

## AGENDA REGULAR SESSION OF THE SLATER COUNCIL

**6:00 PM MONDAY DECEMBER 11, 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 – December 11, 2023
  - Approval of expenditures
  - Approve and place on file the minutes of the meetings of November 20, 2023.
3. Presentations, Reports, and Department Updates
  - Sheriff's Report
  - Library Update
  - PW Update
  - EMS Update
  - Fire Update
  - Clerk's Comments –
4. Old Business:
  - Resolution #11: Acceptance of WWTF
  - Resolution #12: Pay App #6 to Absolute Solutions for the WWTF
5. New Business:
  - Resolution #13: Setting date for Public Hearing & Bid Letting for Water & Sewer Expansion to Siever's light Industrial development - Proposed for January 8, 2023
  - Review and Approval of FY 2023 Audit Report
  - Review and Approval of FY 2023 Urban Renewal Report
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. Swearing in of newly elected Mayor/Council members
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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