

Special Slater City Council Meeting July 12, 2021

The meeting of the Slater City Council was called to order by Mayor John Kahler at 7:31P.M. on July 12, 2021, at Slater City Hall, 101 Story Street, Slater, Iowa. Roll being called Present: Sue Erickson, Ken May, Joel Newman, Tina Howell, and Shawn Birdsall (joined the meeting at 8:00pm). Absent: None. Also present: Jennifer Davies – City Administrator / Clerk; and Mark Estrem – Public Works Director (joined the meeting at 8:00pm).

Motion by May, seconded by Newman, to approve the consent agenda. Items approved include agenda for July 12, 2021 meeting; minutes from the June 24, 2021 meeting; and claims listed below totaling \$ 633,739.19. Below also includes \$10,822.35 in regular and recurring payroll expenses.

VENDOR	REFERENCE	AMOUNT
ACTIVE 911, INC.	SLATER EMS / ANNUAL SUBSCRIPTI	\$ 126.00
AFLAC	AFLAC- PRE-TAX	\$ 254.04
AHLERS & COONEY P.C.	TRAILSIDE DEVELOPERS AGREEMENT	\$ 801.00
ALLIANT ENERGY	UTILITIES 5231311000	\$ 13,210.27
AMAZON CAPITAL SERVICES	ACCT # A29CRGDM0GBBXE	\$ 75.33
ASHLEY CONOVER	KOOZIES	\$ 177.50
BLUE VALLEY PUBLIC SAFETY	MAINTENANCE FOR WARNING SIREN	\$ 1,531.75
CASEY'S MASTERCARD	FUEL	\$ 290.78
CITY OF AMES	1ST HALF FY2022 - RR	\$ 7,817.50
CULLIGAN	WATER	\$ 28.25
ELECRTICAL ENGINEERING EQUIPME	SERVICE ON GENERATOR / SEWER	\$ 873.43
ENVIRONMENTAL HEALTH	POOL INSPENTION #A-2021-443	\$ 418.00
FICA	FED/FICA TAX	\$ 5,002.57
GANNETT	LEGAL PUBLICATIONS	\$ 220.85
GARBAGE GUYS	GARBAGE SERVICE	\$ 1,040.00
GEORGE'S CRITTER REMOVAL	BEAVER REMOVAL	\$ 775.00
GIS BENEFITS	LIFE INSURANCE	\$ 98.09
GRAFF EXCAVATING INC	PAY APP #2 WT&SW TO TRAILSIDE	\$ 459,961.50
HAWKINS, INC	CHEMICALS	\$ 4,381.40
HEARTLAND COOPERATIVE	24-D ESTER	\$ 192.75
HUXLEY COMMUNICATIONS	PHONES, INTERNET	\$ 562.79
IOWA DEPT OF NATURAL RESOURCES	ANNUAL WATER SUPPLY FEE FY2022	\$ 169.68
IOWA DEPARTMENT OF REVENUE	STATE TAX	\$ 1,538.00
IOWA ONE CALL	IOWA ONE CALL	\$ 84.40
IPERS	IPERS	\$ 4,903.50
JACQUELYN SCHULTZ	POOL PARTY REFUND/RESCHEDULED	\$ 50.00
JEO CONSULTING GROUP INC	ENGINEERING WT&SW - TRAILSIDE	\$ 36,020.00
KEMPKERS TRUE VALUE	STRAINER, UNION, CLOCK	\$ 52.71
KEYSTONE LABORATORIRES	TESTING	\$ 378.60
KYRA WILCOX-CONLEY	BANNERS/FUNDRAISING FOR LIBRAR	\$ 609.90
MADRID AUTOMOTIVE	VEHICLE REPAIR	\$ 135.31

MAINSTREET DESIGNS	DONATION FROM COMM CLUB/XMAS	\$	11,092.00
MUNICIPAL MANAGEMENT CORP	HYDRANT SURVEY/LEAK	\$	1,000.00
MUNN LUMBER	PARKS	\$	83.22
NITE OWL PRINTING	PRINTING	\$	1,184.00
PAR INDUSTRIES	REPLACE/REPAIR PEDESTALS-NELSO	\$	1,252.50
PORTABLE PRO, INC	PORTABLE BATHROOMS-4TH OF JULY	\$	2,245.00
POSTMASTER-SLATER	JULY UTILITY BILLS	\$	218.75
RACOM CORPORATION	FY2022 CONTRACT -FIRE	\$	2,313.36
SAFE BUILDING COMPLIANCE&TECH	BUILDING PERMITS/INSPECTIONS	\$	2,801.01
SNYDER & ASSOCIATES	ENGINEERING WWTF	\$	30,000.00
SOUTH STORY BANK AND TRUST	LIFEGAURD SUITS, IDRIVE, POSTAGE	\$	2,631.00
STAPLES CREDIT PLAN	THERMAL PAPER & RUBBER BANDS	\$	73.05
STORY COUNTY SHERIFF	1ST QTR FY 2022	\$	23,667.66
STUTSMAN, INC	SALT	\$	3,751.17
THE HOME DEPOT PRO	BR SIGNS, SOAP, PAPER TOWELS	\$	1,972.66
TEAM SERVICES	FIELD COMPACTION TESTING	\$	416.01
TRUCK CENTER COMPANIES	MAINTENANCE 312 FIRE TRUCK	\$	99.71
USA BLUEBOOK	GATE VALVE, SEWER DECALS, PH MTR	\$	1,354.21
UTILITY SERVICE COMPANY, INC	WATER TOWER MAINTENANCE CNTRCT	\$	14,098.21
VAN-WALL EQUIPMENT	GATOR-SPARK PLUG, WIRE, CIRCUIT	\$	141.77
VERIZON WIRELESS	CELLS PHONES	\$	207.99
WELLMARK BLUE CROSS & SHIELD	HEALTH INSURANCE	\$	2,177.36

Expenses above by category:

June Revenues = \$ 239,261.70

GENERAL	169,250.16
ROAD USE	14,337.08
EMPLOYEE BENEFITS	12,686.86
ECONOMIC DEVELOPMENT	8,488.50
WATER	25,129.03
SEWER	544,088.66
STORM WATER	1,936.58
RESOURCE RECOVERY	3,392.64

Motion approved with a vote of 4 – 0.

Motion was made by Erickson, seconded by Howell, complete the 3rd/Final reading and approve Ordinance #287: Establishing the division of revenues under Section 403.19, Code of Iowa, for Trailside Development Urban Renewal Plan. Roll call vote: Ayes: Erickson, Howell, May, and Newman. Nays: none.

Motion was made by May, seconded by Erickson, to approve Resolution #1: Approval of pay app #3 for Graff Excavating. Motion approved with a vote of 4-0.

Motion was made by Newman, seconded by May, to set a public hearing date for Budget amendment #1 for FY2022 for the next regularly scheduled Council meeting of August 9, 2021. Motion approved with a vote of 4-0.

Salaries were discussed. Recommendations were made by department heads. Motion was made by May, seconded by Newman, to approved Resolution #2: Setting of Salaries for Fiscal Year 2021-2022 with a 4% increase for all regular full time and part time (not seasonal) employees. Motion approved with a vote of 4-0.

EMS reported mutual aid with Kelley will have some changes. There are discussions of Kelley 1st Responders now being a “satellite” of Huxley; and they are still working on grants towards a cardiac monitor.

Birdsall and Estrem joined the meeting at 8:00pm (coming from a fire call).

Estrem reported the new street sweeper is in use.

Council discussed project options for the potential Cares Act Grant dollars; and the sewer line to Trailside.

Gogerty reported on the fundraising and activities from the 4th of July. They are also applying for a State Library Grant for conference room AV equipment and tables.

Kahler noted the Community Wide invitation to Group/Individual Consoling session regarding the accident on July 3rd. This will take place Tuesday, July 13th @ United Methodist Church @ 7pm.

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