

Slater City Council Meeting August 12, 2020

The meeting of the Slater City Council was called to order by Mayor John Kahler at 5:08P.M. on August 12, 2020 (postponed from August 10, 2020 due to Storm), at Slater City Hall, 101 Story Street, Slater, Iowa. Roll being called; the following Council members were present: Sue Erickson, Ken May, Shawn Birdsall, and Tina Howell. Absent: Joel Newman. Also present: Jennifer Davies – City Administrator / Clerk.

Motion by May, seconded by Birdsall, to approve the consent agenda. Items approved include agenda for August 12, 2020 meeting; minutes from the July 13, 2020 meeting; and claims paid totaling \$242,684.48. List below also includes payroll related expenses of \$3,302.80.

<u>VENDOR</u>	<u>REFERENCE</u>	<u>AMOUNT</u>
ACTIVE 911, INC.	3 MONTH EXTENSION	\$ 31.50
ALLIANT ENERGY	UTILITIES 5231311000	\$ 16,604.30
BAKER & TAYLOR BOOKS	BOOKS	\$ 849.88
BOUND TREE MEDICAL, LLC	FACE SHIELD	\$ 171.00
CASEY'S MASTERCARD	FUEL	\$ 168.37
CENTRAL IOWA DISTRIBUTING, INC	HERBICIDE; URINAL SCREEN	\$ 329.00
ELECTRIC WHOLESALE COMPANY	VOLT PEN	\$ 49.68
FEDERAL SIGNAL CORPORATION	OUTDOOR WARNING SIREN/N OFBANK	\$ 23,582.71
FELD FIRE	1376000-CUSTOMER#/ANNUAL SERV	\$ 700.00
FICA	FED/FICA TAX	\$ 3,302.80
FIRE SERVICE TRAINING BUREAU	HAZMAT & FF1 / BLUM&HORSTMAN	\$ 200.00
GARBAGE GUYS	GARBAGE COLLECTION	\$ 320.00
GIS BENEFITS	LIFE INSURANCE	\$ 50.40
GOLDEN VALLEY HARDSCAPES, LLC	PLAYGROUND MULCH	\$ 1,795.00
HARRISON TRUCK CENTERS	DUMP TRUCK	\$ 79,680.00
HAWKINS, INC	CHEMICALS	\$ 2,310.37
HEARTLAND COOPERATIVE	STAR PLUS	\$ 66.10
HENDERSON PRODUCTS, INC	HYDRAULICS;PLOW;HITCH DUMPTRCK	\$ 69,953.00
HORNBUCKLE, DARLA	LAMINATE SHEETS	\$ 53.79
HUXLEY COMMUNICATIONS	PHONES, INTERNET	\$ 453.06
INGRAM	AUDIO BOOK	\$ 29.74
IOWA DNR	WASTEWATER PERMIT	\$ 210.00
IOWA INTERACTIVE	DYNA PAD FOR LIBRARY	\$ 124.95
IOWA ONE CALL	IOWA ONE CALL	\$ 77.30
IOWA PARKS AND REC ASSOC	ANNUAL MEMBERSHIP	\$ 60.00
JEO CONSULTING GROUP INC	WATER/SEWER ENG TRAILSIDE DEV	\$ 19,075.00
KABEL BUSINESS SERVICES	SELF FUNDING ADMIN	\$ 10.00
KEMPKERS TRUE VALUE	CAULK;PAINT;WASP SPRAY;BRUSHES	\$ 134.12
KEYSTONE LABORATORIRES	TESTING	\$ 321.00
KING'S THRONE, LLC	PORTABLE RESTROOMS	\$ 60.00
MALLON, STACIE	PAINT SUPPLIES FOR POOL	\$ 86.21
NORTHLAND SECURITIES, INC	DISCLOSURE REPORTING	\$ 1,250.00
ONE HOUR HEATING AND A/C	CITY HALL AC UNITS / LEAK	\$ 367.00
PLUMB SUPPLY COMPANY	OUTLET WRENCH	\$ 38.70
POLK COUNTY	WATERSHED FEES	\$ 175.00
POSTMASTER-SLATER	AUGUST UTILITY BILLS	\$ 214.55

SAFE BUILDING COMPLI&TECH	PERMITS	\$	5,980.54
SOUTH STORY BANK AND TRUST	BOOKS, ACTIVE 911/EMS, POSTAGE	\$	1,560.34
STAPLES CREDIT PLAN	MEMBERSHIP FEE	\$	49.00
TRUCK EQUIPMENT, INC	8' HOSE STREET SWEEPER	\$	629.72
UNITED BENEFIT SOCIETY, INC	SEPT 2020 LIFE INSURANCE	\$	35.00
US BANK EQUIPMENT FINANCE	COPIER CONTRACT	\$	61.08
UTILITY SERVICE COMPANY, INC	WATER TOWER SERVICE	\$	12,701.09
WELLMARK BLUE CROSS & SHIELD	HEALTH INSURANCE	\$	2,065.98

Expenses above by category:

July Revenues = \$ 269,431.85

GENERAL	148,393.57	192,152.71
ROADHOUSE	25,034.33	3,016.63
EMPLOYEE BENEFITS	17,587.08	2,126.38
ECONOMIC DEVELOPMENT	1,125.00	37,916.86
WATER	28,834.71	9,625.88
SEWER	43,546.20	811.54
STORM WATER	1,984.71	338.28
RESOURCE RECOVERY	2,926.25	

Motion approved with a vote of 4 – 0.

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

Council reviewed Trailside Development – Phase I and the original plat for the development. Motion was made by Erickson, seconded by Birdsall, to approve Resolution #5: Trailside Development – Phase I with Street Names. Motion approved with a vote of 4-0.

Representatives from Alliant Energy updated Council on power since the storm on Monday. Most reasonable date to expect power back on to most residents in Slater will be a week.

Council reviewed COVID 19 sick leave policy. Motion was made by May, seconded by Howell, to approve COVID 19 Sick Leave Policy with noted changes. Motion approved with a vote of 4-0.

Motion was made by Birdsall, seconded by May, to approve the Liquor License renewal for Casey's General Store. Motion approved with a vote of 4-0.

Council reviewed the condition of brick at 312 Main Street. The property owner is making a grant application to Story County's Façade Grant program to make repairs. The Grant requires a match from the City. Motion was made by Erickson, seconded by Howell, to approve matching funds of 20% as required with a maximum of \$10,000.00. Motion approved with a vote of 4-0.

Motion was made by Birdsall, seconded by Howell, to approve street closure of 4th Ave from Story Street west to the alley on Sept 5, 2020 from 10am-2am for a Methodist Church activity. Motion approved with a vote of 4-0.

There was discussion of Fire/EMS radios.

EMS reported on July calls and training.

Council discussed storm damage throughout town. The great response from neighbors, friends, family, and complete strangers has been overwhelming. WHAT A GREAT COMMUNITY WE HAVE THE PLEASURE OF BEING A PART OF. THANK YOU GOES OUT TO EACH AND EVERY PERSON WHO HAS HELPED CLEAN UP. AS THE SAYING GOES “SMALL TOWN, BIG COMMUNITY”

Motion by May to adjourn the meeting at 6:54 P.M.