

Slater City Council Meeting June 14, 2021

The meeting of the Slater City Council was called to order by Mayor John Kahler at 7:32P.M. on June 14, 2021, 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; and Mark Estrem – Public Works Director. And present via Zoom was Steve Nadel from Ahlers Cooney – Legal Counsel

Motion by May, seconded by Birdsall, to approve the consent agenda. Items approved include agenda for June 14, 2021 meeting; minutes from the May 10, 2021 meeting; and claims totaling \$295,080.07.

| <u>VENDOR</u> | <u>REFERENCE</u> | <u>AMOUNT</u> |
|-------------------------------|--------------------------------|---------------|
| ACCURATE HYDRAULICS & MACHINE | REPAIR HYDRAULIC POWER PACK | \$ 480.00 |
| AHLERS & COONEY P.C. | TRAILSIDE-URBAN RENEWAL PLAN | \$ 1,188.00 |
| ALLIANT ENERGY | UTILITIES 5231311000 | \$ 9,773.58 |
| AMAZON CAPITAL SERVICES | ACCT # A29CRGDMOGBBXE | \$ 1,369.03 |
| AMES PARK & REC | LIFEGUARD TRAINING | \$ 1,280.00 |
| BAKER & TAYLOR BOOKS | BOOKS | \$ 1,187.86 |
| CASEY'S MASTERCARD | FUEL | \$ 236.43 |
| CINTAS FIRST AID & SAFETY | FIRST AID | \$ 1,054.18 |
| CLOYD PLATTER | STORM REPAIR/CEMETERY ENTERANC | \$ 3,513.00 |
| COPY SYSTEMS INC | COPIER SERVICE | \$ 156.96 |
| CULLIGAN | WATER | \$ 28.25 |
| CUSTOM STEEL SERVICE | 2" OD ROUND TUBING | \$ 75.40 |
| DEMCO | BOOK COVERING SUPPLIES | \$ 115.07 |
| DOOR & FENCE STORE, INC | FENCE REPAIR/NIGHT HAWK FIELD | \$ 4,500.00 |
| ENDRELAN, NANCY | CREDIT REFUND | \$ 15.00 |
| FASTENAL CO | WDG EXPN ANCHR | \$ 96.27 |
| GANNETT | LEGAL PUBLICATIONS | \$ 346.44 |
| GARBAGE GUYS | GARBAGE SERVICE | \$ 320.00 |
| GIS BENEFITS | LIFE INSURANCE | \$ 50.40 |
| HAMILTON REDI-MIX | 4TH AVE & BENTON | \$ 654.00 |
| HAWKINS, INC | CHEMICALS | \$ 2,775.15 |
| HEARTLAND COOPERATIVE | WEED CONTROL | \$ 531.00 |
| HOKEL MACHINE SUPPLY, INC. | LANE BLADE | \$ 32.96 |
| HUXLEY COMMUNICATIONS | PHONES, INTERNET | \$ 605.24 |
| INGRAM | AUDIO BOOKS | \$ 787.85 |
| IOWA FINANCE AUTHORITY | 2002 SW LAGOON PRINCIPAL | \$ 162,049.18 |
| IOWA ONE CALL | IOWA ONE CALL | \$ 33.10 |
| ISU TREASURER'S OFFICE | INSECT ZOO - LIBRARY | \$ 200.00 |
| JASON KOLLUM | JUGGLER PROGRAM | \$ 325.00 |
| KABEL BUSINESS SERVICES | SELF FUNDING ADMIN | \$ 10.00 |
| KEMPKERS TRUE VALUE | PAINT TRAYS & BRUSHES | \$ 408.35 |
| LEACHMAN LUMBER COMPANY | STORM REPAIRS TO GAZEBO | \$ 1,158.86 |
| MARTIN OIL WHOLESALE | FUEL | \$ 1,693.67 |

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| MIKAYLA OZ | MAGIC SHOW/PROGRAM | \$ | 375.00 |
| MUNICIPAL MANAGEMENT CORP | PRIMER;MARK FLAGS; TEE | \$ | 644.95 |
| MUNICIPAL SUPPLY, INC. | POOL REPAIR | \$ | 644.95 |
| PORTABLE PRO, INC | PORTABLE BATHROOMS/PARKS | \$ | 255.00 |
| POSTMASTER-SLATER | JUNE UTILITY BILLS | \$ | 216.65 |
| PPG PAINTS | PAINT | \$ | 134.82 |
| ROGER'S ENTERPRISES | TIF PAYMENT | \$ | 4,320.02 |
| SAFE BUILDING COMPLIANCE&TECH | BUILDING INSPECTIONS | \$ | 9,398.59 |
| SCHOLASTIC BOOK CLUBS, INC | BOOKS/PROGRAM | \$ | 95.52 |
| SERNETT, SUZY | VIOLA'S SENIOR'S LUNCH PROGRAM | \$ | 10.44 |
| SHERWIN-WILLIAMS CO. | PAINT FOR POOL | \$ | 144.88 |
| SLATER FIRE FIGHTERS ASSOC | WATER FIGHTS/SUMMER PROGRAM | \$ | 200.00 |
| SLATER GARDEN CLUB | CITY WIDE PLANTINGS | \$ | 1,098.46 |
| SNYDER & ASSOCIATES | ENGINEERING WWTF | \$ | 68,733.00 |
| SOREM SALES, INC | GRAIN VAC HOSE, COUPLERS, TAILBOAT | \$ | 907.38 |
| SOUTH STORY CREDIT CARD | POSTAGE, NEWSLETTERS, BOOKS, WEB HOST | \$ | 3,630.75 |
| STAPLES CREDIT PLAN | 6' CABLE MTR READER | \$ | 42.57 |
| STORY COUNTY RECORDER | RECORDING FEES / TRAILSIDE | \$ | 99.00 |
| TEAM SERVICES | COMPACTION & PROCTOR TESTING | \$ | 556.34 |
| TRUE NORTH COMPANIES, LC | WORKERS COMP AUDIT | \$ | 2,140.00 |
| UNITED RENTALS | EQUIPMENT RENTAL | \$ | 1,400.00 |
| UMB BANK | ADMIN FEES FOR BOND PAYMENT | \$ | 300.00 |
| US BANK EQUIPMENT FINANCE | COPIER SERVICE | \$ | 61.08 |
| VAN-WALL EQUIPMENT | TIRES FOR LAWN MOWER | \$ | 60.09 |
| VERIZON WIRELESS | CELL PHONES | \$ | 207.99 |
| WASHER SYSTEMS OF IOWA | PRESSURE WASHER HOSE | \$ | 175.00 |
| WELLMARK BLUE CROSS & SHIELD | HEALTH INSURANCE | \$ | 2,177.36 |

Motion approved with a vote of 4 – 0.

Council discussed a building permit request. Estrem will touch base with Safe Building to get more information.

Council discussed the Waste Water Treatment Facility. Motion was made by Erickson, seconded by Birdsall to go into closed session pursuant to Iowa Code sec 21/5(1) to discuss strategy with counsel 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. Motion approved with a vote of 4-0. Closed session began once all public had left the building.

Council resumed regular session at 8:26pm and doors were opened to public. Mayor Kahler asked for a Roll call of Council present at this time. Those present: Erickson, May, Birdsall, and Howell. Absent: Newman. Also present: Davies and Estrem.

Mayor Kahler opened the public hearing at 8:27pm for Environmental Review of the Waste Water Treatment Facility Project. Davies reported no written or verbal comments or questions have been received at Slater City Hall. There was discussion and review of the Iowa State Revolving fund Environmental Information Document (EID). Having no questions from the public present and no further discussion, Kahler closed the public hearing at 8:32pm.

Mayor Kahler opened the public hearing at 8:32pm for the proposed Trailside Development Urban Renewal Plan. Davies reported no written or verbal comments or questions have been received at Slater City Hall; there was no one in attendance for the Consultation meeting on May 18, 2021 @10 am; and Slater Planning and Zoning met on June 2, 2021, finding it to be in conformity with the general plan for the development of the municipality as a whole and approved this Urban Renewal Plan. Having no questions from the public present and no further discussion, Kahler closed the public hearing at 8:34pm. Motion was made by May, seconded by Howell to approve Resolution #42: Adopting Trailside Development Urban Renewal Plan. Roll call vote: Ayes: May, Howell, Erickson, and Birdsall. Nays: none.

Council then discussed Ordinance #287: Establishing the division of revenues under Section 403.19, Code of Iowa, for Trailside Development Urban Renewal Plan. Motion was made by Erickson, seconded by May, to complete the 1st reading of Ordinance #287. Roll call vote: Ayes: Erickson, May, Howell, and Birdsall. Nays: none

Motion was made by May, seconded by Howell to approve liquor license for “The Slater Station” - located at 501 Main St. Motion approved with a vote of 4-0.

Motion was made by Birdsall, seconded by Erickson, to approve Resolution #43: Approval of Prairie Creek Plat #7 – Roger’s Enterprises. Motion approved with a vote of 4-0.

Motion was made by Erickson, seconded by Howell, to approved Resolution #44: Approval of 5 year agreement for Maintenance and Repair of Primary Roads in Municipalities with Iowa DOT. Motion approved with a vote of 3-1.

Resolution #45: Approval of Contract with Story County Animal Control FY 2021/22 was tabled for clarification.

Motion was made by May, seconded by Birdsall, to approve Resolution #46: Approval of Memorandum of Understanding between all Jurisdictions of the High Trestle Trail. Motion approved with a vote of 4-0.

Motion was made by Birdsall, seconded by Howell, to approve Resolution #47: Approval of Maintenance Contract for City’s outdoor warning siren system with BVPS Complete Solutions. Motion approved with a vote of 4-0.

Motion was made by Birdsall, seconded by Howell, to approve liquor license for Slater Community Club for 4th of July event/weekend. Motion approved with a vote of 4-0.

Motion was made by Birdsall, seconded by Erickson to approve street closures for Parade on July 3rd AND streets in the area around Nelson Park on July 3rd and 4th. Motion approved with a vote of 4-0.

Davies presented proposal for Budget Amendment #3 for FY 2021. Motion was made by Birdsall, seconded by May, to set the Public Hearing for Budget Amendment #3 for Thursday, June 24, 2021 at 7:00pm at Slater City Hall, 101 Story Street, Slater, Iowa. Motion approved with a vote of 4-0.

EMS reported 12 calls in May and that they received a grant that will go towards the purchase of a defibrillator. Fundraising is on going.

Fire reported the Dance was a huge success.

Public Works discussed hiring another staff person.

Motion by Birdsall, seconded by May, to adjourn the meeting at 10:03pm. All Ayes.