

Dexter City Hall
February 13, 2023
Dexter City Council Meeting
Minutes

Mayor David Venema called the city council meeting to order. Roll call was answered by Morehouse, McAndrews, Wolfe, Cope, Easter. Also present were City Clerk Carla Heckman, Publicworks Eli Canfield, Attorney Adam Doll.

Motion by Morehouse, seconded by Easter. All ayes; Morehouse, McAndrews, Wolfe, Cope, Easter to approve the agenda. Motion by Wolfe, seconded Easter to approve Regular CC Meeting Minutes January 9th, 2023: all ayes-Morehouse, McAndrews, Wolfe, Cope, Easter.

CLAIMS REPORT

AGRILAND F.S.	VEHICLE OPERATIONS	\$2,633.86
AGSOURCE LABORATORIES	TESTING	\$194.50
AHLERS & COONEY, P.C.	PROFESSIONAL SRVC AMEND 4	\$189.50
ALLIANT ENERGY	CITY UTILITIES	\$5,253.16
ANKENY SANITATION	SANITATION CONTRACT	\$6,294.57
CANON FINANCIAL SERVICES	COPIER	\$76.58
CARLA HECKMAN	MICROSOFT OFFICE	\$99.99
CITY OF WEST DES MOINES	CITY CONTRIBUTION FY 22-23	\$640.00
DINGES FIRE COMPANY	FIRE GEAR	\$1,458.47
EARLHAM BUILDING CENTER	MISC SUPPLIES	\$356.16
EFTPS	FED/FICA TAXES	\$2,464.12
ELI CANFIELD	WATER LICENSE	\$32.29

HACH	FLUORIDE & WATER	\$981.81
HAWKEYE AUTO SALVAGE	DOOR REPLACEMENT	\$500.00
HOPKINS & HUEBNER, P.C.	LEGAL FEES	\$1,781.25
IMFOA	FINANCE ASSOCIATION	\$50.00
IOMADA SOLUTIONS LLC	HOST VIRUS SERVER ANTI VIRUS	\$95.00
IOWA FIREFIGHTERS ASSOC.	MEMBERSHIP	\$255.00
IOWA ONE CALL	LOCATES	\$21.50
IOWA RURAL WATER	2023 IRWA CONFERENCE	\$355.00
IPERS	IPERS	\$1,717.34
KB WELDING & REPAIR, LLC	WING BLADE REPAIR	\$537.73
KINZIE SERVICE LLC	TIRE REPAIR	\$22.00
LINDBERG, NICHOLAS	WEB SITE DEVELOPER	\$200.00
MEDIACOM	TECHNOLOGY SERVICES	\$136.90
MELLEN & ASSOCIATES	CITY OF DEXTER WTP	\$450.00
MERCHANT SERVICES	SERVICE FEES	\$20.00
MIDAMERICAN ENERGY	UTILITIES CITY FIRE	\$1,182.17
MIDWEST OFFICE TECHNOLOGY	INK FOR CANON	\$219.30
QUILL CORPORATION	OFFICE SUPPLIES CITY WATER	\$207.82
IOWA DEPT. OF REVENUE	IOWA SALES TAX	\$339.36

STATE HYGIENIC LABORATORY	WATER SUPPLY TEST	\$57.50	
THE SHREDDER	SHREDDING SERVICE	\$48.00	
THE STUART HERALD	PUBLISHING COSTS	\$694.08	
TIGGES COMFORT SERVICES	HVAC SYSTEM INSTALLATION	\$6,450.00	
STUART TRUE VALUE HARDWARE	STANDPIPE SUPPLIES	\$18.73	
U.S.CELLULAR	PUBLIC WORKS CELL PHONE	\$103.81	
VEENSTRA & KIMM INC.	ENGINEERING SERVICES	\$1,067.00	
DAVID VENEMA	TRAVEL EXPENSES	\$27.00	
WALLACE AUTO SUPPLY	VEHICLE PARTS	\$227.86	
WINDSTREAM	UTILITY SERVICES	\$422.30	
XENIA RURAL WATER DISTRICT	MATERIAL & INSTALLATION	\$2,086.90	
WATER REFUND	WATER REFUND	\$150.00	
PAYROLL		\$7,923.21	
TOTAL		\$48,041.77	
GENERAL		\$27,923.22	\$ 11,995.05
ROAD USE TAX		\$5,287.90	\$ 6,338.62
EMPLOYEE BENEFITS			\$ 37.88
EMERGENCY FUND			\$ 14.91
LOST			\$ 17,153.97

TAX INCREMENT FINANCING	\$189.50	
WATER	\$10,185.76	\$ 13,466.75
SEWER	\$4,455.39	\$ 12,009.11
STORM WATER		\$ 290.17
TOTAL FUNDS	\$48,041.77	\$ 61,306.46

Motion by morehouse, seconded by Wolfe to approval of bills; all ayes-Morehouse, McAndrews, Wolfe, Cope, Easter.

Reports Boards & Commissions. Dallas County Sheriff handouts, Roundhouse handout.

Library Amber Callahan spoke on painting and rearranging inside. Amber Callahan spoke on Dexter Fest, rolling over funds at the end of 2022-2023.

Reports City Departments. Publicworks Eli Canfield spoke of door damage, and will be replaced on the city vehicle. Water heater caused water usage to rise, as well as the park fountain having a significant leak. Fire & EMS handout with comments on Narcan, donated to EMS.

Citizens Comments no one signed up to speak.

Clerk Update After 31 delinquency notices sent out, "10" 24 hr notices hung for shut offs, no shut offs. City will be acquiring a deposit box at the Cities bank. IPERS new regulations were discussed. Renewal of two CD's with increased interest rates. C.D.B.G Funding - Iowa Grants passed.

Old Business. Dexter Public Library Site Observation Report. Morehouse and Dennis Clementson, Library Board President, spoke of capacity on the hall side and Library side. As well as options for future plans.

Resolution 2023-01 Motion by Morehouse, seconded by Cope to Approve Maximum Property Tax Dollars FY 2023-2024; all ayes-Morehouse, McAndrews, Wolfe, Cope, Easter.

Date was set for Public Hearing March 13th, 2023, to Approve 2023-24 Budget by McAndrews at 6:55p.m. ;all ayes-Morehouse, McAndrews, Wolfe, Cope, Easter.

Resolution 2023-02 Motion by McAndrews, seconded by Wolfe Hazard Mitigation Plan with Dallas County Emergency Management Agency; all ayes-Morehouse, McAndrews, Wolfe, Cope, Easter.

Reevaluated the Contract Land Sale located at 820 Dallas allowing owners to sell and adding six (6) months additional time to owners remaining time line.

Mellen & Associates, Inc., may purchase if valve control at water plant fails

Motioned by Morehouse, seconded by Easter to approve Northway Well Pump Replacement pump; all ayes-Morehouse, McAndrews, Wolfe, Cope, Easter.

Iowa Contracting, Inc. Crack Seal on Marshall Street publicworks Council asking for more bids.

Motion by Morehouse, seconded by Easter to adjourn; all ayes-Morehouse, McAndrews, Wolfe, Cope, Easter at 7:46pm.

Attest: Carla Heckman, City Clerk

David Venema, Mayor