

**AGENDA REGULAR SESSION OF THE SLATER COUNCIL  
7:30 PM MONDAY NOVEMBER 8, 2021**

**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 8th DAY OF NOVEMBER 2021 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 – November 8, 2021
  - Approval of expenditures
  - Approve and place on file the minutes of the meetings of October 11 and October 25, 2021
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:
  - Discussion of AMERICAN RESCUE PLAN / CARES ACT - possible projects
  - Public Hearing on the proposition to authorize a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligations of the City thereunder (for water and sewer expansion to Trailside Development)
  - Resolution #21 (2021-2022): Instituting proceedings to take additional action for the Authorization of a Loan and disbursement agreement and the issuance of not to exceed \$1,097,000.00 taxable sewer revenue capital loan notes
  - Resolution #22 (2021-2022): Approving and authorizing a form of Loan and Disbursement Agreement by and between the City of Slater, Iowa, and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$1,097,000 Taxable Sewer Revenue Capital Loan Notes, Series 2021A, of the City of Slater, Iowa, under the provisions of the City Code of Iowa, and providing for a method of payment of said Notes.
  - Public Hearing on the proposition to authorize a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligation of the City thereunder (for the waste water treatment facility)
  - Resolution #23 (2021-2022): Instituting proceedings to take additional action for the Authorization of a Loan and disbursement agreement and the issuance of not to exceed \$7,200,000 sewer revenue capital loan notes

- Approve form of Tax Exemption Certificate
- Resolution #24: Approving and authorizing a form of Loan and Disbursement Agreement by and between the City of Slater, Iowa, and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$7,200,000 Sewer Revenue Capital Loan Notes, Series 2021B, of the City of Slater, Iowa, under the provisions of the City Code of Iowa, and providing for a method of payment of said Notes.

5. New Business:

- Resolution #25: Transfer Resolution (from water to sewer)
- Resolution #26: Pay Application #2 to Story Construction for WWTF
- Approval of Fireworks Permit for Christmas on Main – December 5, 2021 @ 5:15pm – 105 E. Main Street
- Approval of Street Closures for Christmas on Main – Dec 5<sup>th</sup> 3:00pm to 5:30pm
- Review of Health Insurance Plan
- Approval of Library 2022 Calendar
- Discussion of contract with Sheldahl for sewer services
- Review/Update of Capital Improvement Plan

6. Updates for items not otherwise listed on the agenda

- Library
- EMS
- Fire
- Public Works
- City Clerk – FYI... Light Industrial Development west edge of Slater – south of HWY 210
- Mayor/Council –

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>
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