

AGENDA REGULAR SESSION OF THE SLATER COUNCIL

@ 6:00 PM MONDAY JUNE 10, 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 10TH DAY OF JUNE 2024 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 – June 10, 2024
 - Approval of expenditures
 - Approve and place on file the minutes of the meetings May 13, 2024.
3. 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. Please limit comments to 3 minutes.)
4. Presentations, Reports, and Department Updates
 - Sheriff's Report
 - Alliant Energy – Mason Adams & Michael – update on infrastructure project
 - Library Update
 - Community Center / Library Building Committee-Grant Match & discussion of Bond Referendum on November Ballot?
 - PW Update
 - EMS Update
 - Fire Update
 - Clerk's Comments – noise complaints, parking complaints due to Food Trucks on Main Street
 - Mayor and Council Comments
5. Old Business:
 - Resolution #39 (2023/2024): Accepting updated Plat Submittal for Siever's Industrial Park - Plat 1
 - Resolution #40 (2023-2024): Pay Application #1 for Keller – Water & Sewer expansion to Sievers Light Industrial
6. New Business:
 - Discussion and Consideration of Resolution #41 (2023-2024): Economic Development Grant for Stepping Stone Daycare
 - Public Hearing on Budget Amendment #2 for FY 2024
 - Resolution #42 (2023-2024): Adoption of Budget Amendment #2 for FY 2024
 - Resolution #43 (2023-2024): Professional Services Agreement with Snyder & Associates for engineering (topography survey, ballfield layout, and construction staking for phase 1 of Trailside Park / Sports Complex)
 - Discussion/Possible approval of City Offices being closed July 5th.

- Approval of Danielle Wolfe - Deputy / Utility Clerk @ \$25.00 per hour plus benefits
- Consideration and possible approval of Resolution # 44 (2023-2024): FY 2025 Salary Resolution
- Discussion of Dog Park
- Approval of Cigarette / Tobacco permit for Casey's General Store – effective July 1, 2024 through June 30, 2025
- Approval of liquor license for Beercoe/Rolling Taps for July 3 & July 4 – pending dram shop
- Approval of Street Closure for 4th of July Events:
 - A) Parade route – 8am to 12:00pm (Noon) - Main Street from Greene to Tama; Tama Street from Main St to 4th Ave; 4th Ave from Tama St to Greene; Greene St from Main St to 5th Ave
 - B) Kiddie Parade – July 3, 2024 – 5:30pm to 6:30pm- Tama St from Main Street to 4th Ave
 - C) June 3, 2024 @ noon till July 4th @ 10pm
 - *3rd Ave from Benton to Tama
 - *4th Ave from Benton to Tama
 - *5th Ave from west side of Bank driveway to Benton
 - *Benton from 3rd Ave to 5th Ave
 - *Tama from 3rd Ave to 4th Ave
- Approval of Fireworks Permit for 4th of July Celebration – July 3rd @ 10pm
- Approval of Street Closure for 501 Main St / The Station 4:30pm to 9:00pm
 - A) June 21, 2024
 - B) July 19, 2024
 - C) Aug 16, 2024
- Approval of Liquor license renewal for 501 Main St / The Station – effective June 21, 2024 through June 20, 2025
- Approval of Street Closure for Marshall St from 4th Ave to 5th Ave – 6:30pm to 9:30pm on July 3, 2024
- Approval of Street Closure of 2nd Ave from Linn St to Cedar St AND Cedar St from 2nd Ave to the south property line of 201 Cedar St from Saturday – July 6th @ noon through Sunday – July 7th @ noon for block party, band and fireworks
- Approval of Liquor License renewal for Nite Hawk Bar & Grill – effective June 27, 2024 through June 26, 2025
- Approval of lease agreement for vendor at Main Street Market

7. Adjourn

<p>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.</p>
