

Dexter City Hall
May 30th, 2024, 5:35 pm
Dexter City Council
Meeting Minutes

Mayor Clemetson called the Council meeting to order at 5:35p.m, after the Public Hearing was held at 5:30pm, for the Public Hearing on Plans and Specifications, Proposed form of Contract and Estimate of Cost for Construction of the New Fire Station for the City Of Dexter, Iowa. Answering roll call was Morehouse, Warrior, England, Cope. Easter; absent. City Clerk Heckman was in attendance, Consultant Douglas.

Motion was made by Morehouse, seconded by England to approve agenda

Motion was made by Morehouse, seconded by Cope to approve Resolution No. 2024 - 12 To Approve Plans, Specifications, Form of Contract and Estimate of Cost for the New Fire Station Project, Morehouse, Cope, Warrior, England all ayes. Easter; absent

Motion made by Morehouse, seconded by Warrior to approve Resolution No. 2024 - 13 Awarding Contractor for the New Fire Station Project Morehouse, Cope, Warrior, England all ayes. Easter; absent

Motion was made by Morehouse, seconded by Cope, to approve Resolution No. 2024 - 14 to Amend the 2023-2024 Fiscal Budget. By roll call: Morehouse, Cope, Warrior, England all ayes. Easter; absent

Motion made by Cope, seconded Warrior for estimates for backup surge protector purchase for the water plant, sieTPS4D1125DS SIEMENS SPD2 EXT240V 3P3W 250KA DRY ALARM \$1,912.70.

Motion was made by Cope, seconded by Warrior to adjourn all ayes

Dennis Clemetson, Mayor

Attest: _____
Carla Heckman, City Clerk