Slater City Council Meeting August 9, 2021

The meeting of the Slater City Council was called to order by Mayor John Kahler at 7:30pm on August 9, 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. Absent: None. Also present: Jennifer Davies – City Administrator / Clerk; and Mark Estrem – Public Works Director.

Motion by May, seconded by Birdsall, to approve the consent agenda. Items approved include agenda for August 9, 2021 meeting; minutes from the July 19, 2021 meeting; and claims listed below totaling \$ 240,370.53. Below also includes \$ 4852.60 in regular and recurring payroll expenses.

VENDOR	REFERENCE	AMOUNT	
AHLERS & COONEY P.C.	TRAILSIDE - DA AGREEMENT	\$	936.00
ALLIANT ENERGY	UTILITIES 5231311000	\$	19,780.38
AMAZON CAPITAL SERVICES	ACCT # A29CRGDM0GBBXE	\$	87.05
BAKER & TAYLOR BOOKS	BOOKS	\$	1,058.74
CENTRAL IOWA DISTRIBUTING, INC	WIPER; GLOVES	\$	356.00
COMPUTER RESOURCE SPECIALISTS	RANSOMWARE FIX/RESETCOMPUTER	\$	3,939.13
CULLIGAN	WATER	\$	42.45
DOOR & FENCE STORE, INC	NITE HAWK FIELD FENCE-STORM	\$	16,419.00
ELECTRIC WHOLESALE COMPANY	PHOTO EYE; ADAPTER; COVER	\$	127.65
FELD FIRE	1376000 - ANNUAL COMP CONTRACT	\$	700.00
FICA	FED/FICA TAX	\$	4,852.60
FIRE SERVICE TRAINING BUREAU	2 DAY TRAINING - N FRANKSAIN	\$	125.00
GANNETT	LEGAL PUBLICATIONS	\$	741.54
GARBAGE GUYS	4TH OF JULY-2ND DUMP & 2 YARD	\$	515.00
GIS BENEFITS	LIFE INSURANCE	\$	50.40
GRAFF EXCAVATING INC	PAY APP #4 WT&SW TO TRAILSIDE	\$	152,676.59
HACH COMPANY	CHEMICALS	\$	497.89
HAMILTON REDI-MIX	3RD & BENTON-SOUTH END SHELTER	\$	1,685.50
HAWKINS, INC	CHEMICALS	\$	4,728.94
HEARTLAND COOPERATIVE	24-D LV ESTER 4#	\$	214.50
HUXLEY COMMUNICATIONS	PHONES, INTERNET	\$	562.79
INGRAM	AUDIO BOOK	\$	24.25
INTERSTATE BATTERY OF UPPER IA	TRUCK 612	\$	133.95
IOWA DNR	FY 2022 NPDES PERMIT FEE	\$	210.00
IOWA ONE CALL	IOWA ONE CALL	\$	96.50
IOWA PLAINS SIGNING	DELINEATOR	\$	440.00
IOWA PUMP WORKS, INC	INSTALLED NEW FLOATS @ POOL	\$	357.50
JENNIFER FINK	SWIM LESSON REFUND	\$	40.00
JEO CONSULTING GROUP INC	WT&SW TO TRAILSIDE/ENGINEERING	\$	13,250.00
KABEL BUSINESS SERVICES	SELF FUNDING ADMIN	\$	10.00
KEMPKERS TRUE VALUE	FLY RIBBON	\$	2.29
KEYSTONE LABORATORIRES	TESTING	\$	343.00

LANDWIN GUTTERING	GUTTERS FOR LIBRARY-STORM	\$ 3,950.00
MARTIN OIL WHOLESALE	FUEL	\$ 813.68
NICOLE HUETHER	SWIM LESSON REFUND	\$ 40.00
NORTHLAND SECURITIES, INC	DISCLOSURE FILING FOR FY 2020	\$ 1,250.00
PAUL MILLS	REFUND FOR NELSON PAVILLION	\$ 50.00
PAYTON HAUERSPERGER	LIFEGUARD TRAINING	\$ 200.00
POLK COUNTY	WATERSHED	\$ 175.00
PORTABLE PRO, INC	PORTABLE TOILETS/4TH OF JULY	\$ 680.00
POSTMASTER-SLATER	POSTAGE AUGUST 2021	\$ 217.00
SAFE BUILDING COMPLIANCE&TECH	BUILDING PERMITS/INSPECTIONS	\$ 225.00
SERNETT, SUZY	POOL PARTY / FOOD	\$ 48.47
SLATER COMMUNITY CLUB	2021 4TH OF JULY	\$ 5,000.00
SOUTH STORY BANK AND TRUST	POSTAGE; BOOKS; FIRE-ACTIVE911	\$ 1,002.51
STAPLES CREDIT PLAN	PAPER	\$ 730.65
STORY COUNTY ANIMAL CONTROL	ANIMAL CONTROL 4/1/21-6/3/21	\$ 115.50
THE HOME DEPOT PRO	BATHROOM SIGNS	\$ 75.10
TEAM SERVICES	COMPACT TESTING	\$ 502.59
TOWN & COUNTRY MARKET	GROCERY	\$ 13.94
UNITED BENEFIT SOCIETY, INC	INSURANCE - FIRE	\$ 35.00
US BANK EQUIPMENT FINANCE	LIBRARY COPIER	\$ 61.08
USA BLUEBOOK	REED VALVE OPERATOR KIT	\$ 2,599.95
VERIZON WIRELESS	CELL PHONES	\$ 207.95
WELLMARK BLUE CROSS & SHIELD	HEALTH INSURANCE	\$ 2,177.36

Expenses above by category:

July Revenues = \$ 103,914.11

CENERAL	48,448.326
ROADUSE	25,292.15
EMPLOYVE BOPWENTS	2 <i>6</i> 25.06
WATER	24,990.08
SEWER	13/98,6/0011.3804
STORM WATER	1,7188.65
RESOURCE RECOMERY	2,593.68

Motion approved with a vote of 5 - 0.

Sheriff's office reported that Slater has been quiet, but the Roland / Story City area of the county has had car burglaries. A couple of people have been arrested in relation to these incidents. Residents should keep valuable out of vehicles, lock your car doors, and certainly do NOT leave your keys in your car.

Motion was made by Erickson, seconded by Birdsall, to have the public hearing for the Developer Agreement for Trailside continued to the next regularly scheduled Council meeting on September 13, 2021 at 7:30pm at Slater City Hall, 101 Story Street, Slater, Iowa. Motion approved with a vote of 5-0. The City of Slater will be publishing a revised public hearing

notice to incorporate some recent revisions to the Agreement. The resolution authorizing the development agreement will likewise be taken up at that meeting after the conclusion of the public hearing.

Motion was made by May, seconded by Birdsall, to reset a public hearing date for Budget amendment #1 for FY2022 for the next regularly scheduled Council meeting of September 13, 2021. Motion approved with a vote of 5-0.

Motion was made by Erickson, seconded by Howell, to approve Resolution #9: Underground Electric Line Easement with Alliant at Arboretum parking lot. Motion approved with a vote of 5-0.

Motion was made by Erickson, seconded by Birdsall, to approve Resolution #10: Underground Electric Line Easement with Alliant at corner of 1st Ave North and N. Carroll. Motion approved with a vote of 5-0.

Motion was made by Newman, seconded by Howell, to approve Resolution #11: Approval of pay app #4 for Graff Excavating. Motion approved with a vote of 5-0.

Motion was made by Birdsall, seconded by Erickson, to approve renewal of Casey's liquor license effective for 10/11/2021 through 10/10/2022. Motion approved with a vote of 5-0.

Motion was made by Birdsall, seconded by May, to approve of new public works employee Zach Smith effective immediately. Motion approved with a vote of 5-0.

Council discussed the possibility of phone stipend for City Employees verses paying directly. No decision was made at this time. More information is to be gathered and be presented at a later meeting.

Council discussed street closure for Community Club's Tailgate event for September 7, 2021. Motion was made by Birdsall, seconded by Howell, to close Main Street from Tama Street to Story Street from 11 am through 11pm for this event. Motion approved with a vote of 5-0.

Motion was made by Birdsall, seconded by May, to approve Fireworks permit for the Community Club's Tailgate event for September 7, 2021. Motion approved with a vote of 5-0.

EMS reported on calls for July; and Westory First responders will now be a "satellite" of Huxley; and they are still working on grants towards a cardiac monitor.

Estrem reported the new sewer treatment project started today (Aug 9, 2021).

Council discussed potential website changes. Erickson will provide examples of other Cities our size that have a more user friendly website.

Motion by May, seconded by Birdsall, to adjourn the meeting at 8:59pm. All Ayes.