

## Slater City Council Meeting April 8, 2024

The Slater City Council meeting was called to order by Mayor Pro-Tem Ken May at 6:00pm on April 8, 2024 at Slater City Hall, 101 Story Street, Slater, Iowa. Roll being called Present: Sue Erickson, Ken May, Joel Newman, Shawn Birdsall (arrived at 6:01pm), and Craig Conley. Absent: None. Also present: Jennifer Davies – City Administrator / Clerk and Mark Estrem – Public Works Director.

Motion by Birdsall, seconded by Erickson, to approve the consent agenda. Items approved include agenda for April 22, 2024 meeting; minutes from the March 4<sup>th</sup>, April 1st-Public Hearing, April 1<sup>st</sup> regular meeting; and claims totaling \$247,012.91. List below also includes \$27,440.27 in additional regular and recurring payroll expenses, for a total expenses paid in April of \$274,453.18

<u>VENDOR</u>	<u>REFERENCE</u>	<u>AMOUNT</u>
ACCO	SHADE PANEL FOR POOL; PAINT	\$ 2,548.49
ALLIANT ENERGY	UTILITIES	\$ 17,022.40
AHLERS COONEY ATTORNEYS	SHELDAHL AGREEMENT	\$ 501.50
AMAZON CAPITAL SERVICES	ACCT # A29CRGDM0GBBXE	\$ 601.28
BAKER & TAYLOR BOOKS	BOOKS	\$ 1,393.03
BOONE COUNTY ENGINEER	CULVERT/ENTRANCE @ LT INDUST	\$ 3,630.00
CASEY'S MASTERCARD	FUEL	\$ 223.64
COPY SYSTEMS	COPIER INK/MAINTENANCE	\$ 94.84
CULLIGAN	WATER	\$ 40.37
DANKO	THERMAL CAMERA	\$ 725.00
ELAN - CREDIT CARD	POSTAGE; FOLDERS; POOL APP; LIB PROG	\$ 1,825.75
FICA	FED/FICA TAX	\$ 4,236.06
GARBAGE GUYS	GARBAGE SERVICE 4/1/24-4/30/24	\$ 440.00
HAWKINS, INC	CHEMICALS	\$ 2,174.04
HENDERSON	PUMP	\$ 3,742.37
HUXLEY COMMUNICATIONS	PHONE AND INTERNET	\$ 498.32
IA ASSN OF MUNICIPAL UTILITIES	2024/25 DUES	\$ 824.00
IOWA PLAINS SIGNING	REFUND	\$ 4,749.34
IMMENSE IMPACT, LLC	WEBSITE RESET	\$ 175.00
IOWA DEPT OF TRANSPORTATION	4 SPEED LIMIT SIGNS	\$ 202.56
ISOLVED BENEFIT SERVICES WDM	SELF FUNDING ADMIN	\$ 20.00
JEO CONSULTING GROUP INC	ENGINEERING FOR WT&SW TO LTIND	\$ 10,643.75
JOLLIFFE, BETTE	PROGRAMMING	\$ 46.28
LOGAN CONTRACTORS SUPPLY	COLD PATCH	\$ 380.00
LONG, JULIE	TOILET CLEANER	\$ 12.28
MADRID AUTOMOTIVE	VEHICLE REPAIR	\$ 64.99
MALLON EXCAVATING	ROCK FOR TRAILSIDE PARK	\$ 8,125.58
MANFULL CONSTRUCTION	STUMP GRINDING - 7	\$ 1,100.00
MARTIN OIL WHOLESALE	FUEL	\$ 1,473.22
MENARDS - AMES	CABLES, COVERS, COUPLINGS, REEL	\$ 448.19
MICROBAC LABORATORIES INC	WATER TESTING	\$ 603.75
MIDAMERICA BOOKS	CHILDREN'S BOOKS	\$ 43.90
MIDWEST VAC PROFESSIONALS	TELEVISION SEWER LINES	\$ 900.00

MUNICIPAL SUPPLY, INC	ADAPTER, BKFLO PREVT, HYDRNT WRENCH	\$	1,317.22
ONE HOUR HEATING AND A/C	WATER PLANT-BACK FLOW TESTS	\$	487.50
OUTDOOR ENVISIONS	CRUSHED BRICK & STAKES-NITEHAWK FIELD	\$	1,368.89
PENWORTHY COMPANY	BOOKS	\$	422.29
PIONEER RESEARCH CORP	ACTIVATED NEEDLES	\$	1,413.13
PLUMB SUPPLY COMPANY	FLEX DUCT, ELBOW, BOOT	\$	142.36
POSTMASTER-SLATER	APRIL 2024 UTILITY BILLS	\$	340.79
PREMIER COPIERS PRINTS IT SERV	COPIER SUPPLIES	\$	607.50
SAFE BUILDING COMPLIANCE&TECH	BUILDING INSPECTIONS	\$	600.00
SECRETARY OF STATE	NOTARY RENEWAL-JENNIFER	\$	30.00
SLATER AREA HISTORICAL ASSOC.	FY 2023 ANNUAL ALLOCATION	\$	5,000.00
SLATER FIRE FIGHTERS ASSOC	CPR/AED TRAINING FOR 19 MEMBER	\$	950.00
THE DES MOINES REGISTER	SUBSCRIPTION	\$	382.90
TOWN & COUNTRY MARKET	GROCERY-PROGRAMMING	\$	46.99
TRICKLES TIRE & AUTOMOTIVE	TIRES-F250	\$	1,398.00
TRIONFO SOLUTION, LLC	MET LIFE	\$	37.42
TRUE NORTH COMPANIES	PROPERTY & WORK COMP	\$	128,585.95
US BANK EQUIPMENT FINANCE	COPIER MAINTENANCE	\$	61.08
VAN-WALL EQUIPMENT	HANDLE W/ FREIGHT	\$	92.56
VERIZON	CELL PHONES	\$	165.72
WELLMARK BLUE CROSS & SHIELD	HEALTH INSURANCE	\$	1,989.56
XENIA	WATER USAGE 2/14-3/15/2024	\$	765.90
PAYROLL	3/20/24; 3/29/24; 4/03/24	\$	46,776.52

April 2024 Expensed from above by category:

March 2024 Revenues = \$177,374.94

GENERAL	170,661.39
ROAD USE	26,042.40
EMPLOYEE BENEFITS	2,009.56
WATER	30,771.42
SEWER	41,113.81
STORM WATER	1,879.21
RESOURCE RECOVERY	1,975.39

GENERAL	43,820.12
ROAD USE	12,581.14
LOCAL OPTION SALES TAX (LOST)	19,214.95
WATER, SEWER, STORM & RR	101,758.73

Gogerty reported the Easter egg hunt had more than 200 kids (plus parents/grand parents) in attendance, she will be having staff changes at the end of May, they had 2 patrons come into the Library affirmed their policy on having 2 employees at all times, the website is being updated, summer reading program is being planned, week of April 7<sup>th</sup> is National Library week. Friday-April 12<sup>th</sup> is a CPR and blood pressure training program for any public that would like to attend.

Public Works Director Estrem updated Council on speed limit signs being added and moved on Linn; dust control will be used on N. Carroll St and 500<sup>th</sup> Ave; paving on 10<sup>th</sup> Ave was done today; he discussed the 3 options for odor control at the sewer treatment facility-he will bring solid estimates for each at the next regular meeting; a contractor has been through 321 Main Street to give an estimate on repairs-estimate yet to come; and rock is being delivered to get started on parking lot for sports complex.

Council discussed concerns of speeding and suspicious activity in alleyways late at night with the deputies present from Story County Sheriff's office.

EMS Chief Fleener reported 19 calls for March with 100% response made. There is a meeting set with Fire to keep discussing options for a new combined building.

Fire Chief Strumpfer reported the "side by side" fundraising event is set for April 20<sup>th</sup>; and they are still looking at purchasing extrication equipment and having training.

Davies reported 11 applications have been received so far for the utility clerk position, 3 interviews are set. Applications will be accepted until position is filled.

Motion was made by Erickson, seconded by Newman, to approve Resolution #24: Approval of Contract Documents for Water & Sewer Expansion to Sievers Light Industrial Area. Motion approved with a vote of 5-0.

Council reviewed proposed FY2025 Budget. No changes have been made.

Council discussed the special signs for Main Street parking, and the crossing signal for Hwy 210. Council agreed by consensus to upgrade the stop signs at the intersection of Linn and Main to include flashing lights. Council discussed purchasing a mobile speed trailer and the speed awareness signals. Motion was made by Birdsall, seconded by Erickson, to move forward on writing a draft ordinance for speed cameras. Motion passed. Ayes: 4 Nays: 1 (Newman).

Motion was made by Erickson, seconded by Newman, to approve Resolution #28: Settlement Agreement and Release between City of Slater, Iowa and City of Sheldahl, Iowa regarding Sewer connection and payment for improvements. Motion approved with a vote of 5-0.

Motion was made by Newman, seconded by Conley, to approve Resolution #29: Amendment to contract with JEO for Engineering Services for Water and Sewer expansion to Sievers light industrial area. Motion approved with a vote of 5-0.

Motion was made by Newman, seconded by Birdsall, to approve Resolution #30: Approval of Change Order #1 for Water and Sewer Expansion to Sievers Light Industrial Area. Motion approved with a vote of 5-0.

Motion was made by Erickson, seconded by Conley, to approve Resolution #31: Contract for construction materials testing on Sievers water and sewer expansion project. Motion approved with a vote of 5-0.

Motion was made by May, seconded by Erickson, to approve Resolution #32: Easement Agreements for water and sewer expansion to Sievers light industrial area. Motion approved with a vote of 5-0.

Motion was made by Birdsall, seconded by Conley, to approve Resolution #33: Salaries for Library Interns. Motion approved with a vote of 5-0.

Council agreed by consensus to approve the Pool Employee Handbook.

Motion was made by May, seconded by Newman, to approve street closure at 501 Main Street on the 1<sup>st</sup> Wednesday of each month starting in May 2024, ending October 2024: Closing of Main Street from Story St. heading west to the middle of the 500<sup>th</sup> Block of Main St (just before 509 Main St) from 4pm through 11pm. Motion approved with a vote of 5-0.

Motion was made by Erickson, seconded by Birdsall, to approve street closure for any baseball game played at Nite Hawk Field for the 2024 Season: closing of Greene St from 3<sup>rd</sup> Ave to 4<sup>th</sup> Ave for 1 hour before start of game time to end of game(s). Motion approved with a vote of 5-0.

A concerned property owner wants the Mayor to have everyone introduce themselves.

Owners of 501 Main made suggestions for adding more parking on Main Street.

Motion was made by May, seconded by Birdsall & Erickson, to adjourn the meeting at 7:43pm All Ayes.