

PUBLIC HEARING OF STATUS OF FUNDED ACTIVITIES (SOFA) SWIPCO

DEXTER CITY HALL

SEPTEMBER 12<sup>TH</sup>, 2022 6:55 P.M.

Mayor David Venema called the meeting to order. Matthew Lee gave a status report on the money awarded (\$260,200) and spent for the CDBG project. Six (6) homes have been selected to have upgrades completed on their homes. Thus far, \$134,074 has been spent and the remainder will be completed in the near future on those same homes. Mayor Venema asked if anyone from the public had any questions. Since there were none, he closed the public hearing at 6:59.

DEXTER CITY COUNCIL MEETING

SEPTEMBER 12<sup>TH</sup>, 2022 7:00 P.M

The Dexter City Council met in regular session at 7:00 p.m. at the Dexter City Hall. Roll call was answered by Cope, Wolfe, Moreland being present. Matt Easter was present by telephone. McAndrews was absent. Public Works Director Canfield, City Clerk Carla Heckman, Attorney Adam Doll and Janon Douglas were also present.

Moved by Morehouse, seconded by Cope, to approve the agenda, with the addition of a traffic nuisance on State Street added New Business, j. All voted aye. Moved by Wolfe, seconded by Easter to approve August 15<sup>th</sup>, 2022 meeting minutes. Moved by Wolfe, seconded by Morehouse to approve the bills.

ACCU JET	SEWER CLEANING/TELEVISIONING	\$ 7,474.99
AHLERS & COONEY, P.C.	BONDING/TIF	\$ 580.50
ALLIANT ENERGY	UTILITY	\$ 4,478.32
AMAZON CAPITAL SERVICES	LIBRARY & CITY HALL	\$ 90.54
AMBER CALLAHAN	REIMBURSE FOR EMS TRAINING	\$ 1,061.00
ANKENY SANITATION	MONTHLY CONTRACT	\$ 6,294.57
BAKER & TAYLOR	BOOKS	\$ 10.49
CANON FINANCIAL SERVICES	COPIER	\$ 76.58
CAPITAL CITY EQUIPMENT COMPANY	KEY IGNITION,BRUSH GUTT	\$ 245.44
COUNTRYSIDE LAWN SOLUTIONS LLC	SPRAYING	\$ 7,650.00
DANIELLE FENGEL	DEXTER FEST REIMBURSEMENT	\$ 301.56
DIAM PEST CONTROL	PEST CONTROL	\$ 100.00
EARLHAM BUILDING CENTER	MISC SUPPLIES	\$ 195.07
EFTPS	FED/FICA TAX	\$ 3,284.74
ELI CANFIELD	IOWA DNR OPERATOR CERT FEE	\$ 32.29
HACH	FLUORIDE & ALKALINE	\$ 172.79
HOLLY RUSSELL	DEXTER FEST SUPPLIES	\$ 210.94
IOMADA SOLUTIONS LLC	BACKUP & ANTI-VIRUS SERVICES	\$ 100.00
IOWA LEAGUE OF CITIES	YEARLY DUES	\$ 713.00
IOWA ONE CALL	IOWA ONE CALL	\$ 51.60
IPERS	IPERS	\$ 2,431.84
MEDIACOM	TECHNOLOGY SERVICES	\$ 136.90
MERCHANT SERVICES	SERVICE FEES	\$ 20.00

MIDAMERICAN ENERGY	MONTHLY BILL	\$	48.29	
MIDWEST BREATHING	BREATHING AIR COMPRESSOR	\$	632.51	
MIDWEST OFFICE TECHNOLOGY	INK FOR CANNON, PRINTING	\$	49.03	
MUNICIPAL SUPPLY, INC.	TYPE H LINE STOP	\$	3,300.00	
OFFICE OF AUDITOR OF STATE	AUDIT		22,624.26	
OREO MEATWAGON	DEXTER FEST BAND	\$	750.00	
OVERDRIVE,INC	IOWA E LIBRARY	\$	434.40	
PETTY CASH -DEXTER FEST	PETTY CASH	\$	320.00	
QUILL CORPORATION	MISC SUPPLIES	\$	97.26	
SOUTHERN IA COUNCIL OF GOVERN	REIMBURSEMENT GAX #6		37,099.00	
THE SHREDDER	SHREDDING SERVICE	\$	42.00	
THE STUART HERALD	PUBLISHING COSTS	\$	172.12	
TRACTOR SUPPLY	DELUXE SPOT SPRAYER	\$	219.98	
STUART TRUE VALUE HARDWARE	PARK BATHROOM	\$	37.06	
U.S.CELLULAR	MONTHLY CHARGES	\$	119.81	
WINDSTREAM	UTILITY SERVICES	\$	420.97	
ZOHO CORPORATION	YEARLY FEE	\$	60.00	
ZOOPS FUN ZONE	BALLOONS BY ZOUNDS	\$	750.00	
Payroll Checks			7,947.53	
			\$110,837.3	
***** REPORT TOTAL *****			8	
		EXPENSES		REVENUE
		\$		
GENERAL		45,982.46		\$12,146.88
ROAD USE TAX		\$ 4,414.24		\$ 6,529.62
LOST				\$15,643.39
PERPETUAL CARE				\$ 420.00
TAX INCREMENT FINANCING		\$ 580.50		
DEXTER FEST		\$ 2,545.56		\$ 5,190.98
		\$		
2019 CDBG HOUSING		37,099.00		
AMERICAN RESCUE ACT		\$ 7,474.99		\$43,735.46
WATER		\$ 8,869.72		\$16,416.12
SEWER		\$ 3,870.91		\$12,495.36
STORM WATER				\$ 298.77
		\$110,837.3		\$112,876.3
TOTAL FUNDS		8		8

Moved by Morehouse, seconded by Wolfe, to approve the CDBG owner/occupied housing grant project to be administrated by SWIPCO.

Jeremy Rounds from SICOG presented options to the council about the CDBG DTR façade grant. The council had considered this about a year ago but didn't get enough participation from the business owners. There is now more money available for the grant and the council can use the TIF money to encourage business owners to participate. Jeremy will visit with the architects this week to see if they will/can update their plans to meet the October deadlines for the grants. He and the council will visit with the property owners to see if they can generate enough interest to do this project. We need at a minimum 8 property owners who are willing to participate. Motion made by Morehouse, seconded by Jared to set a date of October 10<sup>th</sup> at 6:55 p.m. for a public hearing for this issue. All voted aye.

Forrest Aldrich from Veenstra and Kimm gave several different options about repairs to the roundhouse with cost estimates of \$30,00 to \$50,000. Morehouse suggested a different approach which Aldridge agreed would work at a much-reduced price. He will return to the October meeting with a cost estimate, also TIF eligible.

The Mayor had no updates at this time.

There was no report from the cemetery. The clerk reported that the grant for new trees at the cemetery had been turned in the DNR by the required September 1<sup>st</sup> date. We hope to hear from them by September 15<sup>th</sup>. The Sheriff's Department had mailed their report. The Council had no questions. There were no questions about the roundhouse report at this time. Library, Dennis Clemetson requested an ad to run for Non-resident Board Member to run starting 9-15-2022.

The clerk reported on a request from a citizen requesting financial records for the Roundhouse and the Park Board since 2000. He also wanted to know the cost and if it was more than \$100 to let him know. He thought the cost should be waived in the interest of public awareness. The City sent an email back explaining that the City only had to keep financial records for 5 years. Which we also explained that the cost would be more than \$100 and it would not be waived. The council agreed. The cost must be paid upfront, this is a policy that most cities have. Attorney Adam Doll will be making a new Ordinance for Public Records and limits on charges. There was no report from the museum. Attorney Adam Doll reached out to Atty Wilde, regarding the request for The City to sell/provide the Museum to the Museum Board.

The Dexter Fest committee reported that they felt the weekend was a great success. After all expenses have been paid, they have over \$2,000 to start with next year. They have 5 people who asked to join the fire department that weekend – that's great! Many people said they would be willing to help next year. The Council is happy with the turnout and the community spirit!

Public Works Director Canfield reported a discrepancy with the water meter at the well with what is actually being pumped and what is being registered. The council would like for him to have the meter checked with the manufacturer to determine how old it is, can it be calibrated, repaired, etc. before we purchase a new one. The council commended him for the work he has been doing in his record keeping. There were no questions on the reports for the fire and ems.

There were no comment/questions from the public.

Resolution # 2022-14 entitled Resolution Setting Dates of a Consultation for September 19<sup>th</sup>, 2022, at 10:00am and A Public Hearing on October 10<sup>th</sup>, 2022 at 6:45pm, a Proposed Amendment NO. 4 to The Dexter Urban Renewal Plan in the City of Dexter, State of Iowa, and moved that the same be adopted.

Council Member Cope seconded the motion to adopt. The roll was called, and the vote was: Ayes: Morehouse, Cope, Wolfe, Easter. Nays: None. Absent: McAndrews

Mayor Venema set Trick or Treat night as Sunday, October 30<sup>th</sup> from 5:00 pm to 7:00 pm.

Motioned by Morehouse, seconded by Cope, to approve the bid from Northway Well & Pump for \$6,000.00 to chemically clean the well and inspect the pumping unit. All voted aye. The city will be on Xenia Rural Water during this time.

Motioned by Morehouse, seconded by Wolfe, to approve the Pavement Painting Estimate \$1,288.80. All voted aye.

Accujet Sewer Main Lining showed trees invading sewer lines. There will be a 5- or 7-year permit charge though the DNR. Council gave approval to have fixed. Motioned by Morehouse, seconded by Easter, all voted aye. Pay from ARC funds.

Public Work Director Canfield had quotes to remove trees from the park. As it isn't in budget and council wasn't sure where the money would come from, the project is tabled for now.

Motioned by Morehouse, seconded by Wolfe, to amend Ordinance 2022-06 to change the school speed limit to 20 miles an hour. Roll call vote: Ayes: Morehouse, Wolfe, Cope, Easter. Nays: None. Moved by Morehouse, seconded by Wolfe, to waive seconded and 3<sup>rd</sup> reading: Ayes: Morehouse, Wolfe, Cope, Easter. Nays: None. Absent: McAndrews

Morehouse showed council and attorney pictures of vehicles hindering portions of road and blocking view to allow access to pull onto highway. It is creating a danger for the school buses and other vehicles. Attorney Doll asked Canfield to take pictures and forward them to him. This property has been cited for nuisances and will be in court soon. These will be added to that.

Motioned by Morehouse, seconded by Wolfe, to move to close session per Code 21.5 1(c, g) at 8:55 p.m.

Mayor Venema opened the regular session of the Dexter City Council at 9:25 p.m.

Motioned by Wolfe, seconded by Cope, to engage the State Auditor's office to perform agreed upon procedures related to the operations at the Library. All voted aye.

Motioned by Wolfe, seconded by Morehouse, to adjourn at 9:30 pm.

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Carla Heckman, City Clerk

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David Venema, Mayor