

AGENDA REGULAR SESSION OF THE SLATER COUNCIL
7:30 PM MONDAY MAY 9, 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 9th DAY OF MAY 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 – May 9, 2022
 - Approval of expenditures
 - Approve and place on file the minutes of the meetings of April 11, 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
 - Proclamation: 2022 Economic Development Week – May 9 – May 15
4. Old Business:
 - Request for change in terms for previously approved zero interest loan- Stepping Stone Childcare Facility – Liz Umland
 - Resolution #58: Waive of demolition lien on 319 Main Street
 - Resolution # 61: Pay App #8 from Story Construction for WWTF
 - 3rdnd/Final Reading and Adoption of Ordinance # 290: Adoption of additional stop signs in new housing developments.
 - 2nd Reading of Ordinance #291: Change in Zoning to R3 (Multi Family Residential) from R1 (Single Family Residential) in Prairie Creek – Plat 8 (proposed).
 - 2nd Reading of Ordinance #292: The division of revenues under Section 403.19, Code of Iowa, for Prairie Creek Plat 7 Residential Urban Renewal Plan
5. New Business:
 - Resolution #62: Change Order #3 for WWTF which reduces contract by \$19,351.00 and adds zero days to the contract time.
 - Approval of Liquor License for Fire Dance-June 4th
 - Approval of new Library Interns – Jade Roush and Jael Newman @ \$8.00 /hour
 - Ordinance #293: Increase in sewer rates
 - Resolution #63: Designating project(s) for SLFRF/ARPA funding
 - Set Public Hearing date for Budget Amendment
 - Discussion of funding options for Library/Community Center
6. Closed Session to discuss potential litigation on WWTF project
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.
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