AGENDA OF THE SLATER COUNCIL @ 6:00 PM MONDAY SEPTEMBER 23, 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 <u>23rd DAY OF SEPTEMBER 2024</u> 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 September 23, 2024
 - Approval of expenditures
 - 1) \$35,000 Grant to Stepping Stones Childcare Facility
- 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. Old Business:
 - Discussion and Possible Approval of Resolution #8 (2024-2025): Second Contract Amendment with Sheldahl for Sewer
 - Review and Possible Approval of Quotes for repairs to 321 Main Street
 - Update on Grants / Funding for 321 Main Street

5. New Business:

- Resolution #10 (2024-2025): Approval of Easement with property owners of 905 Trail Drive for storm water
- 7. Adjourn

Attend via Zoom:

Join Zoom Meeting

https://us02web.zoom.us/j/81774854514?pwd=UUbDa3YPcdIqCEBrrXvdO5j0thW4MJ.1

Meeting ID: 817 7485 4514

Passcode: 697058