

**AGENDA**  
**Dexter City Council Meeting**  
**August 9th, 2021**

Dexter City Council met Monday, August 9th, 2021 at 7:00 p.m. at Dexter City Hall, 911 State Street.

**AGENDA:**

Called to order at 7:00pm by roll call Tom Stiles, Dave Minturn, Jared Wolfe, Sarah McAndrews. T.J. Morehouse absent, Mayor Adreinne Howard, Attorney Adam Doll present.

Approval of Agenda motioned by Tom Stiles, Dave Minturn. Roll call Tom Stiles, Dave Minturn, Jared Wolfe, Sarah McAndrews approved.

Consider Approval of Meeting Minutes July 12th, 2021. Motioned by Tom Stiles, Dave Minturn. Sarah McAndrews, Jared Wolfe abstained, had been absent. Tabling to September 13th.

Reports Boards & Commissions, Dallas County Sheriff Sergeant Nic Peterson attended. Cemetery provided handouts for bids on the Mausoleum. As well as the Cemetery Board requesting help to determine the tie for the cost of Cemetery Plots Community House no questions on handouts. No handouts on Museum. Library handed Attorney Adam Doll, unofficial rule that all documents go to the City Council. Attorney Adam Doll to provide copies to the council and clerk, to vote for the next meeting, approve or deny.

Reports City Departments. Council Tom Stiles, Dave Minturn, Sarah McAndrews, and Jared Wolfe approve a motion to close streets/routes as planned for the parade route from 9:00 am - 12:00. Marshall Street and Polk Streets will be closed for games as needed. For Public Works Council approved grapple purchase with BDS Equipment, if not available may purchase from Bobcat motion was made by Sarah McAndrews, seconded by Jared Wolfe. Roll call Tom Stiles, Dave Minturn, Jared Wolfe, Sarah McAndrews approved. School Speedlights approved Quote 1905630 by vote of Dave Minturn, seconded by Sarah McAndrews. Roll call Tom Stiles, Dave Minturn, Jared Wolfe, Sarah McAndrews approved. Fire & EMS provided handouts, no questions.

Mayor Updates Amber Callahan was approved for Emergency Management Dallas County, Alternet Member. As well as appointing Amber Callahan as Library Board Member. A Mayor rule of posting notice of agenda's and packets was not a policy. Also the city does not have city policies for guidelines.

Clerk Updates the city is receiving computers from The State of Iowa, through OCIO, The BuyIT program. Each government agency in the State of Iowa is receiving \$9,500.00 in free computers and products, the city ordered \$9,437.08, regulations and auditing trials are being handled by the State of Iowa. Internet Static IP address through Windstream needs to be upgraded, and if there is a resolution or ordinance with Windstream Kinetic as well as Mediacom

Public Speaker Jean Dissinger, would like to have Council rescind approval that allows the Mayor to spend \$500.00 for any city expense at any time without restrictions. To insure the TIF account is tied to debts that were formally certified as TIF debts in the past .

Citizens Complaint Eric Howard on PSN Payments and when they are posted for the Utility Payment, payments are posted when the payments hit the bank account. The City is looking into having a credit card option to pay Utility Bills.

Adrienne Howard has filed a complaint on the Library Board, having Past Board Members sign bills a control meetings, meetings should be re-heard and bills re-approved.

Old Business 820 Dallas no bids had been received, post a yard sign For Sale to contact the City. The Levy account has gone into General Funds per State Code and is used for the supplement/support of the Library. SICOG will be brought up again for next year

New Business Discuss and Confirm Library Board of Trustees terms of 5, 7, or 9 members 6 year term for Amber Callahan, motion made by Dave Minturn, seconded by Jared Wolfe. Council voted all ayes by Tom Stiles, Jared Wolfe, Dave Minturn, Sarah McAndrews.

28E Agreement Dallas County Sheriff Resolution 2021-25 Motion to pass Dave Minturn, seconded by Jared Wolfe. Roll call vote in favor Tom Stiles, Jared Wolfe, Dave Minturn, Sarah McAndrews all ayes, motion carries.

Resolution 2021-24 to appoint a Representative and Alternate Representative to the Dallas County Emergency Management Commission. Dave Minturn made Motion to approve, seconded by Sarah McAndrews. Roll call vote in favor Tom Stiles, Jared Wolfe, Dave Minturn, Sarah McAndrews all ayes, motion carries.

Determine Mausoleum Repair to determine with the Funeral Director and State of Iowa. City trying to locate the next of kin, Chris Huff looking into the project.

Consider the Mayor's resignation letter, September 10th, 2021. Council decides to fill the upcoming vacancy of Mayor. Council accepted resignation letter motioned by Tom Stiles to accept the relegation letter, seconded by Sarah McAndrews. Roll call vote in favor Tom Stiles, Jared Wolfe, Dave Minturn, Sarah McAndrews all ayes, motion carries.

Council to consider appointment or by special election. Motion to fill by appointment for Mayor Dave Minturn, seconded by Sarah McAndrews. Roll call vote in favor Tom Stiles, Jared Wolfe, Dave Minturn, Sarah McAndrews all ayes, motion carries.

Advertisement in the paper to fill vacancy of Mayor September 2nd, turned back in by September 8th for City Council Meeting on September 13. Motion to run ad in paper Dave Minturn, seconded by Sarah McAndrews. Roll call vote in favor Tom Stiles, Jared Wolfe, Dave Minturn, Sarah McAndrews all ayes, motion carries.

Review Rules Regulations Policies and Procedures of Dexter Library Board of Trustees. City Council has not received a copy and was provided to Attorney Adam Doll for review by Mary McColloch. Dexter ordinance controls, Library Board to have two signatures.

Review Chapter 21.08 of Dexter Ordinance, vote on Library July Expenditures, after the Library Board approves with two signatures.

City Bills approval by motion. Motioned by Tom Stiles, seconded by Sarah McAndrews. Roll call vote in favor Tom Stiles, Jared Wolfe, Dave Minturn, Sarah McAndrews all ayes, motion carries.

Adjourned by motion, motioned by Sarah McAndrews, seconded by Dave Minturn. Roll call vote in favor Tom Stiles, Jared Wolfe, Dave Minturn, Sarah McAndrews all ayes, motion carries.

Adjourned at 8:38.

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Mayor, Adrienne Howard

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City Clerk, Carla Heckman