

**AGENDA REGULAR SESSION OF THE SLATER COUNCIL  
7:30 PM MONDAY OCTOBER 11, 2021**

**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 11th DAY OF OCTOBER 2021 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 – October 11, 2021
  - Approval of expenditures
  - Approve and place on file the minutes of the meetings of September 13, 2021
3. 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
4. Old Business:
  - Discussion of CARES ACT award/possible projects
  - Discussion of cell phone stipend for City Employees verses paying directly
  - Review American Legion "Welcome Sign" – request for donation
  - Resolution #16: Easement Agreement with Alliant Energy at 704 1<sup>st</sup> Ave
5. New Business:
  - Resolution #17: Resolution declaring an official intent under treasury regulation 1.150-2 to issue debt to reimburse the city for certain original expenditures paid in connection with specified projects.
  - Resolution #18: Pay App #1 to Story Construction for Sewer Treatment Facility
  - Review of SRF Construction Loan – 20 year loan vs 30 year loan

6. Updates for items not otherwise listed on the agenda

- Library
- EMS
- Fire
- Public Works
- City Clerk - Meeting with Sheldahl – Oct 13<sup>th</sup>
  - Update on properties in need of maintenance/care
- Mayor/Council –

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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7. Adjourn