

**Dexter City Hall
 April 8th, 2024, 7:00 pm
 Dexter City Council
 Meeting Minutes**

Mayor Clemetson called the meeting to order at 7:00 p.m. Answering roll call was, Warrior, England, Cope, Easter. Morehouse absent, also present was City Clerk Heckman, Atty Adam Doll

Easter made a motion, seconded by Warrior to approve the amended agenda added Atty Doll New Business d adding to the agenda to set a date for a Public hearing on May 13th, 2024 including a resolution for May 13, 2024 for possible approval of Whistle Stop - Dexter Easement Request and action letter p discuss gates at lagoon. Warrior, England, Cope, Easter; all aye

Motion was made by Cope, seconded by England to approve Dexter City Council Meeting Minutes March 11th, 2024. Warrior, England, Cope, Easter; all ayes

Motion was made by Easter, seconded by Warrior approve Bills with addition of bill for EMC insurance of \$58,304.00 just received today. Warrior, England, Cope, Easter; all ayes

MARCH CLAIMS

AGSOURCE COOP SERVICES	WATER TESTING	\$	27.50
ALLIANT ENERGY	UTILITIES	\$	4,277.06
AMAZON CAPITAL SERVICES	LIBRARY SUPPLIES	\$	291.17
ANKENY SANITATION	GARBAGE CONTRACT	\$	6,725.42
B2 ENVIRONMENTAL	DEXTER FACADE PROJECT ASBESTOS	\$	2,750.00
CANON FINANCIAL SERVICES	COPIER	\$	76.58
CITY OF DEXTER	SEWER WATER GARBAGE	\$	282.46
EARLHAM BUILDING CENTER	WATER SHOP FIRE STANDPIPE LOC	\$	330.66
EFTPS	FED/FICA TAX	\$	2,247.96

GUS AUTOMOTIVE INC.	2017 RAM REPAIR	\$	2,291.98
HAWKINS, INC	CHEMICALS	\$	346.99
IMFOA	FINANCE ASSOCIATION	\$	50.00
IOMADA SOLUTIONS LLC	ANTI VIRUS BACK HOST AUDIO	\$	130.00
IOWA DEPARTMENT OF REVENUE	STATE TAXES	\$	1,059.61
IOWA ONE CALL	LOCATES	\$	24.40
IPERS	IPERS	\$	1,607.53
JANON DOUGLAS	SERVICES	\$	2,400.00
KINZIE SERVICE LLC	4 TIRES & SERVICE	\$	772.00
MCANDREWS ELECTRIC L.L.C.	LIBRARY A/C HOOKUP	\$	200.39
MEDIACOM	TECHNOLOGY SERVICES	\$	156.90
MIDAMERICAN ENERGY	UTILITIES	\$	565.66
MIDWEST OFFICE TECHNOLOGY	CONTRACT INK AND COPIES	\$	115.83
CORNERSTONE COMM.CONTR, INC.	BOND GRIA47763A	\$	26,117.56
PETTY CASH - CITY HALL	POSTAGE CITY HALL WATER LIB	\$	174.00
PETTY CASH - LIBRARY	BINGO SPECIAL PROGRAMS	\$	30.00
QUILL CORPORATION	OFFICE SUPPLIES	\$	39.21

RDG	PROFESSIONAL SERVICES	\$	2,246.11	
IOWA DEPT. OF REVENUE	Iowa Sales Tax	\$	873.39	
SOUTHERN IA COUNCIL OF GOVERN	INVOICE DRAW 6	\$	2,078.00	
THE SHREDDER	SHREDDING SERVICE	\$	54.00	
THE STUART HERALD	PRINTING & PUBLISHING	\$	296.21	
TIGGES COMFORT SERVICES	HVAC SYSTEM INSTALL	\$	2,439.73	
STUART TRUE VALUE HARDWARE	DRILL	\$	39.99	
U.S.CELLULAR	UTILITIES PHONE PUBLIC WORKS	\$	101.75	
VEENSTRA & KIMM INC.	ENGINEERING SERVICES	\$	2,071.20	
WALLACE AUTO SUPPLY	FIRE ROADS	\$	101.03	
WINDSTREAM	PHONES	\$	478.51	
WIX	WEB SITE	\$	346.68	
WATER	WATER	\$	99.94	
PAYROLL		\$	7,819.33	
TOTAL		\$	72,136.74	
GENERAL		\$	18,240.37	\$ 37,789.48

ROAD USE TAX	\$	6,114.60	\$	5,218.36
EMPLOYEE BENEFITS			\$	287.14
EMERGENCY FUND			\$	99.83
FACADE PROJECT	\$	33,191.67	\$	2,000.00
FIRE STATION	\$	2,071.20		
LOST			\$	20,389.45
WATER	\$	8,155.86	\$	15,677.37
SEWER	\$	4,363.04	\$	12,451.61
SEWER SINKING			\$	4,560.00
STORM WATER			\$	279.70
TOTAL FUNDS	\$	72,136.74	\$	98,752.94

Clerk Updates Forty-five (45) delinquencies were mailed out, Six (6) 24 Hr notices hung, Six (6) shut offs notices hung, One (1) still off. Non official animal complaint was reported on Polk & Grant, a white or light colored pitbull

Boards & Committees, Dallas County Sheriff's Office provided handouts. Dexter Fest provided handouts, amending the FY 2023-2024 budget for an additional \$1,450.00 to pay for inflatables, motion was made by Cope, Easter, Warrior, Easter to approve. Library provided handout. Community House-Roundhouse provided handouts, questions regarding water in the basement, contractor should replace, as it is still under warranty.

Reports City Department where Public Works handouts, issue at the Park with the water backup in the restrooms.

Under old business. Motion was made by Cope, seconded by Easter for Ed Leedom to process for the city Code Enforcement Officer Position Agreement, which will start on July 1st of 2024. He will work with the Cities Ordinances, pictures and detailed reports. Will also contact one on

one with homeowners & renters to comply. He stated he does not trespass on property. Warrior, England, Cope, Easter; all ayes

Motion made by Cope, seconded by Easter, to donate \$1,500.00, to assist TRI-Center Association, providing meals to help feed, as finances have been cut from state and federal agencies more than half, 7-10 are Dexter residents daily. Warrior, England, Cope, Easter; all ayes

Motion made by Cope, seconded by Matt, to provide a donation for painting on White Pole Road to Committee for White Pole Road in the amount of \$1,000.00, Warrior, England, Cope, Easter; all ayes

Atty Doll spoke on 1023 Polk, have until April 15th, 2024 at midnight to vacate, at which point the city will be cleaning up the property.

Motion was made by Easter, seconded by England to approved Brad Vry as Fire Chief, Warrior, England, Cope, Easter; all ayes

Tara Goldsberry with V & K gave an update on Fire Station on April 22nd, 2024 Council hearing and motion to send project out to bid, April 24th, 2024 Notice to Bidders and project information to all prospective contractors and posting to in Plan Holders Room(s), May 16th, 2024 at 2:00 p.m. receive and open and set the date for council meeting May 30th, 2024 at 5:30 p.m. Council adopts resolution to approve contract and bond for the project subject to Engineer's approval, June 3rd - June 7th, 2024 Notice to proceed to contractor and preconstruction conference, December 31st, 2024 possible project completion. All subject to change

Motion was made by Easter, seconded by England to approve Resolution 2024 - 06 with amending the date April 22nd, 2024 to approve plan to send out for bid, May 16th, 2024 to open the bids, May 30th, at 5:30 p.m., to accept bids. Ordering Construction of the Fire Station Project Warrior, England, Cope, Easter; all ayes

Motion was made by Easter, seconded by Cope to approval of Pay Gax #5 federal and state pass through, Warrior, England, Cope, Easter; all ayes

Motion was made by Easter, seconded by Warrior to pay application for payment through Northern Escrow, Inc. for Cornerstone. Warrior, England, Cope, Easter; all ayes

Easement request, right to go over or near the lagoon from Snyder & Associates, for a water project. Set a possible public hearing for May 13th, 2024 at 6:50 pm.

Ordinance for possible implementation of a No Passing Zone on White Pole Road within Dexter City limits, Atty Doll, will draft.

Motion was made by Easter, seconded by Warrior to approve FY 2024-2025 Property Tax Levy, Warrior, England, Cope, Easter; all ayes

Set Public Hearing for FY 2024-2025 Budget on April 22nd, at 5:00 p.m. and City Council meeting at 5:15 p.m. for approval of FY 2024-2025 Budget on April 22nd. Motion was made by Warrior, seconded by England, Warrior, England, Cope, Easter; all ayes

Asbestos Testing Quotes for property at 1023 Polk tabling, only received one bid

Motion was made by Warrior, seconded by Cope, to approve Master Water Meters Quote, by Kamstrup DSG, Warrior, England, Cope, Easter; all ayes

Motion was made by Easter, seconded by Warrior to approve The Rusty Duck Class C Retail Alcohol License, Warrior, England, Cope, Easter; all ayes

Discussed the future of 820 Dallas St, owner cannot build on property, due to personal circumstances, owner is selling to another person to build a house with speculations on building a house, within twelve (12) months, new owner to sign with the same as current owner. Atty Doll to draw up. We are going to allow the sale to a third party with a written consent to one year, twelve months (12) provision, Motion made by Cope, seconded by Easter Warrior, England, Cope, Easter; all ayes

Dexter Fest representative to speak on possible board, to keep their own money, possible subdivision, with the Park Board to oversee, Atty Doll to bring back.

Discuss gates at the yard waste dumping site, with locked gates, sign out key(s) from City Hall, something to discuss, with a spending of \$800.00. Easter made a motion to approve not to exceed \$800.00, seconded by Cope, Warrior, England, Cope, Easter; all ayes

Motion was made by Warrior, seconded by Cope, to adjourn at 8:36 p.m., Warrior, England, Cope, Easter; all ayes

Dennis Clemetson, Mayor

Attest: _____
Carla Heckman, City Clerk