

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

**7:30 PM MONDAY JUNE 14, 2021**

**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 14th DAY OF JUNE 2021 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 expenditures
  - Approve and place on file the minutes of the meetings of May 10, 2021
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
4. Old Business:
  - Review of Waste Water Treatment Facility Project - Possible 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.
  - Public Hearing for Environmental Review of Waste Water Treatment Facility Project
  - Public Hearing on a proposed Trailside Development Urban Renewal Plan
  - Resolution #42: Adopting Trailside Development Urban Renewal Plan
  - Consideration & 1<sup>st</sup> Reading of Ordinance #287: Establishing the division of revenues under Section 403.19, Code of Iowa, for Trailside Development Urban Renewal Plan
5. New Business:
  - Consideration/Possible Approval of Liquor License for "The Slater Station" – 501 Main Street – Class B Beer Permit/Outdoor & Sunday Sales
  - Resolution #43: Approval of Prairie Creek Plat #7 – Roger's Enterprises
  - Resolution #44: Approval of 5 year Agreement for Maintenance and Repair of Primary Roads in Municipalities with Iowa DOT
  - Resolution #45: Approval of Contract with Story County Animal Control – FY 2021/22
  - Resolution #46: Approval of Memorandum of Understanding between all Jurisdictions of the High Trestle Trail
  - Resolution #47: Approval of Maintenance Contract for City's outdoor warning siren system with BVPS Complete Solutions
  - Consideration/possible Approval of Liquor License for Community Club 4<sup>th</sup> of July weekend
  - Street Closures for Parade – July 3<sup>rd</sup>

- Street Closures at Nelson Park Area – 4<sup>th</sup> of July Weekend
- Setting Date for Public Hearing for FY2021 Budget Amendment #3 – June 24, 2021 @ 7pm

6. Staff Reports & Updates for items not otherwise listed on the agenda

- EMS/Fire –
- Public Works –
- Library / Community Center
- Clerk - speeding on S Linn
- Mayor & Council –

<p>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.</p>
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7. Adjourn