

**Dexter City Hall
January 9th, 2023
Dexter City Council Meeting Minutes**

The Dexter City Council held a regular meeting on Monday January 9th, 2023, at 7:00 p.m. at Dexter City Hall, 911 State Street. Mayor David Venema called the meeting to order at 7:00 pm, roll call was answered by Morehouse, McAndrews, Wolfe, Cope, Easter; also present were City Clerk Carla Heckman, and Public Works Director Eli Canfield. Motion by Morehouse, seconded by McAndrews to approve the agenda; all ayes-Morehouse, McAndrews, Wolfe, Cope, Easter. Motion by Morehouse, seconded Cope to approve Regular CC Meeting Minutes December 12th, 2022: all ayes-Morehouse, McAndrews, Wolfe, Cope, Easter.

CLAIMS REPORT

AGRI DRAIN	SUPPLIES	\$111.69
AHLERS & COONEY, P.C.	PROFESSIONAL SRV AMEND 4	\$25.00
ALLIANT ENERGY	CITY UTILITIES	\$4,339.07
AMAZON CAPITAL SERVICES	SPECIAL PROGRAMS & SUPPLIES	\$516.46
AMBER CALLAHAN	CPR SHOP	\$139.10
ANKENY SANITATION	GARBAGE CONTRACT	\$6,294.57
CANON FINANCIAL SERVICES	COPIER	\$76.58
CARLA HECKMAN	FOREVER STAMPED ENVELOPES	\$371.80
DALLAS CO SHERIFF'S OFFICE	3RD QUARTER OF 2022-2023	\$7,139.50
UNITED STATES POSTAL SERVICE	POSTAGE	\$300.00

EARLHAM BUILDING CENTER	WATER SNOW SUPPLIES	\$331.42
EFTPS	FED/FICA TAX	\$2,363.46
IOMADA SOLUTIONS LLC	HOST VIRUS SERVER ANTI VIRUS	\$100.00
IOWA DEPARTMENT OF REVENUE	STATE TAXES	\$915.00
IOWA LIBRARY ASSOC.	ILA MEMBERSHIP	\$55.00
IOWA RURAL WATER	TRAINING	\$355.00
ISU REGISTRATION SERVICES	WINTER SESSION IMPI	\$224.00
IPERS	IPERS	\$1,731.94
J.P. COOKE TAG CO.	IA DOG LICENSE TAGS	\$70.00
JANON DOUGLAS	CONSULTING	\$13,500.00
JETCO, INC.	FILTER EFFLUENT VALVE SET UP	\$1,452.00
LEWISPLACE, LLC	REGISTRATION STICKERS	\$75.00
MEDIACOM	TECHNOLOGY SERVICES	\$136.90
MIDAMERICAN ENERGY	UTILITY	\$442.76
OFFICE OF AUDITOR OF STATE	FILING FEE 6302020	\$100.00
IOWA DEPT. OF REVENUE	IOWA SALES TAX	\$860.39
SOUTHWEST IA PLANNING COUNCIL	FEDERAL PASS THROUGH	\$23,927.00
T.J. CONCRETE L.L.C.	SIDEWALK TEAR OUT &	\$13,487.80

REPAIR

THE SHREDDER	SHREDDING SERVICE	\$42.00
THE STUART HERALD	PUBLISHING COSTS	\$239.20
TIMBERPINE INC	CEMETERY TREES DNR	\$10,276.22
U.S.CELLULAR	PUBLICWORKS CELL PHONE	\$85.24
VEENSTRA & KIMM INC.	ENGINEERING SERVICES	\$3,501.50
WALLACE AUTO SUPPLY	BATTERY WIPERS DEICERS	\$253.46
WINDSTREAM	UTILITY SERVICES	\$422.51
PAYROLL	PAYROLL	\$9,511.44
TOTAL		\$103,773.01

GENERAL	\$40,564.89	\$ 32,125.23
ROAD USE TAX	\$17,839.95	\$ 7,504.17
EMPLOYEE BENEFITS		\$ 925.01
EMERGENCY FUND		\$ 364.21
LOST		\$ 43,263.68
TAX INCREMENT FINANCING	\$25.00	

2019 CDBG HOUSING	\$23,927.00	\$ 23,927.00
WATER	\$12,455.14	\$ 14,148.71
SEWER	\$8,961.03	\$ 12,287.88
STORM WATER		\$ 304.95
TOTAL FUNDS	\$103,773.0 1	\$ 134,850.84

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

Reports Boards & Commissions; Dallas County Sheriff provided handouts no questions, Roundhouse provided handouts no questions.

Reports by Public Works 1114 State St, is being handled by Owner, renter has moved, issue at this address is no longer in effect regarding animals. Culverts and Library will be addressed by V&K at the same time. Ally areas, Coop area and the Cemetery will have potholes filled with millings. Fire & EMS 2 more new members. Clerk update sent out 40 delinquent notices, with twenty-seven (27) 24 hour notices hung, without shut offs for the month. Lyle and Wanda Sanders have been dismissed.

Dogs from 617 Barton, had attacked a cat, and another dog, and taken to Heinz 57 Desoto, notice hung on the owner's door. An Order was sent out to the owners, they cannot come back into the city. There was also a warning sent to the owners as for the older 2 dogs.

1114 State St dog at large violation is dismissed, the family no longer lives in the city.

Motion to approve the Brown Street culvert inspections made by Morehouse, seconded by Wolfe: all ayes-Morehouse, McAndrews, Wolfe, Cope, Easter.

Roundhouse drainage project, using Asphalt as replacement as it is already there.

Museum Furnace Lillie Inspection was discussed, definitely needs replaced.

Dexter Museum Furnace Bids, Motion Morehouse to approve Tigges Comfort Services, LLC seconded by Wolfe; all ayes-Easter refrained, was awarded the bid.

Under new business Scott Calmer contacted the city regarding bringing a can redemption into the city. Possible location site City Hall. Asked to come back to discuss the next Council Meeting.

Motion by Morehouse, seconded by Wolfe to set public hearing for Maximum Property Tax Levy for February 13th, 2023 at 6:55pm; all ayes-Morehouse, McAndrews, Wolfe, Cope, Easter.

Motion by McAndrews, seconded by Easter to Set a date for budget workshop for January 24th, 2023 at 5:30 pm; all ayes-Morehouse, McAndrews, Wolfe, Cope, Easter.

Morehouse suggested V&K to come to February 13th, 2023 to discuss Dexter Fire Station Project Cost Estimate tabled. Dexter Engineering Agreement For Professional Services tabled.

Motion to approve by McAndrews seconded by Morehouse to run ad for mowing contract, contract is up this spring with proof of insurance. Iowa Department of Agriculture and Land Stewardship licenses. Lagoon spraying must be Aqua-Safe Chemicals; all ayes-Morehouse, McAndrews, Wolfe, Cope, Easter.

Motion to approve Personnel Handbook Callout Time & Holiday Time Page 18 and 19 Attorney Adam Doll will be writing narrative.

Entered into closed session at 8:00 pm, by Morehouse, seconded by Easter Closed Session Iowa Code 21.5(1)(i); all ayes-Morehouse, McAndrews, Wolfe, Cope, Easter.

ReOpen into an open session at 8:08. Motion was made by Easter, seconded by Morehouse to give Jordan Short a \$1.00 raise; all ayes-Morehouse, McAndrews, Wolfe, Cope, Easter.

Motion by Morehouse, seconded by McAndrews to adjourn at 8:10 pm.

Attest: Carla Heckman, City Clerk

David Venema, Mayor