

City of Dexter
Regular Council Meeting Minutes
April 11th, 2022

The regular meeting of the City of Dexter was called to order at 7:00 pm by Mayor Venema. By roll call Council Members present were Morehouse, McAndrews, Cope, Easter. Absent Wolfe. Also present, Attorney Adam Doll, City Clerk Carla Heckman, Publicworks Canfield. Approval of the agenda Morehouse, Cope. Roll call all Ayes.

Approval of the Public Hearing and Meeting Minutes for March 14th, 2022, motion made by Easter, seconded by Cope. Roll call all Ayes.

Approval of the bills motion by McAndrews, seconded by Easter. Roll call all Ayes.

Reports from Dallas County Sheriff's office provided handouts. Marilyn Boyle spoke on behalf of the Community House, acquiring quotes for foundation and grade work around the Community House. Cemetery liaison Morehouse spoke regarding future planning on Mausoleum base will need to be looked at again, Tree removal and replacement, additional gravel for drives, look into Cemetery CD interest annually renewing.

Reports from City Departments handouts by Dallas County and Community House. Marilynn Boyle spoke on four (4) items roof, water around the foundation and stage, water coming in around the stage, new Board members will be discussed under new business. Update regarding grant, of the north in of building, renovation work around the stage and area under the stage as well as preliminary floor plans, from architect at Schemmer, and timeline, and most of what will be happening in the near future until they reach the point and time for construction a lot to be accomplished. All will happen after July 1, 2022, with all being contingent on grant being written submitted and awarded. The renovation project will be impacted by water seepage under stage and around the foundation, had a foundation specialist provided a proposal, Maybe more than a simple fix. Cope suggested a second estimate as well. Morehouse suggested one more estimate as well. With regrading as well. Morehouse spoke on behalf of Cemetery board talked about tress that need to come down as well as different tree grants, driveways need additional rock, the Mausoleum needs more minor repairs, and the base will need to be repaired as well, maturity of CD.

Handouts from Publicworks selling two (2) trucks or scrap. Fire & EMS provided handouts.

Public speakers Nikalo Coulthard spoke on behalf Sanders family spoke regarding Junk Vehicles, they are in the process of cleaning up property.

Old Business, Accujet quote updated with additional lines that were missed motioned by Easter, seconded by Cope. All ayes.

New Business, Ordinance No. 2022-02, Chapter 25 tabled. Adam will make changes. Marilyn Boyle spoke of recommending two community house board members, the Mayor is holding recommendations, to having ad ran in paper first to have this open to the public and fulfil Board requests in May. Junk Vehicles are being taken care, by Chapter 51.

Resolution #2022-05 appoint a Representative and Alternate Representative to the Dallas County Emergency Management Commission Mayor Venema and Assistant Chief Rick Marsh. Motioned by Morehouse, seconded by McAndrews. Roll call

Resolution No. 2022-06 Approving the Designation of SLFRF Funds for the City of Dexter. Motion by Easter, seconded by Cope. Roll call McAndrews, Cope, Easter. All ayes

Dexter Consent letter Dorsey & Whitney motion to approve SICOG and Dexter are Represented by Dorsey & Whitney by Easter, seconded by Cope. All ayes. Suspension Agreement with SICOG, motioned by Easter, seconded by Cope. All ayes. SWIPCO Agreement for General Technical Services, motioned by McAndrews, seconded by Easter. All Ayes. Agreement for General Administrative Services motioned by McAndrews, seconded by Easter. All Ayes.

SICOG Final Housing Pay Request Revising 19-HSG-005 pay request that was approved last meeting, to draw 19-HSG-006 revised motioned by Easter, seconded by Cope. All ayes.

Fire extinguisher purchase of twelve (12) from Fire Extinguisher Depot, motion made by McAndrews, seconded by Easter. All ayes.

Pedestrian signs at State Street and Marshall St. Taking survey on what the public would like to see, a four way stop or flashing walk sign.

Survey Bids are being turned into V&K, Council is leaning toward Boldman.

McAndrews made motion to adjourn

Attest Carla Heckman, City Clerk

David Venema, Mayor