

AGENDA REGULAR SESSION OF THE SLATER COUNCIL

7:30 PM MONDAY JULY 13, 2020

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 13th DAY OF JULY 2020 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 June 23, 2020
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.
 - Fireworks Discussion
 - Website Proposals
4. Old Business:
 - Resolution #1(2020-2021): Setting Salaries for FY2021
 - Review of COVID Policy
5. New Business:
 - Review of Proposals for soil boring along the alignment of water & sewer extension to Trailside Development (Weeks Development)
 - Resolution # 2 (2020-2021): Approving Contract for Soil boring
 - Resolution # 3 (2020-2021): To Destroy documents from accounts payable, general ledger, utility billing through June 30, 2015
 - Resolution #4 (2020-2021): Engagement letter with Ahlers and Cooney for URA for Trailside Development / Weeks
 - Approval of new EMS member – Cody Thomas AND Ellen Thornwall
6. Staff Reports & Updates for items not otherwise 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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