AGENDA REGULAR SESSION OF THE SLATER COUNCIL 7:30 PM MONDAY OCTOBER 10, 2022

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 OCTOBER 2022 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 October 10, 2022
 - Approval of expenditures
 - Approve and place on file the minutes of the meetings of September 12, 2022
- 3. 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.
 - Sheriff's Report

4. Old Business:

- Request for change in terms for Zero Interest Loan for Kate Clement/Something Blue
- Resolution #9 (2022-2023): Acceptance of Substantial Completion of Group A&B for the 2020 Weeks Property Water Main and Sanitary Sewer Extensions.
- Resolution #10 (2022-2023): Approval of Change Order #1 for Group A&B of the 2020 Weeks Property Water Main and Sanitary Sewer Extensions – reducing contract by \$63,382.00
- Resolution #11 (2022-2023): Pay App #6 (Pre-final) for Group A&B of the 2020 Weeks Property Water Main and Sanitary Sewer Extensions
- Resolution #12 (2022-2023): Pay App #7 (Final) for Group A&B of the 2020 Weeks Property water Main and Sanitary Sewer Extension

5. New Business:

- Resolution #13 (2022-2023): Approving Lease Agreement with Story Comm for radio tower
- Consideration and 1st Reading of Ordinance #294: No Parking on Main Street Story St to Tama 2am-6am on any day; AND No Parking on Main Street – north side from Story Street to Boone St at any time
- Setting a date for public hearing for FY 2023 Budget Amendment #1 November 14th

- 6. Updates for items not otherwise listed on the agenda
 - Council New Website is in progress of switching over
 - Library
 - EMS
 - Fire
 - Public Works
 - City Clerk –

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.