

### Slater City Council Meeting July 13, 2020

The regular meeting of the Slater City Council was called to order by Mayor John Kahler at 7:30 P.M. on May 11, 2020, at Slater City Hall, 101 Story Street, Slater, Iowa. Roll being called; the following Council members were present: Sue Erickson, Ken May, Joel Newman, Shawn Birdsall, and Tina Howell. Absent: None. Also present: Jennifer Davies – City Administrator / Clerk.

Motion by Erickson, seconded by May, to approve the consent agenda. Items approved include agenda for July 13, 2020 meeting; minutes from the June 23, 2020 meeting; and claims paid totaling \$180,398.95. List below also includes payroll related expenses.

<u>VENDOR</u>	<u>REFERENCE</u>	<u>AMOUNT</u>
818	WEBSITE CLEANUP/SECURITY FIXES	\$ 275.00
ALLIANT ENERGY	UTILITIES 5231311000	\$ 12,026.77
AUTOMATIC SYSTEMS	REPAIRS ON WELL #3	\$ 545.55
BLUE VALLEY PUBLIC SAFETY	MAINT CONTRACT FY2021-SIRENS	\$ 741.00
CARROLL CONSTRUCTION SUPPLY	SAFETY RED PAVER TILES	\$ 280.00
CASEY'S CREDIT CARD	FUEL	\$ 128.38
CFI TIRE SERVICE	TIRE FOR STREET SWEEPER	\$ 528.50
CITY OF AMES	RESOURCE RECOVERY-1ST 1/2 FY21	\$ 7,817.50
CULLIGAN	WATER AND COOLER	\$ 41.70
DOOR & FENCE STORE, INC	FENCE & GATE	\$ 483.50
ELECTRIC WHOLESALE COMPANY	TENNIS COURT LIGHTING	\$ 1,539.07
FICA	FED/FICA TAX	\$ 3,476.85
FINCO	TREE REMOVAL-4TH&BOONE;105 2ND	\$ 4,500.00
GANNETT	PUBLICATIONS	\$ 490.02
GIS BENEFITS	LIFE INSURANCE	\$ 50.40
HAWKINS, INC	CHEMICALS	\$ 2,344.79
HEARTLAND COOPERATIVE	SEED FOR TRAILSIDE PARK	\$ 974.10
HEIMAN FIRE EQUIPMENT	HELMET; FIRE HERO EXTREME	\$ 757.80
HUXLEY COMMUNICATIONS	PHONES, INTERNET	\$ 443.73
IOWA DNR	ANNUAL WATER SUPPLY FEE FY2021	\$ 170.05
IOWA DEPT OF TRANSPORTATION	10' STEEL CHANNEL	\$ 86.58
IOWA LEAGUE OF CITIES	FY 2021 MEMBERSHIP DUES	\$ 1,072.00
IOWA ONE CALL	IOWA ONE CALL	\$ 51.20
IOWA PLAINS SIGNING	'STAY OFF' SIGNS	\$ 60.00
JEO CONSULTING GROUP INC	WT/SW ENGINEERING TRAILSIDE DV	\$ 11,243.75
JERICO SERVICES, INC	DUST CONTROL N CARROLL	\$ 416.00
KABEL BUSINESS SERVICES	SELF FUNDING ADMIN	\$ 10.00
KEMPKERS TRUE VALUE	KEYS-POOL	\$ 193.68
KEYSTONE LABORATORIRES	TESTING	\$ 781.30
MADRID AUTOMOTIVE	VEHICLE REPAIR	\$ 41.54
MANATT'S	CONCRETE / PATCHES	\$ 406.25
MARTIN MARIETTA MATERIALS	SCGS	\$ 54.92
MARTIN OIL WHOLESALE	FUEL	\$ 783.70
MICS EDUCATION	EMS TRAINING FOR CODY THOMAS	\$ 1,375.00
MUNICIPAL SUPPLY, INC.	FRAME & COVER	\$ 504.00
ONE HOUR HEATING AND A/C	REPAIRS TO POOL BOILER	\$ 5,547.00
PARTSMASTER	MINI SCREWDRIVERS, PIPE WRENCH	\$ 552.04

POSTMASTER-SLATER	POSTAGE FOR JULY UTILITY BILLS	\$	215.25
OSSIAN, ROGER	REIMBRSMNT 501 MAIN PLBG, CONST SUPPLIES	\$	7,548.92
SAFE BUILDING COMPLIANCE&TECH	INSPECTIONS	\$	3,148.38
SLATER COMMUNITY CLUB	2020 4TH OF JULY	\$	5,000.00
SNYDER & ASSOCIATES	ENGINEERING SEWER RAB DESIGN	\$	52,315.80
STAPLES CREDIT PLAN	PRINTER INK, WORK ORDER FORMS	\$	127.81
STORY COUNTY RECORDER	CRAIG WEEKS PLAT RECORDING	\$	12.00
STORY COUNTY SHERIFF	1ST QTR FY 2021-POLICE PROTECT	\$	23,127.89
SOUTH STORY CREDIT CARD	BOOKS, MOVIES, NORTON, POSTAGE	\$	2,256.89
THE HOME DEPOT PRO	CLEANING SUPPLIES	\$	222.66
TREASURER, STATE OF IOWA	WET TAX PAID 7/8/2020	\$	1,495.00
UNITED BENEFIT SOCIETY, INC	FIRE LIFE INSURANCE	\$	35.00
UPBEAT	MEMORIAL BENCH-HOWARD HAMMOND	\$	877.48
VAN-WALL EQUIPMENT	SEEDSPREADER	\$	11,003.65
VERIZON WIRELESS	CELL PHONES	\$	209.54
WEEKS CONSTRUCTION	LOAN FOR ADDITION TO 501 MAIN	\$	13,357.00
WELLMARK BLUE CROSS & SHIELD	HEALTH INSURANCE	\$	2,065.98

Expenses above by category:

June Revenues = \$ 177,527.50

GENERAL	72,066.23	64,596.74
ROAD USE	8,911.28	4,542.42
EMPLOYEE BENEFITS	17,587.08	2,126.38
ECONOMIC DEVELOPMENT	1,326.66	20,905.92
WATER	25,983.45	12,692.29
SEWER	44,719.50	14,061.09
STORM WASTEWATER	2,156.30	52,315.80
RESOURCE RECOVERY	2,777.00	208.05
RESOURCE RECOVERY		12,364.23

Motion approved with a vote of 5 – 0.

Sheriff's office reported on calls received for fireworks. 2 residents were here to discuss fireworks. They would like to see Council considered making restrictions of use of personal fireworks tighter. Examples of debris were shown, reports of damage to others property was reported. Council agreed to revisit the Fireworks Ordinance at future meetings.

Council reviewed 2 other website proposals. More information will be gathered before a decision will be made.

Motion was made by May, seconded by Howell, to approve Resolution #1(2020-2021): Setting of salaries for FY2021. Motion approved with a vote of 5-0.

Council reviewed outlined of COVID19 sick leave policy. Erickson and Davies will make changes and it will be reviewed again at a later meeting.

Council reviewed proposals for soil boring along the alignment of water and sewer extension to Trailside Development. Motion was made by Erickson, seconded by May, to approve Resolution

#2(2020-2021): Approving Contract for Soil boring. Roll call vote: Ayes: Erickson, May, Howell, Newman, and Birdsall. Nays: none.

Motion was made by Newman, seconded by Birdsall to approve Resolution #3(2020-2021): To destroy documents from accounts payable, general ledger, utility billing through June 30, 2015. Motion approved with a vote of 5-0.

Resolution #4: Engagement letter with Ahlers and Cooney for URA for Trailside Development was tabled in order to gather more information.

Motion was made by May, seconded by Birdsall, to approve Cody Thomas and Ellen Thornwall as members of Slater EMS. Motion approved with a vote of 5-0.

Lisa Heddens, from Story County Board of Supervisors, introduced herself and updated Slater Council on activities happening at the County level.

EMS reported on June calls; and membership is now up to 9.

City's Website is now functioning. Thank You all for your patients as we had encountered technology issues.

Motion by Birdsall, seconded by Erickson, to adjourn the meeting at 9:03 P.M.