

Slater City Council Meeting May 9, 2022

The meeting of the Slater City Council was called to order by Mayor John Kahler at 7:30pm on May 9, 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.

Motion by May, seconded by Newman, to approve the consent agenda. Items approved include agenda for May 9, 2022 meeting; minutes from the April 11, 2022 meeting; and claims totaling \$905,175.665. List below also includes \$4,207.79 in regular & recurring payroll expenses. Motion approved with a vote of 5–0.

<u>VENDOR</u>	<u>REFERENCE</u>	<u>AMOUNT</u>
ABSOLUTE CONCRETE CONSTRUCTION	PATCHES FROM WATER MAIN BREAKS	\$ 22,165.00
AHLERS & COONEY P.C.	URP PRAIRIE CREEK-PLAT 7	\$ 135.00
ALLIANT ENERGY	UTILITIES 5231311000	\$ 10,509.43
AMAZON CAPITAL SERVICES	ACCT # A29CRGDM0GBBXE	\$ 656.88
AMES LOCK AND SECURITY	DEADBOLT AND KEYS	\$ 129.90
BAKER & TAYLOR BOOKS	BOOKS	\$ 986.31
ELAN	GLOVES, MK FLAGS, SAFETY JACKE	\$ 3,386.30
CASEY'S MASTERCARD	FUEL	\$ 290.97
CONTRACTOR SOLUTIONS	HOSE SHANK; QUICK FITTING	\$ 33.79
CULLIGAN	WATER	\$ 44.62
CUSTOM STEEL SERVICE	GALVANIZED BAR GRATING	\$ 1,092.20
DANKO EMERGENCY EQUIPMENT	STREAM LT VULCAN;LT BATTON	\$ 712.66
DRAINTECH	JET THRU OUTLET TO CREEK	\$ 1,218.75
ECHO GROUP, INC	SPLICE KIT	\$ 432.10
FICA	FED/FICA TAX	\$ 4,207.79
GANNETT	LEGAL PUBLICATIONS	\$ 425.70
GARBAGE GUYS	GARBAGE SERVICE	\$ 320.00
GIS BENEFITS	LIFE INSURANCE	\$ 57.60
HOOPLA	ADVANCED DIGITAL ACCOUNT	\$ 2,000.00
HUXLEY COMMUNICATIONS	PHONES, INTERNET	\$ 458.15
INGRAM	TWEEN BOOK CLUB BOOKS FOR SRP	\$ 256.00
INROADS PAVING, LLC	ROAD PATCHING	\$ 52,230.00
IOWA FINANCE AUTHORITY	2017/18 LIFT STATION	\$ 140,633.04
IOWA ONE CALL	IOWA ONE CALL	\$ 38.80
IOWA PLAINS SIGNING	NON ROAD RAIL	\$ 500.00
ISOLVED BENEFIT SERVICES WDM	SELF FUNDING ADMIN	\$ 15.00
JEO CONSULTING GROUP INC	WT & SW EXP TO SIEVERS/LTINDST	\$ 21,065.00
KATIE BEERBOWER	REFUND/CANCELLED RESERVATION	\$ 50.00
KEMPKERS TRUE VALUE	UTILITY KNIFE BLADES;14G SLANG	\$ 65.96
KEY ELEMENTS CONSULTING	WATER TRAINING/CONFERENCE	\$ 310.00
MADRID AUTOMOTIVE	VEHICLE REPAIR	\$ 116.98
MARTIN MARIETTA MATERIALS	ROCK	\$ 829.62

MENARDS - AMES	GARAGE STOP, RAIN GAUGE, FUSE	\$	1,009.67
MUNICIPAL MANAGEMENT CORP	SURVEY OF SYSTEM ON HYDRANTS	\$	200.00
MUNICIPAL SUPPLY, INC.	FRAME; STORM COVER	\$	688.65
ORNING GLASS COMPANY, INC	CITY HALL FRONT DOORS	\$	17,220.00
PORTABLE PRO, INC	PORTABLE BATHROOMS	\$	315.00
POSTMASTER-SLATER	May water bills	\$	250.80
SAFE BUILDING COMPLIANCE&TECH	BUILDING PERMITS	\$	2,108.11
SNYDER & ASSOCIATES	WWTF	\$	13,496.43
STAPLES CREDIT PLAN	3 HOLE PAPER	\$	319.96
STORY CONSTRUCTION CO.	WWTF PAY APP #8	\$	257,397.22
SWANK MOVIE LICENSING USA	YOGI BEAR	\$	275.00
TOWN & COUNTRY MARKET	MEET & EAT	\$	21.25
TRUCK CENTER COMPANIES	KEY CUTTING	\$	17.60
TRUE NORTH COMPANIES, LC	INSURANCE & WORK COMP	\$	77,427.00
UMB BANK NA	GO BOND PAYMENT/STREET PROJECT	\$	262,550.00
US BANK EQUIPMENT FINANCE	COPIER SERVICE	\$	61.08
VAN-WALL EQUIPMENT	RENTAL X2	\$	4,200.00
VERIZON WIRELESS	CELL PHONES	\$	196.90
WELLMARK BLUE CROSS & SHIELD	HEALTH INSURANCE	\$	3,442.06
XENIA	WATER USAGE 3/17/22-4/15/22	\$	2,595.90

May Expenses above by category:

April Revenues = \$ 527,533.05

GENERAL	97,507.29	411,538.1
COMRAISE	65,087.28	7
ROAD USE BENEFITS	3,514.66	23,079.22
WATER OPTION SALES TAX	36,562.91	
(SEWER)	82,903.04	17,756.56
SEWER PROJECTS OPMENT	58,050.06	0
STORM, SEWER, STORM, RR	2,651.45	75,159.10
RESOURCE RECOVER	339.49	
DEBT SERVICE- 2017/18 STREET WORK	262,550.00	

Sheriff's Office reported 1 new deputy is currently going through academy.

Birdsall left the meeting at 7:35pm for a fire call.

Mayor Kahler read aloud the proclamation recognizing May 9 – May 15, 2022 as Economic Development Week.

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. There was discussion of a “forgivable loan” verses “grant”. (Birdsall returned to the meeting at 7:45pm during the discussion for Stepping Stone Childcare.) Motion was made by May, seconded by Erickson, to approve changing the terms with Stepping Stone Childcare to a \$50,000 grant or forgivable loan, and directed the clerk to draft such an agreement to include benchmarks that must be met. It was noted that Story County Board of Supervisors are also working towards a grant or forgivable loan for this project.

Motion was made by Erickson, seconded by Newman, to Approve Resolution #58: Waive of demolition lien on 319 Main Street. Motion approved with a vote of 5-0.

Mark Land from Snyder & Associates updated Council on the Sewer Treatment Project. Motion was made by Howell, seconded by Birdsall, to approve Resolution #61: Pay app #8 from Story County Construction for the WWTF. Motion approved with a vote of 5-0.

Motion was made by May, seconded by Newman, to hold the 3rd /final reading on Ordinance #290: Adoption of additional stop signs in new housing developments. Roll call vote: Ayes: May, Newman, Howell, Birdsall, and Erickson. Nays: none

Council discussed Ordinance #291: Change in Zoning to R3 (Multi Family Residential) from R1 (Single Family Residential) in proposed Prairie Creek – Plat 8. Motion made by Newman, seconded by Birdsall, to hold the 2nd reading with the condition that this area is to be owner occupied and a home owners association must be established. Roll Call vote: Ayes: Newman, Birdsall, Erickson, Howell, and May. Nays: none.

Motion was made by Newman, seconded by May, to hold the 2nd reading for Ordinance #292: The Division of Revenues under Section 403.19, Code of Iowa, for Prairie Creek Plat 7 Residential Urban Renewal Plan. Roll Call vote: Ayes: Newman, May, Erickson, Birdsall, and Howell. Nays: none

Motion was made by Newman, seconded by Birdsall, to approve Resolution #62: Change Order #3 for WWTF which reduces the contract by \$19,351.00 and adds zero days to the contract time. Motion approved with a vote of 5-0.

Motion was made by Howell, seconded by Erickson, to approve liquor license for Firemen's Dance June 4, 2022. Motion approved with a vote of 5-0.

Motion was made by May, seconded by Howell, to approve 2 new library interns: Jade Roush and Jael Newman @ \$8.00 /hour. Motion approved with a vote of 4-0. Newman abstained.

Motion was made by May, seconded by Newman, to hold the 1st reading of Ordinance #293: Increase in sewer rates. Roll call vote: Ayes: May, Newman, Erickson, Birdsall, and Howell. Nays: none.

Motion was made by Newman, seconded by Erickson, to approve Resolution #63: Designating project(s) for SLFRF/ARPA funding. Motion approved with a vote of 5-0.

Motion was made by Erickson, seconded by Newman, to approve setting a public hearing for Budget Amendment for the next regular scheduled Council meeting on June 13, 2022. Motion approved with a vote of 5-0.

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

Gogerty reported the Library is getting ready for summer programming. Council discussed the option to bond for the new Library / Community Center. More information is needed.

Motion by Birdsall, seconded by Newman, to go into Closed Session pursuant to Iowa Code sec 21.5(1)(c) to discuss strategy with engineer in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation in order to review items dealing with the construction of the Waste Water Treatment Facility. Motion approved with a vote of 5-0. Closed session began once all public had left the building.

Council resumed regular session at 9:51pm and doors were opened to public. Mayor Kahler asked for a Roll call of Council present at this time. Those present: Erickson, May, Newman, Birdsall, and Howell. Absent: None. Also present: Davies

Council discussed dilapidated properties.

Motion by Newman, seconded by Birdsall, to adjourn the meeting at 9:57pm. All Ayes.