

**AGENDA REGULAR SESSION OF THE SLATER COUNCIL
7:30 PM MONDAY DECEMBER 13, 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 13th DAY OF DECEMBER 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 – December 13, 2021
 - Approval of expenditures
 - Approve and place on file the minutes of the meetings of November 8, 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:
 - Resolution # 45 (June 2021): Contract with Story County Animal Control
 - Resolution #25 (2021-2022): Transfer Resolution (from water to sewer)
5. New Business:
 - Approval of Snowmobile Club route through town
 - Consideration and 1st reading of Ordinance #288 (2021-2022): Increase of Sewer rates
 - Review and Approval of Updates of Employee Handbook
 - Resolution #27: Pay App #2 for Absolute Solutions on Waste Water Treatment Facility
 - Resolution #28: Pay App #3 for Story Construction on Waste Water Treatment Facility
 - Resolution #29: Change Order for Contract with Story Construction on Waste Water Treatment Facility
 - Resolution #30: Amendment to the Agreement for Cooperative public service between Polk County, Iowa and the Central Iowa Watershed Management Authorities for the funding of a Watershed Coordinator Position
 - Resolution #31: To Destroy documents more than 5 years old and in accordance with State Regulations

- Resolution #32: Approval of FY 2021 Urban Renewal Report
- Resolution #33: Setting Public Hearing for Budget Amendment #2 for FY 2022
- Resolution #34: Appointing Member to Polk County 911 Service Board
- Review and Approval of Bond Counsel Engagement Agreement for 1) Sewer Revenue Capital Loan Notes for Water & Sewer Expansion to Trailside Development AND 2) Sewer Revenue Capital Loan Note for Waste Water Treatment Facility
- Review and Approval of FY 2021 Street Finance Report
- Review and Approval of FY 2021 Audit Report
- Approval of Liquor License Renewal for B Fab BBQ
- 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 –
- Mayor/Council – Website

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> |
|---|