

**AGENDA REGULAR SESSION OF THE SLATER COUNCIL
7:30 PM MONDAY JANUARY 10, 2022**

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 10th DAY OF JANUARY 2022 TO CONSIDER THE MATTERS ON THE AGENDA BELOW:

1. Call the meeting to order – (7:30 P.M.)
2. Oath of Office for Council Members / Mayor
3. 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 – January 10, 2022
 - Approval of expenditures
 - Approve and place on file the minutes of the meetings of December 13, 2021
4. 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.
 - Sheriff's Report
5. Old Business:
 - Resolution # 35: Approval of Pay App #5 – Graff Excavating – WT&SW to Trailside
 - 2nd reading of Ordinance #288 (2021-2022): Increase of Sewer rates
 - Public Hearing for FY 2022 Budget Amendment #2
 - Resolution #36: Adoption of FY 2022 Budget Amendment #2
 - Resolution #37: Pay App #4 for Story Construction on Waste Water Treatment Facility
 - Discussion of contract with Sheldahl for sewer services
6. New Business:
 - Resolution #38: Set a public hearing for Max Tax Levy
 - Resolution #39: Supplemental Agreement for Additional Services #5 with Snyder & Associates
 - Resolution #40: Approval of Representatives to Story County Emergency Management Commission
 - Resolution #41: Approval of Easement with Alliant for 704 1st Ave along City Trail

- Resolution #42: Approval of Easement with Alliant for 405 Main St – Northwest corner

7. Updates for items not otherwise listed on the agenda

- Library
- EMS
- Fire
- Public Works
- City Clerk – Mid Iowa Planning Alliance ??
- Mayor/Council –

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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