

AGENDA REGULAR SESSION OF THE SLATER COUNCIL

@ 6:00 PM MONDAY FEBRUARY 12, 2024

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SLATER, IOWA, WILL MEET AT SLATER CITY HALL, 101 STORY STREET, SLATER, IOWA, ON THE 8TH DAY OF JANUARY 2024 TO CONSIDER THE MATTERS ON THE AGENDA BELOW:

1. Call to Order – **(6:00 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 Agenda – February 12, 2024
 - Approval of expenditures
 - Approve and place on file the minutes of the meetings of January 22, 2024.
3. Presentations, Reports, and Department Updates
 - Sheriff's Report
 - Speed Study
 - Slater Area Historical Association – Annual Report
 - Library Update
 - PW Update
 - EMS Update
 - Fire Update
 - Clerk's Comments
 - Mayor and Council Comments
 - Sheldahl Contract
4. Old Business:
 - Resolution #18: FY 2025 Law Enforcement Contract
 - Public Hearing on Plans & Specs and EOPC for WT & SW Expansion to Sievers Light Industrial Development
 - Resolution #21: Approval of form of Plans & Specs and EOPC for WT & SW Expansion to Sievers Light Industrial Development
 - Resolution #22: Awarding of Contract for WT & SW Expansion to Sievers Light Industrial Development
 - Discussion / Review of proposed FY 2025 Budget
 - Setting Public Hearing for Tax Levy for FY 2025 Budget – April 1, 2024
 - Setting Public Hearing for FY 2025 Full Budget – April 8, 2024
5. New Business:
 - Approval of Cory Fleener as full time Public Works laborer starting at \$20.00 per hour plus benefits

- Resolution #23: 2024 Season - Pool Salaries
- Approval of Jaeda Davies – Pool Manager for FY 2024 season
- Setting Public Hearing Notice for FY 2024 Budget Amendment #2 – March 4, 2024

6. Citizen forum (for citizens to speak on matters not listed on the agenda):

NOTE - no formal action can be taken on matters not listed on the agenda.

7. 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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