

AGENDA SPECIAL SESSION OF THE SLATER COUNCIL
@ 6:00 PM MONDAY JUNE 25, 2024 TUESDAY

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 TUESDAY, THE 25TH 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 25, 2024
 - Approval of expenditures
 - Approve and place on file the minutes of the meetings June 10, 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
 - Library Update
 - PW Update
 - Clerk’s Comments
 - Mayor and Council Comments
5. Old Business:
 - Resolution #40 (2023-2024): Pay Application #1 for Keller – Water & Sewer expansion to Sievers Light Industrial
 - Approval of Cigarette / Tobacco permit for Casey’s General Store – effective July 1, 2024 through June 30, 2025
6. New Business:
 - Review of plat of survey for potential Dollar General Store (Proprietor: Kelly M. Harryman & Richard A Meimann - SW 1/4 NW 1/4 S29 T82N R24W, Palestine Township)
 - Approval of entering into Expedited Administrative Order for Compliance on Consent with EPA
 - Approval of Amber Junst to Park and Rec Board
 - Approval of Contract with FEH for Bond referendum support and additional design / architectural work.
 - Resolution #44 (2023-2024): End of FY 2024 Transfers
 - Sewer Easement for Sievers Light Industrial
 - Discussion and possible approval of proposal from Midwest Technologies for Cameras at pool / park / City Hall
 - Discussion and possible approval of proposal from G-Works for updated accounting software
 - Discussion and possible approval of Façade Grant for 308 Main Street (Town & Country Market)
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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