

AGENDA REGULAR SESSION OF THE SLATER COUNCIL

6:00 PM MONDAY AUGUST 14, 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 14th DAY OF AUGUST 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 – August 14, 2023
 - Approval of expenditures
 - Approve and place on file the minutes of the meetings of July 10, and July 17, 2023.
3. Presentations, Reports, and Department Updates
 - Sheriff's Report
 - Library Update – with Kyra. Does Council want to proceed with Bond?
 - PW Update
 - EMS Update
 - Fire Update
4. Old Business:
 - Resolution #3 (2023-2024): Change Order #7 with Story Construction for WWTF
 - Resolution #4 (2023-2024): Pay App #19 to Story Construction for WWTF
5. New Business:
 - Approval of Retainer Agreement with Napoli Shkolnik Attorneys at Law for potential PFAS Cost Recovery Program / litigation
 - Discussion and possible 1st Reading of Ordinance 301: Amendment to Fireworks Ordinance
 - Discussion of possible Ordinance 302: Banning of “At Home Burials” within City limits
 - Setting weekly rental rate for 301 Main Street.
 - Approval of Street Closure for Tailgate – September 7, 2023 – Main Street from Tama to Story (to drive west of City Hall)
 - Approval of Fireworks Permit for Tailgate – September 7, 2023
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.

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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7. Adjourn