AGENDA REGULAR SESSION OF THE SLATER COUNCIL 7:30 PM MONDAY APRIL 11, 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 11th DAY OF APRIL 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 April 11, 2022
 - Approval of expenditures
 - Approve and place on file the minutes of the meetings of March 7, 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
 - Ballard Little League (Matt Baltes & Matt Butz)

4. Old Business:

- Request for change in terms for previously approved zero interest loan- Stepping Stone Childcare Facility – Liz Umland
- Discussion of contract with Sheldahl for sewer services
- Resolution # 55: Pay App #7 from Story Construction for WWTF
- Consideration and 1st Reading of Ordinance #291: Change in Zoning to R3 (Multi Family Residential) from R1 (Single Family Residential) in Prairie Creek Plat 8
- 2nd Reading of Ordinance # 290: Adoption of additional stop signs in new housing developments.
- Public Hearing for Urban Renewal Area Prairie Creek Plat 7
- Resolution #56: Determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Prairie Creek Plat 7 Residential Urban Renewal Plan
- Consideration and 1st Reading of Ordinance #292: The division of revenues under Section 403.19, Code of Iowa, for Prairie Creek Plat 7 Residential Urban Renewal Plan
- Public Hearing for Development Agreement with Roger Enterprises for Prairie Creek -Plat 7
- Resolution #57: Approving and authorizing execution of a Development Agreement by and between the City of Slater and Rogers Enterprises, Inc.
- Consideration of Amendment to Resolution #42: Easement with Alliant located at 405 Main Street

5. New Business:

- Review of Business Plan for purchase of 319 Main / Resolution #58: Waive of demolition lien on 319 Main Street
- Approval of new Park & Rec Board member Amber Jungst
- Approval of new Library Associate McKenzie Bushaw @ \$11.00 /hour

- Approval of sidewalk replacement 200 Block of Main St not in budget/possible grant
- Resolution #59: 28E Agreement with Story County Engineer and Secondary Roads
- Resolution #60: Setting Pool Wages for the 2022 Season
- 6. Updates for items not otherwise listed on the agenda
 - Library
 - EMS
 - Fire
 - Public Works
 - City Clerk \$ FOR SCHOLARS WEDNESDAY, APRIL 27 @7PM
- 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.