OWL PRINTING	PRINTING	\$ 1,260.80
NORTHLAND SECURITIES, INC	SRF LOAN SERVICES FOR WWTF	\$ 4,000.00
ONE HOUR HEATING AND A/C	TEST BACKFLOW PREVENTOR @XENIA	\$ 125.00
POSTMASTER-SLATER	APRIL WATER BILLS 22	\$ 251.20
RACOM CORPORATION	BATTERY, BELT LOOP, ANTENNA	\$ 180.00
SAFE BUILDING COMPLIANCE&TECH	BUILDING INSPECTIONS	\$ 750.00
SLATER AREA HISTORICAL ASSOC	HISTORICAL ASSOCIATION	\$ 2,500.00
SNYDER & ASSOCIATES	SHELDAHL AGREEMENT & WWTF	\$ 24,904.38
STORY CONSTRUCTION	WWTF-PAY APP #7	\$ 289,187.40
STORY COUNTY ANIMAL CONTROL	3RD QTR	\$ 102.00
STORY CO TREASURER (SHERIFF)	FY 2022 4TH QUARTER	\$ 23,667.65
STUTSMAN, INC	SALT	\$ 4,090.67
TOWN & COUNTRY MARKET	SNACKS	\$ 11.34
UNITED BENEFIT SOCIETY, INC	FIRE LIFE INSURANCE	\$ 35.00
US BANK EQUIPMENT FINANCE	COPIER	\$ 61.08
VAN-WALL EQUIPMENT	RELAY & 12' BAR	\$ 71.71
VERIZON WIRELESS	MARCH & APRIL CELL PHONES	\$ 393.90
WENDLING QUARRIES	BALL DIAMOND LIME	\$ 230.04
WEEKS CONSTRUCTION	CONCRETE BREAKER/SKIDLOADER	\$ 450.00
WELLMARK BLUE CROSS & SHIELD	HEALTH INSURANCE	\$ 3,442.06
WORLD TRADE PRESS	A TO Z FOOD AMERICA	\$ 100.00
XENIA	WATER USAGE 12/16 -2/15	\$ 11,589.93
XENIA	WATER USAGE 2/15 - 3/17	\$ 3,822.59

April Expenses above by category:

March Revenues = \$ 223,718.64

GENERAL	54,463.73	95,276.35
ROAD USE	11,818.66	9,636.47
LOCAL OPTION SALES TAX	3,514.66	
POSTER	16,429.22	35,513.12
ECONOMIC DEVELOPMENT	41,353.90	7,981.66
WATER PROJECTS	289,187.40	75,311.04
STORM WATER	129.54	
RESOURCE RECOVER	1,104.98	

Sheriff's Office reported there have been car break-ins and vandalism in Kelley. Everyone in the Ballard area needs to stay aware of your surroundings and call the Sheriff's Office if you see anything suspicious.

Council discussed the request to change the terms for the previously approved zero interest loan to Stepping Stone Childcare facility. A meeting is set with Story County Supervisors to see if a grant is available to aid in this project. This was tabled until further information can be gathered.

Council discussed the 28E agreement with Sheldahl for sewer service. Engineers from both communities could not come to an agreement on how to interpret the existing agreement. Davies will reach out to Sheldahl Council for further discussion.

Mark Land from Snyder & Associates updated Council on the Sewer Treatment Project. Motion was made by May, seconded by Birdsall, to approve Resolution #55: Pay app #7 from Story County Construction for the WWTF. Motion approved with a vote of 4-0.

Council discussed Ordinance #291: Change in Zoning to R3 (Multi Family Residential) from R1 (Single Family Residential) in Prairie Creek – Plat 8. Motion made by Erickson, seconded by Birdsall, to hold the 1<sup>st</sup> reading with the condition that this area is to be owner occupied and a home owners association must be established. Roll Call vote: Ayes: Erickson, Birdsall, May, and Howell. Nays: none.

Motion was made by May, seconded by Howell, to hold the 2<sup>nd</sup> reading on Ordinance #290: Adoption of additional stop signs in new housing developments. Roll call vote: Ayes: May, Howell, Birdsall, and Erickson. Nays: none

Mayor Kahler opened the public hearing for the Urban Renewal Area – Prairie Creek Plat 7 at 8:42pm. Davies reported no written or verbal questions, comments, or concerns have been received from the public. Slater Planning and Zoning Board met February 16, 2022 and unanimously approved the Urban Renewal Area Plan to be in conformity with the general plan for development of the City of Slater as a whole. The Consultation meeting with the other taxing entities was held on Tuesday, March 22, 2022 at 10:00am and no one was in attendance and did not forward any written questions, comments, or concerns. Having no questions from those present, and no further discussion, Kahler closed the public hearing at 8:43pm. Motion was made by May, seconded by Erickson, to approve Resolution #56: Determining an area of the city to be an economic development area, and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the city; designating such area as appropriate for urban renewal projects; and adopting the Prairie Creek Plat 7 Residential Urban Renewal Plan. Roll call vote: Ayes: May, Erickson, Howell, and Birdsall. Nays: none

Council discussed Ordinance #292: The Division of Revenues under Section 403.19, Code of Iowa, for Prairie Creek Plat 7 Residential Urban Renewal Plan. Motion was made by Erickson, seconded by Birdsall, to hold the 1<sup>st</sup> reading for Ordinance #292. Roll Call vote: Ayes: Erickson, Birdsall, Howell, and May. Nays: none

Mayor Kahler opened the Public Hearing for the Development Agreement with Roger Enterprises for Prairie Creek Plat 7 at 8:46pm. Davies reported no written or verbal questions, comments, or concerns have been received. Having no questions or comments from those present, and no further discussion, Kahler closed the public hearing at 8:49pm. Motion was made by May, seconded by Birdsall, to approve Resolution #57: Approving and Authorizing

Execution of a Development Agreement by and between the City of Slater and Rogers Enterprises, Inc. Roll Call vote: Ayes: May, Birdsall, Erickson, and Howell. Nays: none

Council reviewed the request to increase an easement area with Alliant Energy at the NW corner of 405 Main Street. Motion was made by May, seconded by Birdsall, to approve the request. Roll call vote: Ayes: None. Nays: May, Birdsall, Erickson, and Howell. Request denied.

A business plan and draft floor plan was presented to Council for 319 Main Street. Council verbally agreed they would consider removal of the demolition lien that was placed on said property provided transfer of ownership, construction of a building, and a business is operational within a specific time frame (yet to be determined) of approval. Council tabled Resolution #58 to allow the prospective buyer to gather more information.

Motion was made by Birdsall, seconded by Howell, to approve Amber Jungst as a board member to Slate Park and Recreation. Motion approved with a vote of 4-0.

Motion was made by May, seconded by Birdsall, to approve McKenzie Bushaw as a library Associate at \$11.00 / hr. with a start date of April 25, 2022. Motion approved with a vote of 4-0.

Council discussed the replacement cost of sidewalk at 200 block of Main Street. Estrem has an estimate of \$15,000. Motion was made by May, seconded by Birdsall, to approve this project. Motion approved with a vote of 4-0. City staff is still looking into grants for more sidewalk projects.

Motion was made by Birdsall, seconded by Howell, to approve Resolution #59: Approving 28E Agreement between Story County, Iowa and the City of Slater, Iowa for Road Maintenance. Motion approved with a vote of 4-0.

Motion was made by Birdsall, seconded by May, to approve Resolution #60: Setting Pool wages for the 2022 Season. Motion approved with a vote of 4-0.

Gogerty reported they are taking applications for a couple of part time positions; fundraising open house for local business went well; having a fundraising read-a-thon; summer reading program registration opens May 1<sup>st</sup>; the Library will be adding more E-Reading options in June.

EMS reported on calls for March; still looking at getting a cardiac monitors; Slater EMS is celebrating 40 years with a fundraiser on May 22<sup>nd</sup> at the Log Cabin 11am-4pm.

Motion by May, seconded by Birdsall, to adjourn the meeting at 10:07pm. All Ayes.