AGENDA OF THE SLATER COUNCIL © 6:00 PM MONDAY APRIL 14, 2025

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 <u>14TH DAY OF APRIL 2025</u> TO CONSIDER THE MATTERS ON THE AGENDA BELOW:

- 1. Call to Order (6:00 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 Agenda April 14, 2025
 - Approval of expenditures
 - Approval of Minutes from March 31, 2025 Public Hearing and March 31, 2025 Meeting
 - Approval of liquor license for Lucky Wife Wine Slushies for June 7, 2025 @ 405 Main Street event
 - Approval of liquor license for Slater Fire Association for June 7, 2025 fundraising event
 @ Nelson Park pending Dramshop Review
 - Approval of change in Library Board member: Kaylin Conable (new rural representative); Linette Connell (resigned rural representative)
 - Approval of EMS member: Kelli Andersen
- 3. Citizen forum (for Citizens to speak on matters not listed on the agenda. NOTE: no formal action can be taken on matters not listed on the agenda. Please limit comments to 3 minutes.)
- 4. Presentations, Reports, and Department Updates
 - Sheriff's Report
 - Library
 - Fire
 - EMS Update-Discussion and approval of purchase of CO2 monitor \$4,633.09
 - PW Update –
 - City Administrator / Clerk Comments
 - 3 complaints on 4/3/2025 of noise, parking, safety issues due to food truck @ 501 Main Street
 - Vending machines @ pool
 - Mayor and Council Comments
- 5. Business Items:
 - Public Hearing for FY 2026 Budget
 - Resolution #46: Adoption of FY2026 Budget
 - Resolution #40 (2024-2025): Establishing and Implementing a program to charge Mitigation Rates for the deployment of emergency and non-emergency services by the Slater Fire Dept for services provided/rendered by/for the Slater Fire Department
 - Resolution #41 (2024-2025): Approval of a Service Agreement by and between Fire Recovery USA, LLC and Slater Fire Department
 - Approval of pool passes fees, daily admission fees, pool party fees, and swim lesson fees
 - Discussion and possible approval of "Violent Events" insurance coverage
 - Consideration and possible 1st Reading of Ordinance # 309: Change in Due date for Utility Bills
 - Discussion and potential approval of Resolution #47: Funding Commitment for Community Center / Library Project

6. Adjourn

Join Zoom Meeting

https://us02web.zoom.us/j/83544875043?pwd=Ats6sjsdLQt4HqCfGDbOCUHHX5WmcE.1

Meeting ID: 835 4487 5043 Passcode: 884464

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.