AGENDA REGULAR SESSION OF THE SLATER COUNCIL 7:30 PM MONDAY FEBRUARY 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 FEBRUARY 2021 TO CONSIDER THE MATTERS ON THE AGENDA BELOW:

- 1. Call the meeting to order -(7:30 P.M.)
- 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 expenditures
 - Approve and place on file the minutes of the meetings of January 11, 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:

- 2nd reading (possible 3rd and adoption) of Ordinance 284: Rezoning of a portion of property ID 13-31-100-115 from Agricultural to M1-Light Industrial (2.39 acres to be known as Parcel "U")
- 2nd reading of Ordinance 285: Limiting number of dogs and cats allowed at each property.
- Public Hearing for FY 2022 Maximum Property Tax Levy
- Resolution #14: Approving FY 2022 Maximum Property Tax Levy
- Review of Proposed FY 2022 Budget
- Resolution #15: Setting Public Hearing for proposed FY 2022 Budget

5. New Business:

- Setting date for Public hearing to approve Specs and Plans with Addendum #1 and directing Clerk to publish Notice of Bid letting for Water & Sewer Expansion to Trailside Development – recommended for public hearing - March 8th
- Resolution #16: Appointment of Representative to Central Iowa Regional Housing Authority
- Resolution #17: Approval of City Boards & Officers, And City Attorney
- Resolution #18: Waive of Subdivision Review for 2.39 acres of land to be known as Parcel "U" and to be used for light industrial development
- Approval of Liquor License Renewal Nite Hawk Bar & Grill
- Call for RFP's for Annual Audit
- Resolution #19: Approval of FY 2022 Contract with Story County Sheriff's Office
- Heartland Cooperative discussion of waiving building inspection of reconstruction of a building

- 6. Staff Reports & Updates for items not otherwise listed on the agenda
 - EMS/Fire -
 - Public Works –
 - Library / Community Center
 - Clerk Call for RFP's for Annual Audit
 - Mayor & Council –
- 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.