AGENDA OF THE SLATER COUNCIL @ 6:00 PM MONDAY JANUARY 13, 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>13TH DAY OF JANUARY 2025</u> TO CONSIDER THE MATTERS ON THE AGENDA BELOW:

- 1. Call to Order (6:00 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 Agenda January 13, 2025
 - Approval of expenditures
 - Approve and place on file the minutes of the meeting December 9, 2024
 - Approval of liquor license renewal for Public House 421 Effective date 1/17/2025
- 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
 - EMS Update-
 - PW Update -
 - City Administrator / Clerk Comments
 - Mayor and Council Comments
- 5. Old Business:
 - Discussion of potential Low/Moderate Income projects (Use of TIF/Urban Renewal LMI set-a-side dollars)
 - 1st Reading of Ordinance 302: Noise Ordinance (to include decibel levels and times)
 - 2nd Reading of Ordinance #307: Addition of Stop & Yield signs in Prairie Creek Plat 8
 - 2nd Reading of Ordinance #308: No parking on Four Mile Dr (Prairie Creek Plat 8)
 - Approval of Goal Setting Report (Facilitator: Marketa Oliver)

6. New Business:

- Resolution # 27 (2024-2025): Approval of Story Co Emergency Management 5 year Plan
- Resolution #28 (2024-2025): Approval of Use Agreement with Ballard Sharks
- Resolution #29 (2024-2025): Appointment to Story Co. Emergency Management Representative
- Resolution #30 (2024-2025): Appointment to Polk Co 911 Service Board
- Resolution #31 (2024-2025): Appointment of New City Attorney
- Review/Update 2025 Meeting Dates (to include work sessions on 5th Mondays of month)
- FY 2026 Budget Review
- 7. Adjourn

Attend via Zoom: Join Zoom Meeting https://us02web.zoom.us/j/85639885143?pwd=qJMLrEablC51H08riWecWDtFvPbMR0.1

Meeting ID: 856 3988 5143 Passcode: 050917