

AGENDA REGULAR SESSION OF THE SLATER COUNCIL
7:30 PM MONDAY NOVEMBER 14, 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 14th DAY OF NOVEMBER 2022 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 – November 14, 2022
 - Approval of expenditures
 - Approve and place on file the minutes of the meetings of October 10, 2022
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
 - Alliant Update on current project within City Limits
4. Old Business:
 - Resolution #14 (2022-2023): Pay App #13 Story Construction for WWTF
 - Resolution #15 (2022-2023): Pay App #14 Story Construction for WWTF
 - 2nd Reading of Ordinance #294: No Parking on Main Street – Story St to Tama 2am-6am on any day
 - Public hearing for FY 2023 Budget Amendment #1
 - Resolution #16 (2022-2023): FY 2023 Budget Amendment #1
5. New Business:
 - Resolution #17 (2022-2023): Approving and adopting a Revenue Purpose Statement for the us of Revenues from Electric and Natural Gas Franchise Fees
 - Set Public Hearing for Alliant Franchise renewal-recommend date of December 12
 - Fireworks Permit Christmas on Main Event – December 4th 5:00pm @ 105 E Main
 - Approval of Public Works Part Time Employee – Ryan Newell @ \$15.50
 - Approval of Library 2023 Calendar
 - Review of Capital Improvement Plan – in preparation of FY2024 Budget discussion

6. Updates for items not otherwise listed on the agenda

- Council – New Website – WOW check it out.
- Library
- EMS
- Fire
- Public Works
- City Clerk – New Copier? Snowmobile Club

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.

7. Closed Session for Potential Litigation

8. Adjourn