AGENDA SPECIAL SESSION OF THE SLATER COUNCIL 7:00 PM MONDAY JULY 19, 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 19th DAY OF JULY 2021 TO CONSIDER THE MATTERS ON THE AGENDA BELOW:

- 1. Call the meeting to order -(7:00 P.M.)
- 2. 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.

3. Old Business:

- Resolution #3(2021-2022): Approving 5 year extension for Developers Agreement for Trailside Development
- Resolution #4 (2021-2022): Fixing date for a public hearing on the proposal to enter into a Development Agreement with Trailside Development LLC. recommended August 9, 2021
- Resolution #5 (2021-2022): Rescinding of Contract with Story Construction dated April 22, 2021
- Public Hearing for Specs and Plans for Waste Water Treatment Facility (WWTF)
 Improvements
- Resolution #6 (2021-2022): Approval of Specs & Plans for WWTF Improvements
- Review of Bids for WWTF
- Resolution #7 (2021-2022): Awarding of Contract for construction of WWTF improvements
- Resolution #8 (2021-2022): Awarding of Contract for direct procurement of equipment for WWTF improvements

4. New Business:

• Street Closure: Marshall Street between 3rd Ave and 4th Ave starting on Saturday July 24, 2021 @ 3pm through Sunday July 25, 2021 @ 6am.

5. 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.