

### Slater City Council Meeting September 14, 2020

The meeting of the Slater City Council was called to order by Mayor John Kahler at 7:30P.M. on September 14, 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; and Mark Estrem – Public Works Director.

Motion by May, seconded by Erickson, to approve the consent agenda. Items approved include agenda for September 14, 2020 meeting; minutes from the August 12, 2020 meeting; and claims paid totaling \$283,954.12.

VENDOR	REFERENCE	AMOUNT
AHLERS & COONEY P.C.	SET UP TIF FOR TRAILSIDE DEV	\$ 1,602.50
ALL PRO ELECTRICAL TECH, INC	GENERATOR PUMP#3-STORM EXPENSE	\$ 2,403.62
BAKER & TAYLOR BOOKS	BOOKS	\$ 1,083.77
CHERRYL BENNING	REFUND SR CENTER RENT/CLEANING	\$ 50.00
COPY SYSTEMS INC	COPIER ANNUAL MAINTENANCE FEES	\$ 1,080.88
CULLIGAN	WATER	\$ 69.50
DICK'S FIRE EXTINGUISHER	EXTINGUISHER INSPECTIONS	\$ 854.35
DOOR & FENCE STORE, INC	REMOVE TENSION ON DOOR-STORM	\$ 142.50
ELDER CORPORATION	GRINDER FOR DERECHO STORM	\$ 67,250.00
FICA	FED/FICA TAX	\$ 3,371.38
FOLLETT SCHOOL SOLUTIONS	ANNUAL SOFTWARE FEE & SUPPORT	\$ 957.05
CENGAGE LEARNING INC / GALE	LP BOOKS	\$ 25.59
GANNETT	LEGAL PUBLICATIONS	\$ 180.08
GIS BENEFITS	LIFE INSURANCE	\$ 50.40
HAWKINS, INC	CHEMICALS	\$ 1,303.73
HEARTLAND COOPERATIVE	LP @ WT PLANT - STORM	\$ 1,794.72
HEIMAN FIRE EQUIPMENT	PHOS-CHECK, 5 GALLON PAIL	\$ 544.75
HUXLEY COMMUNICATIONS	PHONES, INTERNET	\$ 468.56
IA EMERG MED SERVICES ASC	ANNUAL MEMBERSHIP DUES	\$ 290.00
IOWA ONE CALL	IOWA ONE CALL	\$ 51.40
JEO CONSULTING GROUP INC	ENGINEERING WT&SW TRAILSIDE	\$ 18,075.00
KABEL BUSINESS SERVICES	SELF FUNDING ADMIN	\$ 10.00
KEMPKERS TRUE VALUE	NUTS & BOLTS	\$ 7.74
KEYSTONE LABORATORIRES	TESTING	\$ 526.10
KING'S THRONE, LLC	PORTABLE RESTROOMS	\$ 732.10
MALLON EXCAVATING, L.L.C.	TREE CLEAN UP-DERECHO STORM	\$ 8,018.00
MARTIN OIL WHOLESALE	FUEL	\$ 1,036.66
MUNICIPAL SUPPLY, INC.	TOUCHPAD	\$ 131.25
MURPHY TRACTOR & EQUIP CO	444L WHEEL LOADER 2020	\$ 105,750.00
NORTHWAY WELL AND PUMP CO	NEW MOTOR WELL #3	\$ 5,761.50
ONE HOUR HEATING AND A/C	MINI SPLIT FOR CITY HALL	\$ 3,497.00
OVERDRIVE	E-BOOK CONTENT FEE	\$ 506.02
PENWORTHY COMPANY	BOOKS	\$ 296.59
POSTMASTER-SLATER	SEPT UTILITY BILLS	\$ 217.00

PRAETORIAN DIGITAL	EMS	\$	400.00
SAFE BUILDING COMPL&TECH	BUILDING INSPECTIONS	\$	5,640.80
SLATER FIRE FIGHTERS ASSOC	CALLS & MTGS ALL OF FY2020	\$	1,844.00
SNYDER & ASSOCIATES	ENGINEERING / WWTP	\$	37,705.00
SOUTH STORY BANK AND TRUST	LIBRARY PROGRAMS, POSTAGE	\$	1,851.32
STAPLES CREDIT PLAN	3 HOLE PAPER & DIVIDERS	\$	412.86
STATE LIBRARY OF IOWA	E-BOOKS PLATFORM FEES	\$	62.00
STUTSMAN, INC	SALT	\$	3,728.54
THE HOME DEPOT PRO	O-RINGS	\$	1,318.20
TOWN & COUNTRY MARKET	PROGRAM & CLEANING SUPPLIES	\$	87.08
TRUCK EQUIPMENT, INC	RELAY-HEAVY DUTY 60A@12V (2)	\$	183.70
UNITED BENEFIT SOCIETY, INC	OCT 2020 FIRE LIFE INSURANCE	\$	35.00
US BANK EQUIPMENT FINANCE	COPIER MAINTENANCE CONTRACT	\$	61.08
VERIZON WIRELESS	CELL PHONES	\$	418.82
WELLMARK BLUE CROSS & SHIELD	HEALTH INSURANCE - OCT 2020	\$	2,065.98

Expenses above by category:

August Revenues = \$ 135,615.83

GENERAL	8,664.39	35,840.98
ROAD USE	15,756.01	86,426.81
EMPLOYEE BENEFITS	19,596.75	2,126.38
ECONOMY DEVELOPMENT	3,231.66	23024.59
WATER	34,292.15	59,974.69
SEWER	48,712.74	26.55
STORM WATER	2,001.30	76,534.12
RESOURCE RECOVERY	3,360.83	

Motion approved with a vote of 5 – 0.

Mayor Kahler read the proclamation recognizing September 17 through 23<sup>rd</sup> as Constitution week.

Sheriff's office reported mostly quiet in Slater.

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

Council discussed Trick or Treating. It was agreed due to COVID-19 that residents should make that decision on an individual bases. If a household would like to participate in Trick or Treating October 31 from 6pm -8pm they should practice social distancing, wear a mask, and have a light on to welcome trick or treaters. If you do not want to participate simply keep lights off.

Council reviewed Ordinance #281: Amending use of Fire Works. Many options were discussed. Motion was made by May to have the 1<sup>st</sup> reading of Ordinance #281: amending use of Fire Works. Motion died for a lack of a 2<sup>nd</sup>. No changes will be made at this time.

Motion was made by Erickson, seconded by Birdsall, to approve Resolution #6(2020-2021): Approval of FY2020 Road Use Report. Motion approved with a vote of 5-0.

Council discussed prorating the base water/sewer rates for residents who move in/out or sell a property in the middle of the meter reading cycle. An ordinance to make this change will be presented at future Council meetings.

Motion was made by May, seconded by Newman to set a public hearing date for FY 2020-2021 Budget Amendment #1 for the next regularly scheduled Council meeting - Oct 12, 2020. Motion approved with a vote of 5-0.

EMS reported on August calls and training.

Gogerty reported the Library had 125 participants in the final summer program that was held at Nelson park in order to practice safe distancing. The Fall reading program has started. Reading programs are being held in the park. The building committee will be meeting at the end of September to resume fundraising activities.

Public Works is still working on cleaning up tree debris in the parks.

Motion by May, seconded by Howell to adjourn the meeting at 9:08 P.M.