

Slater City Council Special Meeting October 25, 2021

The special meeting of the Slater City Council was called to order by Mayor John Kahler at 5:08P.M. on October 25, 2021, at Slater City Hall, 101 Story Street, Slater, Iowa. Roll being called Present: Sue Erickson, Ken May, Shawn Birdsall, and Tina Howell. Absent: Joel Newman. Also present: Jennifer Davies – City Administrator / Clerk.

Motion was made by Erickson, seconded by Birdsall, to approve Resolution #19: Fixing date of November 8, 2021 during the regularly scheduled Council meeting (7:30pm at Slater City Hall, 101 Story Street, Slater, Iowa) for a public hearing on the proposition to authorize a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligations of the City thereunder (for water and sewer expansion to Trailside Development). Roll call vote: Ayes: Erickson, Birdsall, Howell, and May. Nays: none.

Motion was made by Birdsall, seconded by May, to approve Resolution #20: Fixing date of November 8, 2021 during the regularly scheduled Council meeting (7:30 pm at Slater City Hall, 101 Story Street, Slater, Iowa) for Public Hearing on the proposition to authorize a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligations of the City thereunder (for the Waste Water Treatment Facility). Roll call vote: Ayes: Birdsall, May, Erickson, and Howell. Nays: none

Council discussed the contract with Sheldahl; and potential projects for the American Cares Act Grant.

Motion by Birdsall, seconded by May, to adjourn the meeting at 6:05pm. Motion approved with a vote of 4-0.