

CITY OF DEXTER – REGULAR COUNCIL MEETING MINUTES SEPTEMBER 13, 2021 – Mayor Pro-Tem Morehouse called the meeting to order at 7:00pm. Answering roll call was Stiles, Wolfe, Minturn. Absent McAndrews. Staff present included City Clerk Heckman, Public Works Director Warrior. Motion by Minturn/Stiles to approve the agenda as items 2 and 3 were reversed amended; Stiles, Minturn, Wolfe, in favor; Motion carried 3-0.

Motion by Stiles/Minturn to approve Chris Huff as Interim Mayor; Stiles, Minturn, Wolfe in favor; Motion carried 3-0. Interim Mayor Huff was sworn in by City Clerk Heckman.

Motion by Minburn/Stiles to approve Resolution 2021-26 approving Interim Mayor Huff as signatory on Dexter Bank Accounts, Stiles, Minturn, Wolfe in favor; Motion carried 3-0. Motion by Minturn/Stiles to approve Resolution 2021-27 to sign Allowance for Interim Mayor & Mayor Pro-Tem approve emergency expenditures up to \$500.00. Stiles, Minturn, Wolfe in favor; Motion carried 3-0.

Motion by Minturn/Stiles to approve the agenda July 12th, & August 9th, 2021. Stiles, Minturn, Morehouse, Wolfe in favor; Motion carried 4-0.

Motion Stiles/Morehouse. Review and approval of Claim #4 - Dexter Housing Rehabilitation Program - 19-HSG-005; Stiles, Minturn, Morehouse, Wolfe in favor; Motion carried 4-0.

Motion Stiles/Morehouse, Resolution 2021-29: Resolution to accept bid and award contract in Owner-Occupied Housing Rehabilitation Program – House #5 Stiles, Minturn, Morehouse, Wolfe in favor; Motion carried 4-0.

Motion Stiles/Morehouse Resolution # 2021-30 Resolution to accept bid and award contract in Owner-Occupied Housing Rehabilitation Program – House #6 Stiles, Minturn, Morehouse, Wolfe in favor; Motion carried 4-0.

Motion Midturn/Morehouse approve beggars' night for October 30th, 2021 from 5 p.m. to 7 p.m. Stiles, Minturn, Morehouse, Wolfe in favor; Motion carried 4-0.

Motion Morehouse/Stiles Library Board Ordinance to advance Stiles, Morehouse, Wolfe in favor; Motion carried 3-1. Minturn deny.

Motion Minturn/Wolfe Library Board Ordinance by City Stiles, Minturn, Morehouse, Wolfe in favor; Motion carried 4-0.

Motion by Stiles/Minturn Resolution 2021-28 Road Use Tax: City Street Financial Report FY2021 Stiles, Minturn, Morehouse, Wolfe in favor; Motion carried 4-0.

Motion Minturn/Morehouse Resolution 2021-31 to transfer funds from LOST to Streets Maintenance Expense 110-210-6417 for payment of Grimes Asphalt Stiles, Minturn, Morehouse, Wolfe in favor; Motion carried 4-0.

Motion Minturn/Stiles Resolution 2021-32 for payment of Jetco using American Rescue Act Stiles, Minturn, Morehouse, Wolfe in favor; Motion carried 4-0.

No other business Interim Mayor Huff asked for motion to adjourn; Motion by Minturn/Morehouse @8:30 p.m.; Stiles, Minturn, Morehouse, Wolfe in favor; Motion carried 4-0.

These minutes are subject to approval by the City Council at its next regular council meeting.