## AGENDA OF THE SLATER COUNCIL @ 6:00 PM MONDAY MAY 12, 2025

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 12TH DAY OF MAY 2025 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 May 12, 2025
  - Approval of expenditures
  - Approval of Minutes from April 14, 2025 Council Meeting
  - Approval of Library Summer Internship employees: Rachel Huisinga @ \$12.00/hour and Hannah Swisher @10.00/hour.
  - Acceptance of Resignation of Danielle Wolf Utility Clerk / Library affective May 16, 2025
  - Approval of Head Pool Manager: Kelsey John @ \$18.00/hour (still deciding on other managers and staff)
  - Approval of Tobacco License renewal for Casey's Marketing Co. effective July 1, 2025 through June 30, 2026
  - Approval of Liquor License Renewal for CRC Entertainment/Nite Hawk Bar & Grill (pending dram shop) effective June 27,2025 through June 26, 2026
  - Approval of Liquor License Renewal for The Station (pending dram shop) effective June 22, 2025 through June 21, 2026
  - Approval of Liquor License for BEERCOE, LLC for 4<sup>th</sup> of July event effective June 30, 2025 through July 4, 2025
  - Approval of street closure of Market / Junk in Trunk Event to be held June 7, 2025:
    - Main Street between the westside of the Station's lot to Marshall St. AND Story St. from the south side of Main Street to alley north of Public House.
    - 6am to Noon
  - Approval of street closure for Slater Fire Department / Dance to be held June 7, 2025:
    - 4<sup>th</sup> Ave from Tama St. to Benton St.
    - Noon to Midnight
  - Approval of street closure of for 501 Main St. / The Station Car Cruise & Bike Nights:
    - Main Street from Story St. to Boone St.
    - 4pm 11pm on the following days
    - May 29, 2025
    - June 4
    - June 20
    - July 2
    - July 18
    - August 6
    - August 15
    - September 4

- 3. 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. Please limit comments to 3 minutes.)
- 4. Presentations, Reports, and Department Updates
  - Sheriff's Report
  - Library
  - Fire
  - EMS
  - PW
  - City Administrator / Clerk Comments
  - Mayor and Council Comments
    - Update on 321 Main Street

## 5. Business Items:

- Review of Water & Sewer rates and Debt Payment Options presented by Heidi Kuhl with Northland Securities
- Resolution #48 (2024-2025): Discontinuing EMS Service to Westory (Kelley) Service area
- Discussion and possible approval of "Violent Events" insurance coverage
- 2<sup>nd</sup>/3<sup>rd</sup> Reading of Ordinance # 309: Change in Due date for Utility Bills
- Discussion and potential approval of Resolution #47: Funding Commitment for Community Center / Library Project
- Approval of update to Engagement letter with Northland Securities for Financial Advisor to include review/advice on financial options and serve as underwriter for the potential issuance of bonds for library community center project
- 6. Adjourn

Join Zoom Meeting https://us02web.zoom.us/j/85045433713

Meeting ID: 850 4543 3713

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.