

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

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

Morehouse made a motion to approve the agenda, seconded by Warrior. Morehouse, Warrior, England, Easter all ayes.

Morehouse made a motion to approve, seconded by Easter the Public Hearing Minutes December 11th, 2023, Dexter City Council Meeting Minutes December 11th, 2023. Morehouse, Warrior, England, Easter all ayes.

Motion made by Morehouse, seconded by Easter to approve the bills; Morehouse, Warrior, England, Easter; all aye.

CLAIMS REPORT

AGRILAND F.S.	VEHICLE OPERATIONS	\$ 1,085.97
ALLIANT ENERGY	UTILITIES	\$ 4,762.88
AMAZON CAPITAL SERVICES	SUPPLIES	\$ 209.94
ANKENY SANITATION	2 MONTHS ON CONTRACT	\$ 12,933.20
BROTHER'S CONCRETE	ROUNDHOUSE SIDEWALK DRAIN	\$ 52,636.65
CANON FINANCIAL SERVICES	COPIER	\$ 76.58
DALLAS COUNTY AUDITOR	CITY SCHOOL ELECTION DALLAS CO	\$ 918.43
EARLHAM BUILDING CENTER	VINYL SHEETING	\$ 111.94
EFTPS	FED/FICA TAX	\$ 2,656.10
FELD FIRE	NOZZLE	\$ 41.00
IOWA DEPARTMENT OF REVENUE	STATE TAXES	\$ 985.56

IOWA RURAL WATER	2024 IRWA CONFERENCE	\$ 355.00	
ISU REGISTRATION SERVICES	WINTER SESSION	\$ 160.00	
IPERS	IPERS	\$ 1,830.84	
JANON DOUGLAS	TAX FORMS FROM GWORKS	\$ 118.18	
MATT PARROTT STOREY KENWORTHY	UTILITY BILLS	\$ 1,611.84	
QUILL CORPORATION	TIME CLOCK	\$ 293.40	
IOWA DEPT. OF REVENUE	IOWA SALES TAX	\$ 2,155.70	
SCOTT'S SALES CO.	COIN MACHINE	\$ 287.59	
THE SHREDDER	SHREDDING SERVICE	\$ 96.00	
THE STUART HERALD	PUBLISHING	\$ 168.01	
VEENSTRA & KIMM INC.	ENGINEERING SERVICES LIBRARY	\$ 327.00	
WALLACE AUTO SUPPLY	OIL FILTERS WRENCHES OIL RAGS	\$ 259.06	
PAYROLL	PAYROLL	\$ 9,440.61	
***** REPORT TOTAL *****		\$ 93,521.48	
GENERAL		\$ 23,640.43	\$ 19,562.82
ROAD USE TAX		\$ 4,071.36	\$ 7,708.37
EMPLOYEE BENEFITS		\$ 0.15	\$ 755.92
EMERGENCY FUND			\$ 262.82
LOST			\$ 20,017.93
TAX INCREMENT FINANCING		\$ 52,636.65	
WATER		\$ 9,417.19	\$ 17,775.78

SEWER	\$ 3,755.70	\$ 13,134.00
STORM WATER		\$ 288.14
TOTAL FUNDS	\$ 93,521.48	\$ 79,505.78

Mayor Updates Possible Agreement with the City of Redfield to cover water treatment plant duties while Public Work Director is on vacation. Attorney Doll will have an agreement for next month's City Council Meeting.

Clerk Updates Forty-four (44) delinquencies were mailed out, Twenty-two (22) 24 Hr notices hung, Shut offs, possibly one, if shut off worked. Reminder of Budget workshop, January 15th at 5:30pm. Packet consists of the current budget worksheet, wish lists from Community / Roundhouse, Public Works, Library. Also, the yearly evaluation sheet for a part-time employee will be on the agenda for next month's city council meeting. Fire Truck repair bill will be added to the agenda for 1-15-2024 at 5:30pm city council meeting. The city will then go into a budget workshop. Janon and Clerk started preparing the budget, accessing the state website. It looks like we are going to be able to keep the taxes. We will be able to still receive the \$.27 cent and the \$.13 cents for the Community Center, it looks like it will be \$8.17, the city valuations did not go up. The biggest thing is knowing what the city is going to ask for property taxes, which should be defined by the January 15th, 2024 workshop. We will have 75% (seventy-five percent) of the FY 2024-2025 Budget complete by next week, with the February 12th, 2024 city council meeting for the approval, to be turned into the county for the March 5th, 2024 deadline..

Boards & Committees. The Dallas County Sheriff's Office provided handouts. Community House-Roundhouse provided financial handouts. Trash container was moved and moved back for garbage day. Easter asked why \$5000.00 was transferred, they would transfer back. Warrior asked why other Boards and Committees do not turn in their meeting minutes. The mayor is going to reach out.

Public Works handouts, the mayor asked about dawn to dusk light. Fire & Rescue annual reports should be 91 calls instead of 82 that was in handouts

Under Old Business:

Motion made by Morehouse, seconded by Easter to approve the Sewer Ordinance 2023-99.02 2nd reading, Morehouse, Warrior, England, Easter; all aye. Motion made by Morehouse, seconded by Easter to waive the third reading. Morehouse, Warrior, England, Easter; all aye.

Discuss Dexter Facade Bids and updates, one bid was received Section 00 41-13 - Bid Form - Stipulated Sum ((Single Prime Contract). Owners of 715 Marshall and 713 Marshall and 711 Marshall will be on the agenda for the January 15th, 2024 City Council meeting to discuss the other buildings.

Attorney spoke on 1023 Polk, we may receive the default judgment that has not been responded to by his office, must respond in roughly 15 days. Then it will be the cities, with eviction, and tear down.

Under New Business:

Dexter Fire Station with V&K there will be a meeting Friday January 12th at 10:00.

Easter made motion, seconded by Warrior, Resolution 2024-01 Dallas County Emergency Management Agency Commission Member 2024 Update (Dexter). Morehouse - abstained , Warrior, England, Easter; all aye.

Motion by Morehouse, seconded by Warrior, for approval contract for payment on GAX 3 for the Dexter façade project contract #23-DTR-002 \$8,000.00. Morehouse, Warrior, England, Easter; all aye.

Considered and possibly approved asbestos firm contract from B2 Environmental, Warrior made a motion, seconded by England to approve B2 Environmental. Morehouse, Warrior, England, Easter; all aye.

Easter made a motion to approve, seconded by Warrior the DTR façade grant - approve letter requesting approval of single-source procurement. (The State of Iowa requires this, when only one bid comes in for a project like this). Morehouse, Warrior, England, Easter; all aye.

Motion made by Warrior, seconded England to Replace tires on Public Works truck, \$170.00 per tire - 4 tires. With dismount, mount, and balance \$25.00 per tire, with tire disposal at \$8.00 per tire. Morehouse, Warrior, England, Easter; all aye.

Motion to adjourn made by Morehouse, seconded by England. Morehouse, Warrior, England, Easter; all aye.

Dennis Clemetson, Mayor

Attest: _____
Carla Heckman, City Clerk