

## **AGENDA REGULAR SESSION OF THE SLATER COUNCIL**

**6:00 PM MONDAY JUNE 12, 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 12th DAY OF JUNE 2023 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 – June 12, 2023
  - Approval of expenditures
  - Approve and place on file the minutes of the meetings of May 8 and May 30, 2023.
3. Presentations, Reports, and Department Updates
  - Sheriff's Report
  - Library Update
  - EMS Update
  - Fire Update
4. Old Business:
  - 3<sup>rd</sup>/Final Reading and Adoption of Ordinance 300: AN ORDINANCE ESTABLISHING ADDITIONAL STOP SIGNS IN TRAILSIDE DEVELOPMENT
  - Resolution #46 (2022-2023): Pay App #18 for Story Construction / Waste Water Treatment Facility
  - Resolution #47 (2022-2023): Pay App #5 for Absolution Solutions / Waste Water Treatment Facility
5. New Business:
  - Resolution #48 (2022-2023): FY 2023 End of Year Transfer of Funds
  - Resolution #49 (2022-2023): Animal Control Contract for FY 2024
  - Approval of Fireworks permit for 4<sup>th</sup> of July
  - Approval of liquor license – 4<sup>th</sup> of July
  - Street Closures for 4<sup>th</sup> of July- around Nelson Park July 3<sup>rd</sup> & 4<sup>th</sup> AND Parade Route July 4<sup>th</sup>
  - Approval of liquor license for The Station/501 Main Street
  - Approval of liquor license for Wine on Wheels – RAGBRAI July 26<sup>th</sup>
  - Street Closure for RAGBRAI – July 25<sup>th</sup> @ 10 pm through July 26<sup>th</sup> @ 5 pm – Main Street from Linn to Boone AND Story Street from 1<sup>st</sup> Ave to 6<sup>th</sup> Ave/Hwy 210– June 6<sup>th</sup> 5pm-10pm
  - Renewal / Approval of Cigarette Permit for Casey's – Effective 7/1/2023 thru 6/30/2024
  - Discussion and Review of Salaries

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. 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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