

Dexter City Hall
November 13th, 2023, 7:00 pm
Dexter City Council Meeting Minutes

Interim Mayor Clemetson called the Dexter City Council Meeting to order at 7:00 pm. Answering roll call was Morehouse, Wolfe, Cope, by phone Easter. Also in attendance was Attorney Doll, City Clerk Heckman, Consultant Douglas, Public works Canfield.

Motion was made by Morehouse, seconded by Wolfe to approve the agenda all ayes. Motion was made by Wolfe, seconded by Cope to approve meeting minutes for October 9th, 2023, all ayes.

Morehouse brought up a line-item account for fire vehicle equipment, and a bill should have been under line account for minor equipment for a fire hose nozzle. Morehouse made a motion to approve bills, seconded by Wolfe, all ayes.

AGSOURCE LABORATORIES	TESTING	\$ 55.00
ALLIANT ENERGY	UTILITIES	\$ 3,286.40
AMBER CALLAHAN	EMS FOOD REIMBURSEMENT	\$ 181.95
AMERICAN UNDERGROUND	WATER LEAK REPAIR	\$ 2,350.59
ANKENY SANITATION	GARBAGE CONTRACT	\$ 12,574.14
C.W. KOPASKA	REFUND OF OVERPAYMENT	\$ 50.00
CANON FINANCIAL SERVICES	COPIER	\$ 76.58
CAPITAL CITY EQUIPMENT COMPANY	SKIDLOADER	\$ 204.20
CITY OF DEXTER	UTILITY BILLS	\$ 282.46

CITY OF WEST DES MOINES	HOUSING TRUST FUND	\$ 640.00
DALLAS CO SHERIFF'S OFFICE	1ST QUARTER 2024	\$ 7,291.74
DANKO EMERGENCY EQUIPMENT	VEHICLE REPAIR	\$ 832.00
UNITED STATES POSTAL SERVICE	POSTAGE	\$ 500.00
EARLHAM BUILDING CENTER	ASPHALT REPAIR	\$ 324.07
EFTPS	FED/FICA TAX	\$ 2,188.09
ELECTRIC PUMP	SERVICE CALL TO WASTEWATER	\$ 395.50
FELD FIRE	NAME PATCH	\$ 95.00
FIRE SERVICE TRAINING	TRAINING	\$ 100.00
GIS WORKSHOP LLC DBA GWORKS	LICENSE, SUPPORT	\$ 3,692.00
HAWKINS, INC	CHEMICALS	\$ 720.56
IOMADA SOLUTIONS LLC	TECHNOLOGY SERVICES	\$ 157.50
IOWA DNR	OPERATOR LICENSE	\$ 80.00
IOWA LEAGUE OF CITIES	MLA REGISTRATION	\$ 220.00
IOWA ONE CALL	IOWA ONE CALL	\$ 21.60

IOWA RURAL WATER	YEARLY DUES	\$	305.00
IPERS	IPERS	\$	1,525.82
MEDIACOM	TECHNOLOGY SERVICES	\$	156.90
MIDAMERICAN ENERGY	UTILITIES	\$	109.79
MIDWEST OFFICE TECHNOLOGY	INK FOR CANON	\$	105.04
MUNICIPAL SUPPLY, INC.	SUPPLIES	\$	447.99
QUILL CORPORATION	OFFICE SUPPLIES	\$	122.55
RDG	FACADE PROJECT	\$	9,131.28
RYAN CAMPBELL	DEPOSIT REFUND	\$	36.37
SECRETARY OF STATE	NOTARY FEE	\$	30.00
SOUTHERN IA COUNCIL OF GOVERN	GRANT ADMINISTRATION	\$	3,098.00
THE SHREDDER	SHREDDING SERVICE	\$	48.00
THE STUART HERALD	PUBLISHING	\$	148.79
U.S.CELLULAR	UTILITIES PHONE PUBLIC WORKS	\$	203.24
VEENSTRA & KIMM INC.	ENGINEERING SERVICES	\$	2,608.50

WALLACE AUTO SUPPLY	FILTERS & FITTINGS	\$	230.66
WINDSTREAM	UTILITIES PHONE	\$	911.89
WATER REFUND	WATER	\$	66.54
PAYROLL TOTAL	PAYROLL	\$	11,233.62
REPORT TOTAL		\$	66,839.36

	EXPENSES	REVENUE
GENERAL	\$ 30,230.66	\$ 100,599.45
DEXTER FEST		\$ 125.00
EMERGENCY FUND		\$ 2,371.37
EMPLOYEE BENEFITS		\$ 6,820.46
FACADE PROJECT		\$ 20,242.00
LOST		\$ 15,794.23
PERPETUAL CARE		\$ 280.00
ROAD USE TAX	\$ 6,963.88	\$ 7,185.33
FACADE PROJECT	\$ 12,229.28	

WATER	\$ 11,538.81	\$ 16,958.57
SEWER	\$ 5,876.73	\$ 12,730.80
STORM WATER		\$ 284.30
TOTAL FUNDS	\$ 66,839.36	\$ 183,391.51

Interim Mayor Clemetson provided an update that McAndrews turned in resignation letter, effective November 1st, 2023, as she moved outside of Dexter. Election results have not been certified at this time. The clerk provided updates that fifty (50) delinquencies were mailed out, sixteen (16) 24 hr. notices were hung, one shut off. Budget needs for City Agencies/Departments will need to be turned in December. Garbage rates will be on the agenda for further discussion in December as well as a new Ordinance, as rates being charged to the city are increasing starting in January 2023. A questioner was requested by SICOG to assist in applying for a grant for the facade of the Library.

Boards & Committees, Dallas County Sheriff's Office provided handouts. Dexter Fest, Amber Callahan touched base on possibly changing Dexter Fest into a Board. Morehouse suggested it will need more research and discussion to make the Dexter Fest Committee a Board. Community House-Roundhouse provided handouts and Marilyn Boyle spoke on behalf of the Roundhouse any questions on the financial handouts, Holiday Bazaar asking for assistance with Wednesday to help set up, the Mayor and Wolfe as well as Morehouse stated he would send out a mass text to ask firefighters to assist. The sidewalk next to the front door goes uphill, considerably, if it can be checked out, it was replaced to assist in keeping rainwater and melt out of the building.

Reports City Department Public Works provided handouts. Fire & Rescue provided handouts.

Under new business

Motion by Morehouse, seconded by Wolfe to approve Ordinance 2023-309 Granting to MidAmerican Energy Company, It's Successors and Assigns, the Right and Non-Exclusive Franchise to Acquire, Construct, Erect, Maintain, and Operate in the City of Dexter, Iowa, a Natural Gas System and to Furnish and Sell Natural Gas to the city and its inhabitants and authorizing the city to collect Franchise Fees for the period of 25 years. Morehouse, Wolfe, Cope, Easter all ayes. Motion to waive the second reading was made by Cope, seconded by Easter; Morehouse, Wolfe, Cope, Easter all ayes. Motion to waive the third reading was made by Cope, seconded by Easter: Morehouse, Wolfe, Cope, Easter all aye

Morehouse made a motion, seconded by Cope to consider a motion to approve combining parcels for Jack Dean at 1204 Davis Street (W 80' Lot 37, Lot 38, Lot 39 and vacated roads). The city clerk will sign a letter from the attorney's office to mail out to the Dean's.

Motion was made by Morehouse seconded by Easter to approve Resolution 2023-24 Transfer the TIF Fund money \$1,541.51 to the Façade Project Fund, Morehouse, Wolfe, Cope, Easter; all ayes.

Motion by Wolfe, seconded by Cope to approve Resolution 2023-25 Transfer \$2608.50 from LOST to Road Use to pay V&K Engineering services for Brown Street Culvert Replacement Feasibility Study; Morehouse, Wolfe, Cope, Easter; all ayes.

No action taken at this time for creating a Code Enforcement Proposal will possibly be addressed in the spring.

Complaint from owner of 711 and 713 Marshall, abandon cars parked in city parking, contact owner to have them towed.

Discuss 904 Dallas St, vacated, nuisance property, with amount due on account, attorney and mayor will bring a report at the December 2023 meeting

New Fire Station Updates, Elizabeth Burnett with Ahlers & Cooney spoke regarding working closely to update and will work with Nathan Summers UMB Bank will have documents available when needed, as well as finalizing drawings, costs of bonds, structure of financing. Forrest Aldrich with V & K will bring an agreement with formal action to hire as architects if they receive, possibly starting construction in May 2024. V & K will have documents ready for the December 11th, 2023 council meeting. Nathan Summers spoke briefly on financing, project work and timeline, selling the bonds right after bid letting while taking into consideration the bids, preparing pre-levy documents will be prepared by Ahlers & Cooney, the referendum has been held. For the Budget adoption the city needs numbers from all by the first week of March 2024.

Maple Street with a culvert for drainage ditch. Bob Schirm, time mowing the ditch if he can put in a drainage ditch, council agreed that this was ok, motion made by Morehouse, seconded by Cope to approve drainage; Morehouse, Wolfe, Cope, Easter; all ayes.

Closed meeting for employee evaluation, State Code of Iowa, Chapter 21.5, section i at 8:22 pm.

Opened the closed session at 8:44 pm. Motioned by Cope, seconded by Easter, to approve a raise of \$1.25 an hour for a total of \$27.75 per hour Canfield; Morehouse, Wolfe, Cope, Easter; all ayes.

Closed meeting for employee evaluation, State Code of Iowa, Chapter 21.5, section i at 8:56 pm.

Open the closed session at 9:06pm. Motion by Cope, seconded by Easter to approve a raise of \$1.21 an hour, for a total of \$22.00 per hour for Heckman; Morehouse, Wolfe, Cope, Easter; all ayes.

Motion to adjourn was made by Morehouse, seconded by Easter; Morehouse, Wolfe, Cope, Easter; all ayes.

Dennis Clemetson, Interim Mayor

Carla Heckman, City Clerk