

**AGENDA REGULAR SESSION OF THE SLATER COUNCIL**  
**IMMEDIATELY FOLLOWING WORK SESSION THAT BEGINS**  
**@ 6:00 PM MONDAY JANUARY 8, 2024**

**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 8<sup>TH</sup> DAY OF JANUARY 2024 TO CONSIDER THE MATTERS ON THE AGENDA BELOW:**

1. Call to Order – **(approx. 7:00 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 – January 8, 2024
  - Approval of expenditures
  - Approve and place on file the minutes of the meetings of December 11, 2023.
3. Presentations, Reports, and Department Updates
  - Sheriff's Report
  - Library Update
  - PW Update
  - EMS Update
  - Fire Update
  - Clerk's Comments –
4. Old Business:
  - Resolution #14: Pay App #20 to Story Construction for WWTF (Retainage)
5. New Business:
  - Resolution #15: Re-Setting Public Hearing for Proposed Plans, Specifications, form of Contract and Estimate of Cost for Water & Sewer Expansion to Siever's light Industrial Development area (Feb 12, 2024)
  - Resolution #16: Re-Setting date for Bid Letting for Water & Sewer Expansion to Siever's Light Industrial Dev Area for January 30, 2024 @ Slater City Hall-101 Story Street @ 1:00 PM
  - Approval of Danielle Wolfe as Library Associate starting at \$12.00 per hour
  - Approval of Liquor License for Public House 421
  - Resolution #17: Transfer of fundraising proceeds to Community Center/Library Project and closing of bank account
  - Discussion of FY 2025 Budget and setting extra Council meetings/work sessions
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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