

## **Slater Special City Council Meeting April 15, 2015**

A special meeting of the Slater City Council was called to order by Mayor Gary Halverson at 7:36 A.M. on April 15, 2015, at City Hall, 101 Story St., Slater, Iowa. The roll being called the following council members were present as follows: Ken May, John Kahler, and Ann Sobiech-Munson. Absent: Susan Erickson and Steve Ransom.

Council Member May introduced the Resolution entitled “RESOLUTION NO. 14 (2014-2015) FIXING DATES OF A CONSULTATION AND A PUBLIC HEARING ON THE PROPOSED AMENDMENT NO. 2 TO THE SLATER COMMERCIAL/INDUSTRIAL URBAN RENEWAL PLAN IN THE CITY OF SLATER, STATE OF IOWA,” and moved that the same be adopted.

Council Member Kahler seconded the motion to adopt. This resolution set the consultation meeting for April 22, 2015 at 10:00 A.M. at Slater City Hall, 101 Story St., Slater, Iowa; and set the public hearing for amendment # 2 for May 13, 2015 at 7:30 P.M. at Slater City Hall, 101 Story St., Slater, Iowa. The roll was called and the vote was Ayes: May, Kahler, and Sobiech-Munson. Nays: None. Motion Carried.

Council Member Kahler introduced the proposed Resolution entitled “RESOLUTION NO. 15 (2014-2015) FIXING DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH ABSOLUTE HOLDINGS COMPANY, INC. AND GREENTECH OF IOWA, LLC, AND PROVIDING FOR PUBLICATION OF NOTICE THEROF,” and moved that the same be adopted. Council Member Sobiech-Munson seconded the motion to adopt. This resolution set the public hearing for the Development Agreement for May 13, 2105 at 7:30 P.M. at Slater City Hall, 101 Story St, Slater, Iowa. The roll was called and the vote was Ayes: Kahler, Sobiech-Munson, and May. Nays: None. Motion Carried

Motion was made by Kahler, and seconded by May, to adjourn the meeting at 7:41 A.M.

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Jennifer Davies, Deputy Clerk/Econ Dev Coord

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Gary Halverson, Mayor