

AGENDA REGULAR SESSION OF THE SLATER COUNCIL

5:30/6:00 PM MONDAY MAY 8, 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 8th DAY OF MAY 2023 TO CONSIDER THE MATTERS ON THE AGENDA BELOW:

CLOSED SESSION 5:30 PM

Discussion of Sewer Agreement with Sheldahl.

Closed Session pursuant to Iowa Code Sec. 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

1. Call to Order Regular Session of Council Meeting – **(6:00 P.M.)**
2. Discussion of Sheldahl Sewer Agreement / Consideration of Sheldahl's proposal
3. 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 – May 8, 2023
 - Approval of expenditures
 - Approve and place on file the minutes of the meetings of April 10, 2023.
4. Presentations, Reports, and Department Updates
 - Story County Presentation of ARPA funds
 - Sheriff's Report
 - Library Update
 - EMS Update
 - Fire Update
5. Old Business:
 - 2nd Reading of Ordinance 300: AN ORDINANCE ESTABLISHING ADDITIONAL STOP SIGNS IN TRAILSIDE DEVELOPMENT
6. New Business:
 - Resolution #44: Request to increase Zero Interest Loan – for Public House Coffee Shop @ 421 Main Street
 - Approval of liquor license renewal for Nite Hawk Bar & Grill-current license to expire June 27, 2023
 - Approval of liquor license for Firemen's Association – June 3, 2023 Dance
 - Street Closure for Fireman's Dance – June 3rd
 - Street Closure for Car Show on Main Street (Story Street to Tama Street)– June 6th 5pm-10pm

7. 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.

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.