

AGENDA REGULAR SESSION OF THE SLATER COUNCIL
7:30 MONDAY, MARCH 13, 2017

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SLATER, IOWA, WILL MEET AT CITY HALL, 101 STORY ST., SLATER, IOWA AT 7:30 P.M. ON THE 13TH DAY OF MARCH, 2017, TO CONSIDER THE MATTERS ON THE AGENDA BELOW:

1. Call the meeting to order – (7:30 P.M.)
2. Consent agenda: these items are considered to be routine items and may be enacted by one motion. There will be no separate discussion on these items unless a Council Member or Citizen requests it. In which event, the item will be removed from the general order of business and considered separately
 - Approval of expenditures
 - Approve and place on file the minutes of the meetings of February 13 & February 27th, 2017
3. Citizen forum (for citizens to speak on matters not listed on the agenda) and presentations:
NOTE - no formal action can be taken on matters not listed on the agenda. (7:35)
 - Town call report – Story County Sheriff's Office
4. Department & Boards Reports: (7:40 P.M. – 7:50 P.M.)
 - EMS annual run sheet
 - Approval of Library Board Member – Joel Newman
5. Old Business: (7:50 P.M. – 8:05 P.M.)
 - Public hearing for general obligation bonds (Pre-levy)
 - RESOLUTION #19 (2016/2017): INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE INSSUEANCE OF NOT TO EXCEED \$3,125,000 GENERAL OBLIGATION CAPITAL LOAN NOTES
 - RESOLUTION #20 (2016/2017): AUTHORIZING THE ISSUANCE OF \$3,125,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2017, AND LEVYING A TAX FOR THE PAYMENT THEREOF
 - Public hearing of the FY2018 budget
 - RESOLUTION #21 (2016/2017): ADOPTING THE FY2018 BUDGET
6. New Business: (8:05 P.M.)
 - Approval of Liquor License – B Fabulous – Outdoor Service
 - Resolution #22 (2016/2017): Approving/No objection to the Voluntary Annexation for City of Sheldahl
 - Resolution #23 (2016/2017): Setting date and time for public hearing AND Requesting bids regarding plans, specifications, form of contract, and estimated costs for Sanitary System Expansion project
7. Staff Reports & Updates for items not otherwise listed on the agenda
 - PW – Grant approved for Grimm Park; site visits & plan for sewer treatment plant
 - Clerk –
 - Mayor & Council comments or future agenda items
8. Adjourn

Pursuant to Chapter 21 of the Code of Iowa, this notice is given at the direction of the Mayor at least 24 hours prior to the commencement of the meeting. The official notice was posted at the City Hall accessible to the public.
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