AGENDA REGULAR SESSION OF THE SLATER COUNCIL 7:30 PM MONDAY FEBRUAR 13, 2023

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 13th DAY OF FEBRUARY 2023 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 Agenda February 13, 2023
 - Approval of expenditures
 - Approve and place on file the minutes of the meetings of January 9 and January 16, 2023 AND January 23, 2023 Work Session.
- 3. Sheriff's Report and Department Updates
 - Reminder: March 24th Ribbon Cutting for WWTF; ATV/UTV Bill
- 4. Old Business:
 - Resolution # 27 (2022-2023): Pay Application # 16 for Story Construction
 - Review and Approval of Updates to Employee Handbook (adding 2 paid holidays)
 - 2nd Reading of Ordinance #298: AN ORDINANCE CHANGING MEETING TIME FOR COUNCIL MEETINGS (FROM 7:30PM TO 6:00PM)

5. New Business:

- Consideration and 1st Reading of Ordinance #297: AN ORDINANCE ESTABLISHING A TIME LIMIT FOR PUBLIC FORUM AT CITY COUNCIL, BOARDS, AND COMMISSION MEETINGS
- Resolution #28: Permanent Easement for Alliant Energy At Trailside Park
- Resolution #29: Approval of Plat changes for Trailside Development (to include Permanent Easements for Alliant Energy)
- Resolution #30: Approval of Additional Street lighting added to City System/billing
- Resolution #31: Renewal of Slater/Kelley Agreement for FY 2024
- Resolution #32: Renewal of Sheriff Contract for FY 2024
- Review of proposed FY 2024 Budget
- Resolution #33: Setting Public Hearing for FY 2024 Proposed Budget
- Public Hearing for FY 2024 Max Levy Rate
- Resolution #34: Adopting FY 2024 Max Levy Rate
- Resolution #35: Request to Change location for Zero Interest Loan to Katie Clement/Something Blue

- Consideration and 1st Reading of Ordinance 299: Increase in Sewer Rates
- 6. 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. 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.