

**AGENDA REGULAR SESSION OF THE SLATER COUNCIL  
7:30 PM MONDAY SEPTEMBER 13, 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 13th DAY OF SEPTEMBER 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 Agenda – September 13, 2021
  - Approval of expenditures
  - Approve and place on file the minutes of the meetings of August 9, 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:
  - Public Hearing for Developers Agreement – Trailside
  - Resolution # 12: Developers Agreement for Trailside
  - Public Hearing for Budget Amendment #1 – FY 2022 Budget
  - Resolution # 13: Adoption of Budget Amendment #1 – FY 2022
  - Discussion of CARES ACT award/possible projects
  - Discussion of cell phone stipend for City Employees verses paying directly
5. New Business:
  - Reimbursement for Carrol Michael – car damage
  - Review American Legion “Welcome Sign” – request for donation
  - Resolution #14: Street lighting for Prairie Creek Plat 7
  - Resolution #15: Pay App #1 for Absolute Solutions (Sewer Treatment Facility)
  - Resolution #16: Easement Agreement with Alliant Energy at 704 1<sup>st</sup> Ave

6. Updates for items not otherwise listed on the agenda

- Library
- EMS
- Fire
- Public Works
- City Clerk – Divide/sell property by Sewer lagoons/Conley's??
  - Meeting with Sheldahl – September 27<sup>th</sup>??
  - Discussion of Story Construction claims for initial WWTF bid
- Mayor/Council –

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