

**AGENDA REGULAR SESSION OF THE SLATER COUNCIL
7:30 PM MONDAY DECEMBER 12, 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 12th DAY OF DECEMBER 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 – December 12, 2022
 - Approval of expenditures
 - Approve and place on file the minutes of the meetings of November 14, 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
4. Old Business:
 - Public Hearing for Alliant Franchise Renewal for Natural Gas AND Electric to Include a 1% Franchise Fee
 - Consideration and 1st Reading of Ordinance #295: AN ORDINANCE REPEALING ORDINANCE NO. 230 AND GRANTING TO INTERSTATE POWER AND LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE TWENTY-FIVE YEAR FRANCHISE TO ERECT, CONSTRUCT, RECONSTRUCT, MAINTAIN, AND OPERATE PLANT AND SYSTEMS FOR THE DISTRIBUTION OF NATURAL GAS IN THE CITY OF SLATER, IOWA AND TO SELL, DISTRIBUTE, AND SUPPLY NATURAL GAS TO SAID CITY AND ITS INHABITANTS, AND REQUIRING SAID COMPANY TO PAY A FRANCHISE FEE TO THE CITY.
 - Consideration and 1st Reading of Ordinance #296: AN ORDINANCE REPEALING ORDINANCE NO. 171, AND GRANTING TO INTERSTATE POWER AND LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE TWENTY-FIVE YEAR FRANCHISE TO ACQUIRE, CONSTRUCT, ERECT, MAINTAIN AND OPERATE AN ELECTRIC SYSTEM IN THE CITY OF SLATER, IOWA AND TO FURNISH AND SELL ELECTRIC ENERGY TO THE CITY AND ITS INHABITANTS, AND REQUIRING SAID COMPANY TO PAY A FRANCHISE FEE TO THE CITY.
 - Resolution #18 (2022-2023): Change Order #6 with Story Construction for WWTF (reduction of \$4039.00)
 - Resolution #19 (2022-2023): Pay App #15 to Story Construction for WWTF
 - Resolution #20 (2022-2023): Pay App #4 Absolute Solutions for WWTF

5. New Business:

- Resolution #21 (2022-2023): Approval of FY 2022 Street Finance Report
- Resolution #22 (2022-2023): Approval of FY 2022 Urban Renewal Report
- Resolution #23 (2022-2023): Appointment to Polk Co 911 Service Board
- Resolution #24 (2022-2023): Setting up a checking account for Events
- Approval of Liquor License Renewal for B Fabulous BBQ
- Discussion of Dollars for Scholars

6. Updates for items not otherwise listed on the agenda

- Council
- Library
- EMS
- Fire
- Public Works
- City Clerk – Daycare Update

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. Adjourn