

**AGENDA REGULAR SESSION OF THE SLATER COUNCIL**

**7:30 PM MONDAY APRIL 12, 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 and VIA ZOOM, ON THE 12th DAY OF APRIL 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 expenditures
  - Approve and place on file the minutes of the meetings of March 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
  - Proclamation: 2021 Economic Development Week
4. Old Business:
  - Review of Bids for Waste Water Treatment Facility (WWTF)
  - Resolution #23: Awarding of Contract for WWTF
  - Possible setting of Special Meeting for Waste Water Treatment Facility
5. New Business:
  - Discussion and Possible approval of Resolution #26: Approving Contract with Heartland COOP for Easement to install Water & Sewer expansion to Trailside Development
  - Resolution #27: Approving Contract with Don Thornwall for Easement to install Water & Sewer expansion to Trailside Development
  - Resolution #28: Pool Salaries for 2021 Pool Season
  - Resolution #29: Approving Contract with Snyder & Associates for 2021 Fourmile Creek LOMA/Floodplain
  - Resolution #30: Approving 2<sup>nd</sup> Trail crossing for Syngenta
  - Resolution #31: Waiving the Requirement to Subdivide for Parcel "R" / Weeks / Trailside Development. (Replacing Resolution #25 due to change in name of parcel)
  - Resolution #32: Approval of Supplemental Contract with Snyder & Assoc for Waste Water Treatment Facility
  - Resolution #33: Approval of Contract for materials testing on Water & Sewer Expansion to Trailside Development
  - Setting Public Hearing date for FY 2021 Budget Amendment #2
  - Review and Possible approval of building permit for Syngenta-Rich Mens, Contractor

- Renewal of Cigarette/Tobacco/Nicotine/Vapor permit for Casey's Marketing Co. – currently expires 6/30/21

6. Staff Reports & Updates for items not otherwise listed on the agenda

- EMS/Fire – Fire Grant Awarded
- Public Works –
- Library / Community Center
- Clerk - Clean up day?
- Mayor & Council –

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.

7. Adjourn

To Join Zoom Meeting

Topic: Slater City Council

Time: Apr 12, 2021 07:30 PM Central Time (US and Canada)

<https://us02web.zoom.us/j/88475341776?pwd=ajNLakNlVFdDMUpXWXR2UXNFbWFuZz09>

Meeting ID: 884 7534 1776

Passcode: 307769