

AGENDA REGULAR SESSION OF THE SLATER COUNCIL

6:00 PM MONDAY NOVEMBER 20, 2023

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 20th DAY OF NOVEMBER 2023 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 – November 20, 2023
 - Approval of expenditures
 - Approve and place on file the minutes of the meetings of October 9, 2023.
3. Presentations, Reports, and Department Updates
 - Sheriff's Report
 - Library Update
 - PW Update
 - EMS Update
 - Fire Update
 - Clerk's Comments –
4. Old Business:
 - Public Hearing for FY 2024 Budget Amendment #1
 - Resolution #8 (2023-2024): Adoption of FY 2024 Budget Amendment #1
5. New Business:
 - Approval of FY 2023 Street Finance Report (Road Use Tax)
 - Approval of Library 2024 calendar
 - Approval of Shawna Shank to Library Board
 - Approval of Fireworks Permit – Christmas on Main – December 3, 2023 @ approx. 5pm @ 105 E Main Street
 - Approval of Street Closure for Christmas on Main – December 3, 2023
 - Review of Capital Improvement Plan - in preparation for FY 2025 Budget
6. 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.
7. 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.