

**AGENDA REGULAR SESSION OF THE SLATER COUNCIL**  
**@ 6:00 PM MONDAY AUGUST 12, 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 12<sup>TH</sup> DAY OF AUGUST 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 – August 12, 2024
  - Approval of expenditures
  - Approve and place on file the minutes of the meetings July 8 and July 29, 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
  - Update on Daycare Center
  - Library Update
  - EMS Update-
  - Fire Update
  - PW Update –
    - 1) plans for sewer smell
    - 2) 321 Main St renovation plan
    - 3) Trailside Park
    - 4) Chipping day – Oct 7th
  - Clerk's Comments
    - 1) Solar project
    - 2) Fence Screen @ HTT
    - 3) G-Works upgrade
    - 4) Dollar General project NOT happening
  - Mayor and Council Comments
    - 1) Ken – Dog Park
5. Old Business:
  - Resolution #2: Pay App #2 for Water & Sewer Expansion to Sievers Light Industrial Area to Keller Excavating
  - Resolution #3: Amendment to Easement with JJC Holdings, LLC for sewer line expansion to Sievers Light Industrial Area
  - Discussion of Fireworks Ordinance
6. New Business:
  - Public Hearing on a proposal for Heartland COOP to expand the capacity of the existing anhydrous ammonia plant

- Consideration and possible approval of additional 30,000 gallon anhydrous ammonia bullet south of the existing three tanks.
- Consideration of waiving water charges and late fees – 101 East 6<sup>th</sup> Ave – David Sturdy
- Approval of Engagement letter with Northland Securities as underwriter for General Obligation Capital Loan Notes, Series 2025
- Discussion of Bond Referendum options for Community Center / Library / City Hall project
- Resolution #4: Appointment of Representative to Central Iowa Regional Housing Authority
- Street Closure for Tailgate Event, Sept 5<sup>th</sup> – Main Street from Tama St to Boone St - 4pm to 11pm
- Approval of Fireworks permit for Sept 5<sup>th</sup> – Tailgate Event
- Discussion and Possible 1<sup>st</sup> Reading of Ordinance 302: Noise Ordinance
- Resolution #5: Supporting \$75,000 REAP Grant Application for Trailside Park

## 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.