

## Slater City Council Meeting June 13, 2022

The meeting of the Slater City Council was called to order by Mayor Pro-Tem Ken May at 7:32pm on June 13, 2022, at Slater City Hall, 101 Story Street, Slater, Iowa. Roll being called Present: Ken May (acting Mayor Pro-Tem) Sue Erickson, and Tina Howell. Absent: Joel Newman, Shawn Birdsall, and Mayor John Kahler. Also present: Jennifer Davies – City Administrator / Clerk.

Motion by Erickson, seconded by Howell, to approve the consent agenda. Items approved include agenda for June 13, 2022 meeting; minutes from the May 9, 2022 meeting; and claims totaling \$96,210.57 plus. List below also includes Pay App #9 for WWTF totaling \$488,847.36 and \$5095.40 in regular & recurring payroll expenses. Motion approved with a vote of 3–0.

<u>VENDOR</u>	<u>REFERENCE</u>	<u>AMOUNT</u>
ALLIANT ENERGY	UTILITIES 5231311000	\$ 10,102.03
AMAZON CAPITAL SERVICES	ACCT # A29CRGDM0GGBXE	\$ 1,047.77
AMES LOCK AND SECURITY	REPAIR LOCK @ GRIMM BATHROOMS	\$ 219.95
AUTOMATIC SYSTEMS	SERVICE REPAIR WELL #3	\$ 317.35
BAKER & TAYLOR BOOKS	BOOKS	\$ 1,185.02
BRENT ALLAN ENTERTAINMENT	SRP PERFORMER	\$ 400.00
BRYAN BALL	REFUND FOR SWIM LESSONS	\$ 120.00
ELAN / CREDIT CARD	LIFEGAURD SUITS; MS PLANTERS;	\$ 5,879.83
CASEY'S MASTERCARD	FUEL	\$ 408.32
CHRISTA KNOLL	CHAIRS, THERM, LANYARDS, OFFIC	\$ 169.25
CINTAS FIRST AID & SAFETY	1ST AID ITEMS	\$ 654.58
CONTRACTOR SOLUTIONS	GX 200 SHAFT REPAIR	\$ 862.43
COPY SYSTEMS INC	COPIER INK & MAINTENANCE	\$ 258.90
CULLIGAN	WATER	\$ 37.17
DANKO EMERGENCY EQUIPMENT	CLAMP QUICK ASSORT PACK	\$ 176.72
DIAM PEST CONTROL	ACCT # 27449 PEST CONTROL	\$ 99.00
ELSABETH CHIEVES	LIFEGAURD TRAINING	\$ 195.00
FICA	FED/FICA TAX	\$ 5,095.40
GANNETT	LEGAL PUBLICATIONS	\$ 189.37
GIS BENEFITS	LIFE INSURANCE	\$ 57.60
GOGERTY, JENNIFER	MILEAGE-DIRETOR'S MTG IN PERRY	\$ 37.12
HAWKINS, INC	CHEMICALS	\$ 4,725.81
HUXLEY COMMUNICATIONS	PHONES, INTERNET	\$ 657.06
INGRAM	MS BOOKCLUB SRP	\$ 116.25
INTERSTATE BATTERY OF UPPER IA	BATTERY	\$ 60.00
IOWA ONE CALL	IOWA ONE CALL	\$ 79.40
JERICO SERVICES, INC	DUST CONTROL	\$ 643.50
JONATHAN MAY	MARKET PERFORMER	\$ 250.00
KEMPKERS TRUE VALUE	RENTAL	\$ 160.64
KEYSTONE LABORATORIRES	TESTING	\$ 1,131.25
MACQUEEN EQUIPMENT	STREET SWEEPER PARTS	\$ 508.35

MADRID AUTOMOTIVE	VEHICLE MAINTENANCE	\$ 117.68
MANFULL CONSTRUCTION	SR CENTER - ROOF & MATERIALS	\$ 33,000.00
MENARDS - AMES	BOOK SHELF @ CITY HALL	\$ 383.89
MUNICIPAL SUPPLY, INC.	STOPS, CURB STOPS, CLAMPS	\$ 532.40
NITE OWL PRINTING	PRINTING	\$ 2,517.60
PAR INDUSTRIES	REPAIR OF 4 WAY STOP	\$ 712.36
PAUL MICHAEL DAVIS	MARKET PERFORMER	\$ 200.00
PENWORTHY COMPANY	BOOKS	\$ 139.79
PORTABLE PRO, INC	PORTABLE TOILETS	\$ 465.00
POSTMASTER-SLATER	JUNE 2022 WATER BILLS	\$ 250.80
ROGERS ENTERPRISES	URBAN RENEWAL-2ND 1/2 FY2022	\$ 13,420.58
SLATER FIRE FIGHTERS ASSOC	JAN-MAY 2022 CALLS & MEETINGS	\$ 1,084.00
SOAR	SRP PERFORMER	\$ 250.00
STAPLES CREDIT PLAN	BINDER, SHARPIES, THERMAL PAPR	\$ 44.97
STORY CONSTRUCTION CO.	PAY APP #9 - WWTF	\$ 488,847.36
TALEWISE	SRP PERFORMER	\$ 375.00
THE HOME DEPOT PRO	URNAL SCRNS; PAPER TOWELS; TP	\$ 617.51
THE REAL BEAL'S	SRP PERFORMER	\$ 375.00
TOWN & COUNTRY MARKET	SRP BAGGIES	\$ 22.03
UNITED BENEFIT SOCIETY, INC	INSURANCE	\$ 35.00
US BANK EQUIPMENT FINANCE	COPIER INK & MAINTENANCE	\$ 61.08
VERIZON WIRELESS	CELL PHONES	\$ 196.90
WELLMARK BLUE CROSS & SHIELD	HEALTH INSURANCE	\$ 3,442.06
XENIA	WATER USAGE 4/15/22-5/17-2022	\$ 7,126.00

June Expenses above by category:

May Revenues = \$ 206,281.40

GENERAL	57,620.16	78,336.66
ROAD USE	5,232.67	8,861.25
LOCAL OPTION SALES TAX	3,499.66	
POSTER	36,562.91	20,889.21
ECONOMIC DEVELOPMENT	13,420.58	19,198.44
WATER MAINS, STORM, RR	450.00	78,995.84
WATER	15,250.55	
SEWER	5,693.44	
SEWER PROJECTS	488,847.36	
STORM WATER	44.50	
RESOURCE RECOVER	3.16	

Mike Wagner from Alliant presented potential franchise renewal. The current agreement for electric expires in spring of 2023 and gas expires in 2025. It has been proposed to renew them both now.

May opened the public hearing for budget amendment #3 at 8:00pm. Davies reviewed the amendments and noted there have been no verbal or written questions, concerns, or comments

regarding the proposed budget amendment. Having no questions from those present, and no further discussion, May closed the public hearing at 8:02pm. Motion was made by Howell, seconded by May, to approve Resolution # 67: Adoption of budget Amendment #3 for FY 2022. Motion approved with a vote of 3-0.

Motion was made by Erickson, seconded by Howell, to approve Resolution #67: Pay app #9 from Story County Construction for the WWTF. Motion approved with a vote of 3-0.

Motion was made by Erickson, seconded by Howell, to hold the 3<sup>rd</sup> /final reading and adoption of Ordinance #291: Change in Zoning to R3 (Multi-Family Residential) from R1 (Single Family Residential) in Prairie Creek – Plat 8 (proposed). Roll call vote: Ayes: Erickson, Howell, and May. Nays: none.

Motion made by May, seconded by Howell, to hold the 3<sup>rd</sup> / final reading and adoption of 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: May, Howell, and Erickson. Nays: none.

Motion was made by May, seconded by Erickson, to hold the 2nd reading for Ordinance #293: Increase in Sewer Rates. This Ordinance will increase the connection charge by \$5.67 to a total of \$44.34 and increase the usage by \$1.17 per 100 cubic feet to a total of \$9.34 per 100 cubic feet. Roll Call vote: Ayes: May, Erickson, and Howell. Nays: none.

Motion was made by Howell, seconded by Erickson, to approve Resolution #69: Change Order #4 for WWTF which increase the contract with Story Construction by \$256,626.00 and adds zero days to the contract time. Motion approved with a vote of 3-0.

Motion was made by May, seconded by Erickson, to approve liquor license for Slater Community Club's 4<sup>th</sup> of July Celebration. Motion approved with a vote of 3-0.

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

Motion was made by May, seconded by Howell, to approve the road closures for the 4<sup>th</sup> of July Celebration activities as presented in map. Motion approved with a vote of 3-0.

Motion was made by Erickson, seconded by May, to approve liquor license for a change in ownership for the Nite Hawk Bar and Grill. Motion approved with a vote of 3-0.

Motion was made by Howell, seconded by May, to approve the renewal of cigarette permit for Casey's General store located in Slater – effective 7/1/2022 through 6/30/2023. Motion approved with a vote of 3-0.

Motion was made by May, seconded by Erickson, to approve Resolution #70: Animal Control Contract for FY 2023. Motion approved with a vote of 3-0.

Motion was made by Erickson, seconded by Howell, to approve Resolution #71: Budget Transfers for FY 2022. Motion approved with a vote of 3-0.

EMS Chief Fleenor reviewed the proposed updates to their Policy. Motion was made by Erickson, seconded by May, to approve the updates to Slater EMS Duties and Responsibilities Policy book as presented. Motion approved with a vote of 3-0.

Davies reviewed the updates to the COVID policy. Motion was made by Howell, seconded by Erickson, to approve Resolution #72: Update to Sick leave COVID Policy as presented. Motion approved with a vote of 3-0.

Motion was made by May, seconded by Howell, to approve new Economic Development Committee Member – Lori McCasland. Motion approved with a vote of 3-0.

Motion was made by Erickson, seconded by May, to approve the Engagement Letter with Northland Securities for potential Bond. Motion approved with a vote of 3-0.

Council discussed potential salary increase for all City employees. Davies presented comparable salary ranges for department heads and suggested increases for other staff. This will be discussed again at future Council meetings.

Gogerty reported there are 299 students registered for the Library's summer programs. The kickoff had 250 people in attendance - in the RAIN!

EMS reported on calls for May; and they are still looking at getting a cardiac monitor.

Council discussed with a couple of the Library/Community Center Building Committee members about the option to bond for this project in order to bring "fund raising" up to a level that will qualify for writing and obtaining grants. Council directed clerk to contact Bonding Attorney and start the process for a \$2.5 million bond.

Motion by Howell, seconded by Erickson, to adjourn the meeting at 9:06pm. All Ayes.