## AGENDA REGULAR SESSION OF THE SLATER COUNCIL 7:00 PM MONDAY AUGUST 9, 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 9th DAY OF AUGUST 2021 TO CONSIDER THE MATTERS ON THE AGENDA BELOW:

- 1. Call the meeting to order -(7:00 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 July 19, 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.
- 4. Old Business:
  - Public Hearing for Developers Agreement Trailside (to be Postponed)
  - Set Public Hearing for Budget Amendment #1 FY 2022 Budget (Resetting)
- 5. New Business:
  - Resolution #9 (2021-2022): Underground Electric Line Easement with Alliant Energy at Arboretum Parking lot
  - Resolution #10 (2021-2022): Underground Electric Line Easement with Alliant Energy at corner of 1<sup>st</sup> Ave North and N Carroll
  - Resolution #11(2021-2022): Pay App# 4 for Graff Excavating
  - Renewal of Liquor License for Casey's General Store Effective 10/11/2021 10/10/2022 for Beer, Wine, and Sunday sales
  - Approval of New Public Works Employee Zach Smith
  - Discussion of Phone Stipend
  - Street Closure for Tailgate Tuesday, September 7, 2021
  - Fireworks permit for Tailgate Tuesday, September 7, 2021
- 6. Updates for items not otherwise listed on the agenda
  - Library
  - EMS
  - Fire
  - Public Works
  - City Clerk Website
  - 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