

### Slater City Council Meeting April 12, 2021

The meeting of the Slater City Council was called to order by Mayor John Kahler at 7:30P.M. on April 12, 2021, 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 May, to approve the consent agenda. Items approved include agenda for April 12, 2021 meeting; minutes from the March 8, 2021 meeting; and claims paid totaling \$233,759.68. List below also includes additional \$ 9803.17 in payroll expenses.

<u>VENDOR</u>	<u>REFERENCE</u>	<u>AMOUNT</u>
AFLAC	AFLAC- PRE-TAX	\$ 254.04
ALLIANT ENERGY	UTILITIES 5231311000	\$ 11,491.72
BAKER & TAYLOR BOOKS	BOOKS	\$ 912.92
BEOUGHER, GEORGE	EGG HUNT PRIZES	\$ 71.66
BOUND TREE MEDICAL, LLC	BANDAGES/ASPIRIN	\$ 14.31
CARLSON, AMY	EGG HUNT PRIZES	\$ 83.39
CARROLL CONSTRUCTION SUPPLY	18' SONOTUBE	\$ 75.90
CASEY'S GENERAL STORE	FUEL	\$ 290.10
CENTRAL IOWA DISTRIBUTING, INC	PAPER TOWELS	\$ 123.00
CLIA LABORATORY PROGRAM	SLATER EMS - STATE LAB PROGRAM	\$ 180.00
CODY THOMAS	TRAINING	\$ 42.75
CULLIGAN	BOTTLED WATER	\$ 28.25
ELECTRIC WHOLESALE COMPANY	SLIM WALLPACK COOL LED 120	\$ 694.94
FASTENAL	9X2 GRK R4 MULTIPRPW	\$ 169.97
FEH DESIGN	TRAVEL & FOOD EXPENSES	\$ 681.73
FICA	FED/FICA TAX	\$ 6,892.68
FINCH, MARK	WHEEL, FERTILIZER	\$ 94.29
GANNETT	PUBLICATIONS	\$ 274.05
GIS BENEFITS	LIFE INSURANCE	\$ 98.09
HACH COMPANY	CHEMICALS	\$ 1,621.18
HAWKINS, INC	CHEMICALS	\$ 1,174.78
HOKEL MACHINE SUPPLY, INC.	BLADE	\$ 16.48
HUXLEY COMMUNICATIONS	PHONES, INTERNET	\$ 463.15
IOWA DEPARTMENT OF REVENUE	STATE TAX	\$ 1,270.00
ISU TREASURER'S OFFICE	STORY COMM/911	\$ 9,568.97
IPERS	IPERS	\$ 4,470.49
J PETTIECORD	GRINDING & DISPOSAL/STORM	\$ 43,500.00
JEO CONSULTING GROUP INC	ENGINEER WT&SW TO TRAILSIDE	\$ 3,800.00
JERICO SERVICES, INC	DUST CONTROL	\$ 428.00
KABEL BUSINESS SERVICES	SELF FUNDING ADMIN	\$ 10.00
KEMPKERS TRUE VALUE	POOL-PLUMB SUPPLIES	\$ 106.56
KEYSTONE LABORATORIRES	TESTING	\$ 254.60
LEACHMAN LUMBER COMPANY	REPAIRS TO TENNIS COURT WALL	\$ 527.52
MARTIN OIL WHOLESALE	FUEL	\$ 39.98
MARY GREELEY MEDICAL CENTER	PHTLS HYBRID COURSE	\$ 200.00
MEGAN MILLER	TRAINING	\$ 42.75
MUNICIPAL SUPPLY, INC.	1000' GRAY WIRE	\$ 230.00

MURPHY TRACTOR & EQUIP CO	MIRROR FOR ENDLOADER	\$ 426.63
P & M APPAREL	BALL HATS FOR FUND RAISING	\$ 1,330.00
POSTMASTER-SLATER	APRIL UTILITY BILLS	\$ 217.00
OSSIAN, ROGER	REIMBURS-ADDITION EXPENSES	\$ 17,143.00
ROGERS ENTERPRIZES	TIF-1ST PYMT FY2021	\$ 4,319.84
SAFE BLDG COMPLIANCE&TECH	BUILDING INSPECTIONS	\$ 975.24
SLATER EMS	CALLS 7/1/20 THRU 12/31/2020	\$ 405.00
SNYDER & ASSOCIATES	ENGINEERING WWTP/RAB/GWT	\$ 10,739.00
SOUTH STORY BANK AND TRUST	LAWN CHEMS;REPAIRS; POSTAGE	\$ 3,435.28
STAPLES CREDIT PLAN	KEYBOARD	\$ 24.99
STORY COUNTY SHERIFF	3RD QTR 2021 LAW ENFORCEMENT	\$ 46,255.78
TOWN & COUNTRY MARKET	BAGGIES	\$ 5.97
TRUE NORTH COMPANIES, LC	PROPERTY/WORK COMP INSUR	\$ 65,630.00
UNITED BENEFIT SOCIETY, INC	MAY FIRE INSURANCE	\$ 35.00
US BANK EQUIPMENT FINANCE	COPIER MAINTENANCE	\$ 67.19
VERIZON WIRELESS	CELL PHONES	\$ 207.92
WEB HOSTING PAD	WEB HOSTING	\$ 269.40
WELLMARK BLUE CROSS & SHIELD	HEALTH INSURANCE	\$ 2,177.36

Expenses above by category:

March Revenues = \$ 204,869.82

GENERAL	71,960.98	29,309.00
ROADHOUSE	6,445.31	9,835.03
EMPLOYEE BENEFITS	33,554.78	2,237.76
ECONOMIC DEVELOPMENT	2,678.33	17,143.00
WATER SERVICE	24,515.74	4,319.84
SEWER	44,171.86	11,567.74
STORM WATER	2,081.86	25,034.27
STORM WATER TREATMENT	3,459.96	188.93
RESOURCE RECOVERY		43,545.55

Motion approved with a vote of 5 – 0.

Mayor Kahler read the Proclamation announcing May 9<sup>th</sup> – May 15<sup>th</sup> Economic Development week.

Council discussed the Waste Water Treatment Facility. Engineer and Contractor are still working through numbers. Motion was made by Newman, seconded by Birdsall, to table Resolution #23 (2020-2021): Awarding of Contract for WWTF until final numbers can be determined and set a special meeting for April 22, 2019 @6pm to further discuss awarding of contract. Motion approved with a vote of 5-0.

Council and Syngenta's representative Richard Mens discussed a storage building Syngenta would like to move on their property. Motion was made by May, seconded by Howell, to allow the storage building to be built with the requirement that a written statement is provided by Syngenta that absolves the City of Slater of any and all liability. Motion approved with a vote of 5-0.

Council reviewed easement agreement with Heartland Coop. Motion was made by May, seconded by Birdsall, to approve Resolution #26 (2020-2021): Contract with Heartland Coop for Easement to install

Water & Sewer to Trailside Development with added language not to hold harmless Heartland Coop for any issues during construction of and after for negligence on the part of the City or any of its representatives. Motion approved with a vote of 5-0.

Council reviewed easement agreement with Don Thornwall. Motion was made by Erickson, seconded by Birdsall, to approve Resolution #27 (2020-2021): Contract with Don Thornwall for Easement to install water and sewer expansion to Trailside development. Motion approved with a vote of 5-0.

Motion was made by May, seconded by Newman, to approve Resolution #28: Pool salaries for 2021 Pool Season. Motion approved with a vote of 5-0.

Motion was made by Birdsall, seconded by May, to approve Resolution #29: Contract with Snyder & Associates for 2021 Fourmile Creek LOMA/Floodplain survey. Roll Call vote: Ayes: Birdsall, May, Erickson, Newman, and Howell.

Motion was made by Erickson, seconded by Howell, to approve Resolution #30: 2<sup>nd</sup> Trail crossing for Syngenta. Motion approved with a vote of 5-0.

Motion was made by Newman, seconded by Birdsall, to approve Resolution #31: Waiving the Requirement to Subdivide for Parcel "R" / Weeks / Trailside Development (Replacing Resolution #25 due to language changes). Motion approved with a vote of 5-0.

Motion was made by May, seconded by Erickson, to approve Resolution #32: Supplemental Contract with Snyder & Associates for Waste Water Treatment Facility. Motion approved with a vote of 5-0.

Motion was made by Birdsall, seconded by Howell, to approve Resolution #33: Contract for materials testing on Water and Sewer Expansion to Trailside Development with TEAM services. Motion approved with a vote of 5-0.

Motion was made by Birdsall, seconded by Erickson, to set a Public Hearing date for FY 2021 Budget Amendment #2 for the next regularly scheduled Council meeting of May 10, 2021. Motion approved with a vote of 5-0.

Motion was made by Birdsall, seconded by Howell, to approve the renewal of Casey's Cigarette/Tobacco permit. Motion approved with a vote of 5-0.

EMS reported calls and responses are up significantly; and members are continuing to take training. To make better use of all EMS volunteers, they have also changed the page out process.

Fire reported the Firemen's Dance with family friendly activities is scheduled for June 5, 2021 at Nelson Park. They have been awarded a Firehouse Sub Grant for new air pack bottles.

Estrem reported cleanup and repairs for spring are underway, and they are still working through repairs from the Derecho last fall.

Community Club/Library sponsored Easter Egg Hunt was April 4<sup>th</sup>. It is estimated 600-700 people were in attendance. And plans for 4<sup>th</sup> of July are underway.

The Library celebrated National Library Week by reporting on their AWESOME patrons. Plans for summer reading programs are underway. The kick off event is happening in Nelson Park on June 10<sup>th</sup> and involves kids games and ice cream. There are also plans to implement a permanent Story Book Walk on Sievers Trail.

Slater Park and Recreation are getting busy. They have planned a scavenger hunt around our City Parks, there will be 500 free saplings available April 23<sup>rd</sup>, Yoga in the Park is starting in May, and they are selling “Slater” hats for a fund raiser for the new Trailside Sports complex.

Motion by May, seconded by Birdsall to adjourn the meeting at 8:52 pm. All Ayes.