AGENDA REGULAR SESSION OF THE SLATER COUNCIL 7:30 PM MONDAY MAY 10, 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 10th DAY OF MAY 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 April 12 & April 22, 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 #35: Approving Contract with Gross Wen Technology for direct procurement of RAB system for WWTF
- Resolution #36: Amending Contract with Snyder & Associates for 2021 Fourmile Creek LOMA/Floodplain – adding 1 property
- Public Hearing for FY 2021 Budget Amendment #2
- Resolution #37: Adoption of FY 2021 Budget Amendment #2

5. New Business:

- Variance Request 410 Story Street
- 1st Reading of Ordinance 286: Rezoning for Trailside Development
- Resolution #38: Determining the necessity and setting dates for Consultation meeting and Public Hearing on a proposed Trailside Development Urban Renewal Area/Plan
- Review of Audit Proposals 3 year contract
- Resolution #39: Approval of Contract with Auditor for FY 2021, 2022, & 2023
- Resolution #40: Approval of Service Agreement with Safe Building
- Resolution #41: Approval of Pay application #1 to Graff Excavating
- Consideration/possible Approval of Library Summer Intern Aubrey Lehmkuhl @ \$8.00 per hour
- Consideration/possible Approval of Liquor License for Fireman's Dance June 5th
- Consideration/possible Approval of Fireworks Permit for Community Club 3rd of July
- Consideration and possible Approval of Street closure 2nd Street from Linn to Cedar on July 3rd starting at 6pm through July 4th at 10am.

- Discussion of 319 Main Street.
- 6. Staff Reports & Updates for items not otherwise listed on the agenda
 - EMS/Fire –
 - Public Works -
 - Library / Community Center
 - Clerk -
 - Mayor & Council –
- 7. Adjourn

To Join Zoom Meeting

Topic: Slater City 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.