

Special Slater City Council Meeting June 24, 2021

The meeting of the Slater City Council was called to order by Mayor John Kahler at 7:00P.M. on June 24, 2021, at Slater City Hall, 101 Story Street, Slater, Iowa. Roll being called Present: Ken May, Joel Newman, Shawn Birdsall, and Tina Howell. Absent: Sue Erickson. Also present: Jennifer Davies – City Administrator / Clerk; and Mark Estrem – Public Works Director.

Motion by May, seconded by Newman, to approve the consent agenda. Items approved include agenda for June 24, 2021 meeting; minutes from the June 14, 2021 meeting; and claims listed below totaling \$ 52,689.92.

<u>VENDOR</u>	<u>REFERENCE</u>	<u>AMOUNT</u>
ABSOLUTE HOLDINGS	FY 2021 TIF PAYMENT	\$ 23,820.00
AMAZON CAPITAL SERVICES	ACCT # A29CRGDM0GBBXE	\$ 1,345.92
BAKER & TAYLOR BOOKS	BOOKS	\$ 897.06
GEISTKEMPER, MITCH	READING PROGRAM/SCOOTER	\$ 85.58
HEARTLAND CO-OP	FY 2021 PYMT	\$ 1,983.00
KADETH, INC.	TECH SUPPORT FOR EMAIL	\$ 57.50
MAGNOLIA JOURNAL	MAGAZINE SUBSCRIPTION	\$ 30.00
P & M APPAREL	HATS / FUNDRAISER	\$ 490.00
PERFECT GAMES	PARTY CONFIRMATION	\$ 300.00
SOUTH STORY CREDIT CARD	LIBRARY-BOOKS, PRIZES, SUPPLIE	\$ 2,570.81
THORNWALL, DON	TRAILSIDE DEV SEWER EASEMENT	\$ 21,000.00
TOWN & COUNTRY MARKET	FOIL	\$ 13.97
UNITED BENEFIT SOCIETY, INC	LIFE INSURANCE	\$ 35.00
US BANK EQUIPMENT	COPIER SERVICE	\$ 61.08

Expenses above by category:

May Revenues = \$ 173,358.64

GENERAL	68,460.98	\$86.92
ROAD PAYMENTS	15,172.34	\$03.00
SEWER	19,686.80	\$000.00
STORMWATER	2,178.33	\$55.42
WATER RESOURCE RECOVERY	23,480.44	\$82.30
SEWER	39,743.77	
STORM	1,895.71	
RESOURCE RECOVERY	2,740.27	

Motion approved with a vote of 4 – 0.

Motion was made by Birdsall, seconded by Howell to approve Resolution #48: Approving supplemental agreement #4 with Snyder & Assoc. for Waste Water Treatment facility. Motion approved with a vote of 4-0.

Motion was made by Howell, seconded by Newman to approve Resolution #49: Directing clerk to serve written notice to Story Construction to (a) to cease work, (b) that the contract will be rescinded or terminated (c) the city expects Story Construction to re-bid (d) if Story Construction

is lowest responsive, responsible bidder in the new bid letting the City of Slater will work with contractor to determine if existing performance and payment bond(s) can be used or if new bonds are needed, and such other matters as may be necessary or appropriate to include in the notice on recommendation of the City's engineer or legal counsel. Motion approved with a vote of 4-0.

Motion was made by Newman, seconded by May, to approve Resolution #50: Acknowledging receipt of plans, specs, form of contract and cost estimate for the Waste Water Treatment Facility; and ordering of construction of said Waste Water Treatment Facility. Motion approved with a vote of 4-0.

Motion was made by Birdsall, seconded by Howell, to approve Resolution #51: Approving the Notice of Hearing and Notice to Bidders for the construction of Waste Water Treatment Facility (WWTF); setting date of Public Hearing for WWTF; setting dates when bids will be due, opened and considered; and directing clerk to publish Notice of Hearing and the posting of Notice to Bidders. Motion approved with a vote of 4-0.

Motion was made by May, seconded by Birdsall, to complete the 2nd reading of Ordinance #287: Establishing the division of revenues under Section 403.19, Code of Iowa for Trailside Development Urban Renewal Plan. Roll call vote: Ayes: May, Birdsall, Howell, and Newman. Nays: none

Mayor Kahler opened the public hearing for FY2021 Budget Amendment #3 at 7:16pm. Davies reviewed the proposed budget amendment and reported no written or verbal questions or comments have been received at Slater City Hall. Having no comments or questions from the public present and no further discussion, Kahler closed the public hearing at 7:17pm. Motion was made by May, seconded by Howell, to approve Resolution #52: Adopting Budget Amendment #3 for FY 2021. Motion approved with a vote of 4-0.

Motion was made by Birdsall, seconded by Newman, to approve Resolution #53: Approval of pay app #2 for Graff Excavating. Motion approved with a vote of 4-0.

Motion was made by Birdsall, seconded by Newman, to approved the amendment to Resolution #5 correcting the title of the Resolution to say "Resolution approving plat submittal of Trailside Development." Motion approved with a vote of 4-0.

Motion was made by Newman, seconded by May, to approved Resolution #54: Transfer of Funds. Motion approved with a vote of 4-0.

Motion by May, seconded by Howell, to adjourn the meeting at 7:50pm. All Ayes.