

AGENDA REGULAR SESSION OF THE SLATER COUNCIL
@ 6:00 PM MONDAY MARCH 4, 2024

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 4TH DAY OF MARCH 2024 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 – March 4, 2024
 - Approval of expenditures
 - Approve and place on file the minutes of the meetings of February 12, 2024.
3. Presentations, Reports, and Department Updates
 - Sheriff's Report
 - Story County Community Foundation
 - Library Update
 - PW Update
 - EMS Update
 - Fire Update
 - Clerk's Comments
 - a) Sheldahl Contract
 - b) Insurance Update
 - c) Parking on Main Street
 - Mayor and Council Comments
4. Old Business:
 - Resolution #24 (2023/2024): Approval of Contract Documents for Water & Sewer Expansion to Sievers Light Industrial Area
 - Discussion / Review of proposed FY 2025 Budget
 - Public Input and Consideration of Ordinance # 302: Speed Cameras
5. New Business:
 - Resolution #25 (2023/2024): Audit Proposal from Bowman & Miller to extend contract for 1 year.
 - Resolution #26 (2023/2024): Opposing Alliant Energy's Electric Rate increase
 - Resolution #27 (2023-2024): Waiving Right of Review for subdivision @ 2287 330th Ave Madrid, Iowa (within Slater's 2 mile radius)
 - Appointment to Story County 911 Board
 - Amending Contract with Story County as ARPA Subrecipient #20 (\$500,00 Grant for the Sewer Treatment Facility)
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. Closed Session per Iowa Code 21.5 (j) *To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. The minutes and the tape recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.*
8. Adjourn

Join via Zoom Meeting

<https://us02web.zoom.us/j/86145321725?pwd=MzQ5MlM0OEw3NUExV0pOYTMrK1BWQT09>

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.
--