

## Slater City Council Meeting September 12, 2022

The meeting of the Slater City Council was called to order by Mayor John Kahler at 7:31pm on September 12, 2022, at Slater City Hall, 101 Story Street, Slater, Iowa. Roll being called Present: Sue Erickson, Ken May, Joel Newman, Shawn Birdsall, and Tina Howell. Absent: None. Also present: Jennifer Davies – City Administrator / Clerk and Mark Estrem – Public Works Director.

Motion by May, seconded by Erickson, to approve the consent agenda. Items approved include agenda for September 12, 2022 meeting; minutes from the August 8, 2022 meeting; and claims totaling \$563,857.64. List below also includes \$12,640.38 in regular & recurring payroll expenses paid in September. Motion approved with a vote of 5–0.

<u>VENDOR</u>	<u>REFERENCE</u>	<u>AMOUNT</u>
AFLAC	AFLAC- PRE-TAX	\$ 254.04
AHLERS & COONEY P.C.	UR RENWAL PLAN-PR CREEK PLAT 7	\$ 122.00
ALLIANT ENERGY	UTILITIES 5231311000	\$ 14,419.05
AMAZON CAPITAL SERVICES	ACCT # A29CRGDM0GBBXE	\$ 373.37
ANDERS DOVRE	MAINSTREET MARKET	\$ 200.00
BACKYARD ADVENTURES	REPLACEMENT CRANK HANDLES	\$ 160.00
BAKER & TAYLOR BOOKS	BOOKS	\$ 846.99
BOUND TREE MEDICAL, LLC	VAC LEG SPLINT & PUMP VAC	\$ 301.98
ELAN	POSTAGE, PARK&REC, OFFICE SUPP	\$ 4,111.64
CASEY'S MASTERCARD	FUEL	\$ 251.45
CENTRAL IOWA DISTRIB, INC	WIPER; GLOVES	\$ 349.00
COPY SYSTEMS INC	COPIER MAINTENANCE	\$ 1,929.12
CULLIGAN	WATER	\$ 46.87
DEANNE METHUM	REFUND FOR SWIM LESSONS	\$ 40.00
DICK'S FIRE EXTINGUISHER	SERVICED 40 FIRE EXTINGUISERS	\$ 818.10
FICA	FED/FICA TAX	\$ 9,325.03
FOLLETT SCHOOL SOLUTIONS	HOSTED SUPPORT RENEWAL	\$ 1,030.10
GANNETT	LEGAL PUBLICATIONS	\$ 469.78
GARBAGE GUYS	GARBAGE SERVICE	\$ 491.00
GIS BENEFITS	MET LIFE	\$ 419.03
HAWKINS, INC	CHEMICALS	\$ 4,054.39
HEARTLAND COOPERATIVE	LP TANK LEASE	\$ 162.00
HOKEL MACHINE SUPPLY, INC.	INTERNAL PIPE WRENCH	\$ 49.72
HUXLEY COMMUNICATIONS	PHONES, INTERNET	\$ 562.79
HYDRO-KLEAN	REMOVE/REPLACE MEDIA @WT PLANT	\$ 64,687.24
IA EMERG MED SERVICES ASC	FY 2023 MEMBERSHIP FEES	\$ 370.00
IMPRINT	MARKETING FOR COMM CENTER/LIB	\$ 2,588.60
IOWA DEPARTMENT OF REVENUE	STATE TAXES	\$ 1,667.00
IOWA ONE CALL	IOWA ONE CALL	\$ 32.40
IOWA PLAINS SIGNING	SIGNAGE	\$ 1,350.00
ISU TREASURER'S OFFICE	FY23 RADIO SUBSCRIBER FEES	\$ 9,568.97
IPERS	IPERS	\$ 6,086.65

ISOLVED BENEFIT SERVICES WDM	SELF FUNDING ADMIN	\$ 15.00
JEO CONSULTING GROUP INC	WT&SW TO SIEVERS/LT INDUSTRIAL	\$ 4,985.00
KAYLA MANFULL	SR CENTER REFUND 12-31-2022	\$ 50.00
KEMPKERS TRUE VALUE	COUPLINGS, ENSTOP, BALL VALVE	\$ 164.20
KEYSTONE LABORATORIRES	TESTING	\$ 394.50
LAWSON PRODUCTS	WASHERS/SCREWS	\$ 111.66
LILYPAD LEARNING CENTER	REFUND FOR POOL PARTY-WEATHER	\$ 150.00
LINDE GAS & EQUIPMENT	OXYGEN	\$ 91.59
MADRID AUTOMOTIVE	VEHICLE REPAIR	\$ 125.06
MAINSTREET DESIGNS	BANNERS	\$ 174.00
MALLON EXCAVATING, L.L.C.	CLEANUP FENCED IN AREA	\$ 1,800.00
MANATTS, INC	305 LINN	\$ 273.75
MARK ESTREM	TP	\$ 21.78
MENARDS - AMES	EXT PAINT; STAIN, BRUSHES, TAPE	\$ 94.96
NITE OWL PRINTING	AUGUST 2022 NEWSLETER	\$ 1,365.96
ONE HOUR HEATING AND A/C	MIN SPLITS IN CITY HALL	\$ 15,825.00
OVERDRIVE	E-BOOK FEES	\$ 624.03
PAR INDUSTRIES	MINI SPLIT @ CITY HALL	\$ 879.78
PORTABLE PRO, INC	PORTABLE RESTROOMS	\$ 680.00
POSTMASTER-SLATER	SEPTEMBER 2022 UTILITY BILLS	\$ 280.72
SAFE BUILDING		
COMPLIANCE&TECH	BUILDING INSPECTIONS	\$ 600.00
SARA SANGER	REFUND POOL PARTY	\$ 115.00
SNYDER & ASSOCIATES	ENGINEERING-WWTF	\$ 1,592.50
STAPLES CREDIT PLAN	PRINTER INK/DRUMS	\$ 230.98
STATE HYGIENIC LABORATORY	TESTING	\$ 341.00
STORY CONSTRUCTION CO.	PAY APP #12 FOR WWTF	\$ 412,812.94
STORY COUNTY RECORDER	URBAN RENEWAL PLAN-PLAT 7	\$ 92.00
SYDNEY MOULDEN	EMS TRAINING	\$ 79.00
THE HOME DEPOT PRO	BATHROOM CLEANING SUPPLIES/TP	\$ 466.95
TOWN & COUNTRY MARKET	TP & PAPERTOWELS	\$ 152.96
TRUE NORTH COMPANIES, LC	WORK COMP AUDIT	\$ 610.00
UNITED BENEFIT SOCIETY, INC	FIRE LIFE INSURANCE	\$ 35.00
US BANK EQUIPMENT FINANCE	COPIER CONTRACT	\$ 61.08
USA BLUEBOOK	SAFETY GLASSES, EAR PLUGS	\$ 413.95
VERIZON WIRELESS	CELL PHONES	\$ 207.30
WELLMARK BLUE CROSS&SHIELD	HEALTH INSURANCE	\$ 3,442.06

August Expenses above by category:

August Revenues = \$ 1,209,191.53

GENERAL	29,885.78
ROAD USE	15,742.50
LOCAL OPTION SALES TAX (LOST)	19,348.94
ECONOMIC DEVELOPMENT	2,166.66
LIBRARY/COMMUNITY CENTER	10,826.00
WATER	30,879.20
SEWER	53,739.56
SEWER PROJECTS	1,041,239.61
STORM	2,055.67
RR	3,307.61

GENERAL	60,592.61
ROAD USE	8,764.44
EMPLOYEE BENEFITS	3,525.86
ECON DEV PROJECTS	352.40
WATER	74,586.84
SEWER	13,269.90
SEWER PROJECTS	414,405.44
STORM WATER	420.06
RESOURCE RECOVER	580.47

Sheriff’s Office reported 1 new deputy has started with the department. 4 more deputies are scheduled to start within the next month or 2.

A resident had questions/concerns with the use of pellet guns within City limits.

There was discussion with residents regarding the vote for implementing a General Obligation Bond for construction of the proposed Community Event Center & Library. It was clarified that the Bond with NOT be implemented unless the residents of Slater approve it at this vote on September 13<sup>th</sup>. IF the bond is approved we may not request the entire \$2.5 million. The Building Committee will continue to write grants and do fundraising to help offset the bond payments. The entire project is \$7.6 million. The Bond money would allow the building committee to apply for several grants. (Most grants will NOT let you apply unless 60% of your funding is secured). There are currently 2 grants totaling \$3.8 million that can be applied for if we can get to 60% of the project costs, but 1 of these grants are only available through December 2022 and will NEVER be offered again.

Motion was made by Erickson, seconded by Newman, to approve Resolution #7 (2022-2023): Change Order #5 with Story Construction for the Waste Water Treatment Facility – net increase of \$5,771.00  
Motion approved with a vote of 5-0.

Motion was made by Howell, seconded by Birdsall, to approve Resolution #8 (2022-2023): Pay app # 12 from Story Construction for the WWTF. Motion approved with a vote of 5-0.

Council discussed the sewer contract with the City of Sheldahl. An agreement has still not been worked out. Resolution #9: Update/Renewal of Sheldahl Agreement for Sewer Service was tabled.

Council discussed and reviewed the request for a Zero Interest Loan for a new business “Public House 421” (Coffee Shop). Motion was made by Erickson, seconded by May, to approve the request. Motion approved with a vote of 5-0.

Council discussed and reviewed the Contract with Story County, Iowa for American Rescue Plan Act (\$500,000 Grant Recipient) which will go towards the WWTF project. Motion was made by May, seconded by Birdsall, to approve said contract. Motion approved with a vote of 5-0.

Motion was made by May, seconded by Howell, to approve Sydney Moulden and Max Moulden as new Slater EMS members. Motion approved with a vote of 5-0.

Motion was made by Howell, seconded by Birdsall, to approve the liquor license renewal for the Station /501 Main Street. Motion approved with a vote of 5-0.

Motion was made by Erickson, seconded by Birdsall, to approve the liquor license renewal for Casey's General Store. Motion approved with a vote of 5-0.

Motion was made by Birdsall, seconded by May & Howell, to approve the Special Event / Liquor License for the Gather Event on October 15<sup>th</sup> (rain date of October 16<sup>th</sup>). Motion approved with a vote of 5-0.

Council discussed a request for street closure - All of Redbud Drive and 11<sup>th</sup> Ave for Saturday September 24<sup>th</sup> from 4pm to 10pm for a neighborhood event. Motion was made by Birdsall, seconded by Erickson, to approve request. Motion approved with a vote of 5-0.

Council discussed proposed Ordinance #294: Adding no parking on Main Street from Story Street to Tama Street from 2am-6am daily. This item was tabled to add more of Main Street and review suggested/additional wording before proceeding.

Davies reported staff will be working on Website updates and changes.

Library Director, Jennifer Gogerty, reported fall programing has started. They had 75 people at the "Tots" program, 40 students in the early out program, and 26 people attend the Sr lunch. The book club will be taking a trip to Perry, Iowa to visit the Carnegie Library. And the Library participated in the Tailgate Event on September 8<sup>th</sup>.

EMS Chief Fleenor reported calls for August; and with more members, mutual aid call outs will be changed.

Fire Assist Chief Estrem reminded everyone that Fire Prevention Week is October 9 – 15. Firemen's Breakfast will be held Saturday, October 15<sup>th</sup>.

Public Works Director Estrem reported 60 trees have been planted on the north edge of the sewer lagoon, 6 trees on the High Trestle Trail; replacement of the media in the water plant/softeners is complete; and they are planning to replace 3 fire hydrants on Linn within the next month or two.

Motion by Birdsall, seconded by Erickson, to adjourn the meeting at 8:35pm. All Ayes.