Slater City Council Meeting September 23, 2024

The Slater City Council meeting was called to order by Mayor Taylor Christensen at 6:04pm on September 23, 2024 at Slater City Hall, 101 Story Street, Slater, Iowa. Roll being called Present: Sue Erickson, Ken May, Joel Newman, Shawn Birdsall, and Craig Conley. Absent: None. Also present: Jennifer Davies – City Administrator / Clerk and Mark Estrem – Public Works Director.

Motion by Erickson, seconded by May, to approve the consent agenda. Items approved include agenda for September 23, 2024 meeting; and 1 claim item totaling \$35,000.00 to Liz Umland for a Grant towards the renovation of 505 1st Ave for Stepping Stones Childcare Facility. Motion approved with a vote of 5-0.

Council discussed Resolution #8 (2024 – 2025): Second Contract Amendment with Sheldahl for Sewer. There was discussion that Slater does not have an "out clause" in the contract and the fact that future capital improvements needs to be addressed in the contract. Motion by Birdsall, seconded by Newman, to take these suggestions directly to Sheldahl Council before having the Attorney's do any revisions. Motion approved with a vote of 5-0. There is a meeting set with Sheldahl for Friday – Sept 27, 2024 @ 5:00 pm.

Greg Piklapp updated Council on Grants available for 321 Main Street project. The Emergency Catalyst Grant is currently unavailable. We will move forward with the regular Catalyst Grant and a T-Mobile Grant due September 30th.

Estrem review quotes for repairing the west wall at 321 Main Street. Motion was made by May, seconded by Newman, to approve using Divergent for Phase I. Motion approved with a vote of 5-0.

Motion was made by Birdsall, seconded by Conley, to approve Resolution #10 (2024-2025): Approval of Easement with property owners of 905 Trail Drive for storm water. Motion approved with a vote of 5-0.

It was noted by Mayor Christensen that no parking may be considered on Greene St between Main and 2nd Ave at a future meeting. And it was nice to see traffic control at the intersection of HWY 210 and Linn for the Iowa State Game on Sept 21, 2024 – this was very helpful.

Motion was made by Erickson, seconded by May, to adjourn the meeting at 7:45pm. All Ayes

	Taylor Christensen, Mayor	
Attest:		
Jennifer Davies City Administrator / Clerk		