

AGENDA REGULAR SESSION OF THE SLATER COUNCIL

7:30 PM MONDAY JANUARY 9, 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 9th DAY OF JANUARY 2023 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 – January 9, 2022
 - Approval of expenditures
 - Approve and place on file the minutes of the meetings of December 12 and December 19, 2022
3. Sheriff's Report and Department Updates
4. Old Business:
 - 2nd Reading (potential waiving of 2nd Reading/3rd Reading) of Ordinance #295: AN ORDINANCE REPEALING ORDINANCE NO. 230 AND GRANTING TO INTERSTATE POWER AND LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE TWENTY-FIVE YEAR FRANCHISE TO ERECT, CONSTRUCT, RECONSTRUCT, MAINTAIN, AND OPERATE PLANT AND SYSTEMS FOR THE DISTRIBUTION OF NATURAL GAS IN THE CITY OF SLATER, IOWA AND TO SELL, DISTRIBUTE, AND SUPPLY NATURAL GAS TO SAID CITY AND ITS INHABITANTS, AND REQUIRING SAID COMPANY TO PAY A FRANCHISE FEE TO THE CITY.
 - 2nd Reading (potential waiving of 2nd Reading/3rd Reading) of Ordinance #296: AN ORDINANCE REPEALING ORDINANCE NO. 171, AND GRANTING TO INTERSTATE POWER AND LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE TWENTY-FIVE YEAR FRANCHISE TO ACQUIRE, CONSTRUCT, ERECT, MAINTAIN AND OPERATE AN ELECTRIC SYSTEM IN THE CITY OF SLATER, IOWA AND TO FURNISH AND SELL ELECTRIC ENERGY TO THE CITY AND ITS INHABITANTS, AND REQUIRING SAID COMPANY TO PAY A FRANCHISE FEE TO THE CITY.
5. New Business:
 - Review and Approval of Updates to Employee Handbook (adding 2 paid holidays)
 - Consideration and 1st Reading of Ordinance #297: AN ORDINANCE ESTABLISHING A TIME LIMIT FOR PUBLIC FORUM AT CITY COUNCIL MEETINGS
 - Consideration and 1st Reading of Ordinance #298: AN ORDINANCE CHANGING MEETING TIME FOR COUNCIL MEETINGS (FROM 7:30PM TO 5:30PM)
 - Review and Approval of FY 2022 Audit

- Resolution #25 (2022-2023): Setting a public hearing date for the FY 2024 Max Levy Rate
- Resolution #26 (2022-2023): Request for Zero Interest loan for “The Parlour” / 321 Main Street

6. 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.

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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