

### Slater City Council Meeting May 10, 2021

The meeting of the Slater City Council was called to order by Mayor John Kahler at 7:30P.M. on May 10, 2021, at Slater City Hall, 101 Story Street, Slater, Iowa. Roll being called Present: Sue Erickson, Ken May, Joel Newman (arrived at 7:35pm), and Tina Howell. Absent: Shawn Birdsall. Also present: Jennifer Davies – City Administrator / Clerk; and Jerry Weeks – Public Works.

Motion by Erickson, seconded by May, to approve the consent agenda. Items approved include agenda for May 10, 2021 meeting; minutes from the April 12 and April 22, 2021 meetings; and claims paid totaling \$605,368.44. List below also includes additional \$ 9,949.49 in payroll expenses.

VENDOR	REFERENCE	AMOUNT
ABSOLUTE CONCRETE CONST	WT MAIN/407 7TH	\$ 4,000.00
AFLAC	AFLAC- PRE-TAX	\$ 254.04
AHLERS & COONEY P.C.	TRAILSIDE DEV/UR PLAN	\$ 276.00
ALLIANT ENERGY	UTILITIES 5231311000	\$ 11,341.53
AMAZON CAPITAL SERVICES	ACCT # A29CRGDM0GBBXE	\$ 508.27
BAKER & TAYLOR BOOKS	BOOKS	\$ 1,316.34
CASEY'S MASTERCARD	FUEL	\$ 273.77
CONLEY'S TRUCKING	ROCK	\$ 3,245.28
CULLIGAN	WATER	\$ 28.25
ELECTRIC WHOLESALE COMPANY	DIGITAL TIME CLOCK	\$ 206.39
FICA	FED/FICA TAX	\$ 3,700.66
GANNETT	LEGAL PUBLICATIONS	\$ 140.87
GIS BENEFITS	LIFE INSURANCE	\$ 98.09
GRAFF EXCAVATING INC	TRAILSIDE WT&SW - PAY APP #1	\$ 130,613.89
HAMILTON REDI-MIX	WT MAIN / CONCRETE FIX	\$ 1,132.50
HAWKINS, INC	CHEMICALS	\$ 1,140.80
HOKEL MACHINE SUPPLY, INC.	BOLTS, NUTS, BITS	\$ 69.52
HUXLEY COMMUNICATIONS	PHONES, INTERNET	\$ 458.15
IOWA DEPARTMENT OF REVENUE	STATE TAX	\$ 1,349.00
IOWA DEPT OF TRANSPORTATION	10' FLAT STEEL; BATTERIES	\$ 98.13
IPERS	IPERS	\$ 4,598.10
JEO CONSULTING GROUP INC	ENGINEERING WT&SW TRAILSIDE	\$ 11,147.50
KABEL BUSINESS SERVICES	SELF FUNDING ADMIN	\$ 10.00
KEMPKERS TRUE VALUE	WHEELBARROW	\$ 160.14
KEYSTONE LABORATORIRES	TESTING	\$ 365.00
LOGAN CONTRACTORS SUPPLY	COLD PATCH	\$ 532.40
MACQUEEN EQUIPMENT	STREET SWEEPER	\$ 155,000.00
MALLON EXCAVATING, L.L.C.	WT MAIN-STORY&HWY210; GREEN	\$ 5,534.76
MARTIN'S FLAG COMPANY	NITEHAWK FIELD FLAG POLE/STORM	\$ 1,110.00
MORRISON TREE FARM	SPRUCE TREES	\$ 1,100.00
MUNICIPAL MANAGEMENT CORP	EMERGENCY LEAK HWY210 & STORY	\$ 800.00
MUNICIPAL SUPPLY, INC.	VLV BOX TOP/BOTTOM	\$ 253.00
PENWORTHY COMPANY	BOOKS	\$ 157.65
PETTY CASH	POOL START CASH	\$ 100.00
PORTABLE PRO, INC	PORTABLE TOILETS	\$ 315.00
POSTMASTER-SLATER	MAY UTILITY BILLS	\$ 217.35
SAFE BUILDING COMPLIANCE&TECH	BUILDING INSPECTIONS	\$ 4,091.53

SCHOLASTIC INC EDUCATION	SRP TWEEN BOOKS	\$	60.00
SLATER AREA HISTORICAL ASSOC.	FY2021 SUPPORT	\$	2,500.00
SOUTH STORY BANK AND TRUST	BOOKS, FUEL, LIB PROGMSUPPLIES	\$	3,823.19
STAPLES CREDIT PLAN	SHARPIES, PENCILS, CASHREGTAPE	\$	46.02
STATE HYGIENIC LABORATORY	WATER TESTING	\$	135.00
STORY COUNTY ANIMAL CONTROL	ANIMAL CONTROL	\$	102.00
STORY COUNTY RECORDER	RECORDING FEES/TRAILSIDE DEV	\$	12.00
STUTSMAN, INC	SALT	\$	3,833.87
THE HOME DEPOT PRO	PAPER TOWELS	\$	687.51
TRUE NORTH COMPANIES, LC	FIRE TRUCK ADDED	\$	43.00
UMB BANK NA	BOND PYMT/ST PROJECTS 18/19	\$	255,850.00
UNITED BENEFIT SOCIETY, INC	LIFE INSURANCE	\$	35.00
US BANK EQUIPMENT FINANCE	COPIER CONTRACT	\$	61.08
VERIZON WIRELESS	CELL PHONES	\$	207.99
WELLMARK BLUE CROSS & SHIELD	HEALTH INSURANCE-JUNE 2021	\$	2,177.36

Expenses above by category:

April Revenues = \$ 591,564.37

GENERAL	405,988.19	24,979.62
ROAD USE	40,015.23	59,932.77
EMPLOYEE BENEFITS	16,777.39	2,237.76
ECONOMIC DEVELOPMENT	60,625.00	294.00
UTILITY/ENTERPRISE	68,158.56	55,850.00
WATER		156,050.69
SEWER		15,835.37
STORM WATER		55.42
RESOURCE RECOVERY		82.30

Motion approved with a vote of 3 – 0.

Council discussed the Waste Water Treatment Facility and potential contract with Gross-Wen Technology. Newman arrived at 7:35pm. Motion was made by Erickson, seconded by Howell, to approve Resolution #35: Approving contract with Gross Wen Technology for direct procurement of RAB system for WWRF. Motion approved with a vote of 4-0.

Motion was made by Howell, seconded by Newman, to approve Resolution #36: Amending Contract with Snyder and Assoc. for 2021 Fourmile Creek LOMA/Floodplain to add 1 property. Motion approved with a vote of 4-0.

Mayor Kahler opened the public hearing at 7:43 for FY2021 Budget Amendment #2. Davies reviewed the changes and reported that no written or verbal comments, questions, or concerns have been received. Having no comments for the public present, Kahler closed the public hearing at 7:44pm. Motion was made by May, seconded by Erickson, to approve Resolution #37: Adopting budget Amendment #2 for FY 2021. Motion approved with a vote of 4-0.

Council reviewed a Variance Request for 410 Story Street. This request had been denied by the Board of Adjustments and the property owner is contesting that decision. A lengthy discussion took place, asking the property owner several questions about other options. Motion was made by Erickson to deny

the Variance Request and ask the property owner to present other options. This motion died for a lack of a 2<sup>nd</sup>. Motion was made by May, seconded by Erickson, to deny the Variance Request. Motion approved with a vote of 3-1.

Council discussed proposed Ordinance #286: Rezoning for Trailside Development. Motion was made by May, seconded by Howell, to waive the 1<sup>st</sup> & 2<sup>nd</sup> Reading. Complete the 3<sup>rd</sup> and Final Reading to adopt the Rezoning as presented. Motion approved with a vote of 4-0.

Motion was made by Erickson, seconded by May, to approve Resolution #38: Determining the necessity and setting dates for Consultation meeting (for May 18<sup>th</sup> @ 10am @ Slater City Hall) and Public Hearing (for June 14 @7:30pm @ Slater City Hall) on proposed Trailside Development Urban Renewal Area/Plan. Motion approved with a vote of 4-0.

Council reviewed Audit Proposals. Motion was made by May, seconded by Howell, to approve Resolution #39: Approval of Contract with Bowen and Miller for FY 21, 22, & 23. Motion approved with a vote of 4-0.

Motion was made by Erickson, seconded by Newman, to approve Resolution #40: Approval of Service agreement with Safe Building. Motion approved with a vote of 4-0.

Motion was made by May, seconded by Newman, to approve Resolution #41: Pay application #1 to Graff Excavating. Motion approved with a vote of 4-0.

Motion was made by Newman, seconded by May, to approve Library summer intern Aubrey Lehmkuhl @\$8.00 per hour. Motion approved with a vote of 4-0.

Motion was made by May, seconded by Howell, to approve liquor license for June 5<sup>th</sup> Fireman's Dance to be held in Nelson Park. Motion approved with a vote of 4-0.

Motion was made by Howell, seconded by May, to approve Fireworks Permit for Slater Community Club on July 3<sup>rd</sup>, with a rain date of July 4<sup>th</sup>. Motion approved with a vote of 4-0.

Motion was made by Erickson, seconded by Howell, to approve street closure of 2<sup>nd</sup> Street from Linn to Cedar from 6pm July 3<sup>rd</sup> to 10am July 4<sup>th</sup> – as long as they understand they MUST abide by all ordinances on shooting of fireworks (including, but not limited to, NOT set off on sidewalk or street) and that they do NOT block Walker's driveway. Motion approved with a vote of 4-0.

Council discussed options for 319 Main Street. More information needs to be presented to the Council.

Motion by May, seconded by Erickson, to adjourn the meeting at 9:11pm. All Ayes.