

Slater City Council Meeting September 13, 2021

The meeting of the Slater City Council was called to order by Mayor John Kahler at 7:31pm on September 13, 2021, at Slater City Hall, 101 Story Street, Slater, Iowa. Roll being called Present: Sue Erickson, Ken May, Joel Newman, and Shawn Birdsall. Absent: Tina Howell. Also present: Jennifer Davies – City Administrator / Clerk; and Mark Estrem – Public Works Director.

Motion by Erickson, seconded by May, to approve the consent agenda. Items approved include agenda for September 13, 2021 meeting; minutes from the August 9, 2021 meeting; and claims listed below totaling \$ 970,188.04.

ABSOLUTE SOLUTIONS	WASTE WATER TREATMENT FACILITY	\$	819,469.05
ALLIANT ENERGY	UTILITIES 5231311000	\$	14,030.88
AMAZON CREDIT	MIXED	\$	711.08
AMES LOCK AND SECURITY	DEADBOLT	\$	194.95
BAKER & TAYLOR BOOKS	BOOKS	\$	1,062.72
BOUND TREE MEDICAL, LLC	RESUS PACK; FILTER MANOMETER	\$	431.16
CARROLL MICHAEL	VEHICLE REPAIR / GRAVEL PILE	\$	250.00
CASEY'S MASTERCARD	FUEL	\$	284.36
CENTRAL PUMP & MOTOR, LLC	SEWER PUMP STATION REPAIR	\$	555.50
COMPUTER RESOURCE SPECIALISTS	INSTALL OF NEW PC'S	\$	476.50
CONLEY'S TRUCKING	SCREENINGS	\$	992.78
COPY SYSTEMS INC	COPIER INK / CONTRACT	\$	1,226.95
CULLIGAN	WATER	\$	77.95
CUSTOM STEEL SERVICE	GA SQ TUBE	\$	4,066.26
DIAM PEST CONTROL	PEST CONTROL / CITY HALL	\$	99.00
ELAN (FORMERLY SOUTHSTORY CC)	POSTAGE, BOOKS, SNACKS, PROGRAMING	\$	1,143.86
ELECTRIC WHOLESALE COMPANY	12 2G 1000' REEL	\$	1,054.68
FASTENAL	SCREWS, NUTS, BOLTS	\$	343.61
FICA	FED/FICA TAX	\$	4,008.61
FOLLETT SCHOOL SOLUTIONS	HOST RENEWAL; SITE SUPPORT	\$	972.19
GANNETT	LEGAL PUBLICATIONS	\$	87.72
GINGERCIH WELL & PUMP SERVICE	WELL REPAIR	\$	31,800.00
GIS BENEFITS	LIFE INSURANCE	\$	50.40
HAMILTON REDI-MIX	4th & GREENE	\$	847.50
HAWKINS, INC	CHEMICALS	\$	1,607.01
HEARTLAND COOPERATIVE	LP TANK LEASE FEE	\$	162.00
HOKEL MACHINE SUPPLY, INC.	5 3/4 BSB	\$	146.62
HUBER SUPPLY CO	SPOOL OF WIRE	\$	92.74
HUXLEY COMMUNICATIONS	PHONES, INTERNET	\$	562.79
IA EMERG MED SERVICES ASC	2021-2022 MEMBERSHIP	\$	370.00
IN THE SWIM	VAC HEAD, SKIM POLE, BRUSH	\$	596.99
INTERSTATE BATTERY OF UPPER IA	TRUCK BATTERY	\$	37.95
IOWA ONE CALL	IOWA ONE CALL	\$	47.20
IOWA PLAINS SIGNING	TRAFFIC CONTROL SEWER EXPAN	\$	750.00

ISU TREASURER'S OFFICE	STORY COMM FY 2022	\$	9,568.97
JEO CONSULTING GROUP INC	ENGINEERING/PROJECT MANAGEMENT	\$	7,895.00
JERICO SERVICES, INC	DUST CONTROL / N CARROLL	\$	588.50
KABEL BUSINESS SERVICES	SELF FUNDING ADMIN	\$	10.00
KEMPKERS TRUE VALUE	BOLT; KEYS	\$	51.35
KEYSTONE LABORATORIES	TESTING	\$	880.00
MAINSTREET DESIGNS	ADJUSTABLE BANDS	\$	106.00
MARTIN MARIETTA MATERIALS	ROCK	\$	154.48
NITE OWL PRINTING	SEPTEMBER NEWSLETTER	\$	744.00
ONE HOUR HEATING AND A/C	DEHUMIDIFIER @ WATER PLANT	\$	690.70
OUTDOOR ENVISIONS INC	6X300 SPUNBOUND PROFESSIONAL	\$	220.50
P & D WELDING SOLUTIONS	REPAIR LIGHT POLE/GAS VIBRATOR	\$	105.00
PENWORTHY COMPANY	BOOKS	\$	112.78
PORTABLE PRO, INC	PORTABLE RESTROOMS/PARKS	\$	1,480.00
POSTMASTER-SLATER	SEPTEMBER WATERBILLS	\$	250.00
SAFE BUILDING COMPLI&TECH	BUILDING PERMITS/INSPECTIONS	\$	12,750.00
SERNETT, SUZY	DR SEUSS STUFFED CHARACTERS	\$	12.50
SNYDER & ASSOCIATES	WWTF / RAB DESIGN	\$	31,194.48
STAPLES CREDIT PLAN	TONER, 3 HOLE PUNCH	\$	224.33
STOREY KENWORTHY	CHECKS	\$	550.00
STORY COUNTY RECORDER	PRAIRIE CREEK PLAT 7	\$	190.00
TEAM SERVICES	TESTING SEWER EXPAN/TRAILSIDE	\$	684.01
TOWN & COUNTRY MARKET	MULCH	\$	265.34
UNITED BENEFIT SOCIETY, INC	Sept & Oct 2021	\$	70.00
US BANK EQUIPMENT FINANCE	COPIER SERVICE/INK	\$	61.08
VERIZON WIRELESS	CELL PHONE	\$	207.95
WELLMARK BLUE CROSS & SHIELD	HEALTH INSURANCE	\$	2,177.36
XENIA RURAL WATER	WATER - AUG & SEPT	\$	10,332.70

Expenses above by category:

August Revenues = \$ 250,381.95

GENERAL	46,331.47
ROAD USE	41,543.54
EMPLOYEE BENEFITS (LOCAL EMPLOYERS TAX)	20,373.03
WATER DEVELOPMENT	42,465.53
SEWER CONTRACT GRANT	86,038.65
STORM WATER	26,073.61
SEWER	42,034.21
STORM	1,832.71
RESOURCE RECOVERY	2,898.00

Motion approved with a vote of 4 – 0.

Mayor Kahler opened the public hearing for the Developer's Agreement for Trailside at 7:36pm. Davies reported no written or verbal questions or comments were received at City Hall. Having no questions from those present, and no further discussion, Mayor Kahler closed the public hearing at 7:42pm. Motion was made by May, seconded by Birdsall, to approve Resolution #12:

Developers Agreement for Trailside. Roll call vote: Ayes: May, Birdsall, Erickson, and Newman. Nays: none.

Mayor Kahler opened the public hearing for Budget Amendment #1 for FY 2022 at 7:44pm. Davies reviewed the amendments and reported no written or verbal comments or questions have been received at City Hall regarding the proposed budget amendment. Having no questions from those present, and no further discussion, Mayor Kahler closed the public hearing at 7:47pm. Motion was made by Erickson, seconded Newman, to approved Resolution #13: Adoption of Budget Amend #1 for FY 2022. Motion approved with a vote of 4-0.

Council discussed possible projects for the Cares Act Grant. These options included 1) sewer treatment facility 2) EMS cardiac unit 3) Fire cascade system 4) Library story book walk and 5) sidewalks. Davies will clarify that these options qualify and report at the next meeting.

Council discussed the possibility of phone stipend for City Employees verses paying directly. No decision was made at this time. More information is still being gathered.

Council discussed reimbursement for car damaged on 500th Ave during the water and sewer expansion to Trailside development.

Council discussed and reviewed the American Legion's new sign and request for a donation. Council would like more information on the cost.

Motion was made by May, seconded by Birdsall, to approve Resolution #14: Approving street lighting for Prairie Creek – Plat 7. Motion approved with a vote of 4-0.

Motion was made by Erickson, seconded by Newman, to approve Resolution #15: Pay App #1 for Absolute Solutions (sewer treatment Facility). Motion approved with a vote of 4-0.

Council reviewed and discussed easement request from Alliant Energy at 704 1st Ave. Motion was made by Birdsall, seconded by May, to approve Resolution #16: Easement agreement with Alliant Energy at 704 1st Ave with a remittance of \$500 and exact placement to be approved by Estrem-Public Works Director. Motion approved with of vote of 4-0.

Library reported they are back to having regular story time and early out programs; the tailgate activities went well, they are having a Book & Bake sale on Saturday, September 25th, and the building committee has received a commitment of another \$60,000.

EMS reported on calls for August; Slater is still running mutual aid for Westory First responders, and the new pagers and radios are still not functioning as planned.

Estrem reported on Slater Fire's participation in the "911" Memorial Services held at Clear Lake; and the public works is still working through projects from Derecho damage and getting the pool closed for the season.

Council discussed a request to sell / divide a parcel of property down by the sewer lagoons. Council is not apposed but wants to wait until the new Sewer project is complete before a final decision is made.

Council discussed meeting with the City of Sheldahl. A date and time is still to be determined.

Council again discussed changes to the City's website. Erickson has provided examples of other websites that are more user friendly and have more appealing content.

Motion by Birdsall, seconded by Erickson, to adjourn the meeting at 9:51pm. All Ayes.