

**Dexter City Council Meeting
December 12th, 2022
7:00 P.M.**

Mayor David Venema called the council meeting to order. Member present by roll call Morehouse, McAndrews, Easter, Cope, Wolfe. Also present were Public Works Director Canfield, City Clerk Heckman, Attorney Doll, Consultant Douglas.

Moved by McAndrews, seconded by Morehouse to approve the agenda. All voted aye.
Moved by motion to approve Regular CC Meeting Minutes November 14th, 2022, by Morehouse, seconded by Cope. All ayes

Moved by motion to approve the bills made by Easter, seconded by McAndrews; additionally, to pay the balance of \$5,000.00 credit from the Community Forestry Grant payment, once received, the City will pay the remaining balance of \$5,276.22 to TimberPine. All ayes.

CLAIMS REPORT DECEMBER 2022

AGSOURCE LABORATORIES	TESTING SERVICES	\$ 231.00
AHLERS & COONEY, P.C.	PROFESSIONAL SERVICES	\$ 104.00
ALLIANT ENERGY	CITY UTILITIES	\$ 3,450.87
AMAZON CAPITAL SERVICES	MISC BOOKS & MATERIALS	\$ 126.10
ANKENY SANITATION	GARBAGE SERVICES	\$ 6,294.57
CANON FINANCIAL SERVICES	COPIER	\$ 76.58
COUNTRYSIDE LAWN SOLUTIONS LLC	MOWING	\$ 1,225.00
DALLAS CO RECORDER AIRHART	CERTIFIED COPY AMENDMENT 4	\$ 147.00
DALLAS COUNTY ENGINEER	SALT 7.5 TONS	\$ 449.88
UNITED STATES POSTAL SERVICE	YEARLY PO BOX FEE	\$ 184.00
DIAM PEST CONTROL	PEST CONTROL	\$ 100.00
EARLHAM BUILDING CENTER	ROADS	\$ 62.81
EFTPS	FED/FICA TAX	\$ 2,375.19
HOPKINS & HUEBNER, P.C.	LEGAL FEES	\$ 804.00
	HOSTING VIRUS-SERVER	
IOMADA SOLUTIONS LLC	ANTIVIRUS	\$ 100.00
IPERS	IPERS	\$ 1,621.45
KINZIE SERVICE LLC	BOBCAT CASE REPAIR	\$ 278.00
MEDIACOM	TECHNOLOGY SERVICES	\$ 136.90
MIDWEST OFFICE TECHNOLOGY	INK FOR CANNON	\$ 72.85
PINK STEW ENTERTAINMENT	MRS CLAUS VISIT	\$ 100.00
QUILL CORPORATION	MISC INK LIBRARY CITY	\$ 208.19
	CDBG DOWNTOWN	
RDG	REVITALIZATION	\$ 6,000.00
IOWA DEPT. OF REVENUE	Iowa Sales Tax	\$ 740.36
SAM, LLC	YEARLY GPS & GIS SERVICES	\$ 2,430.00
SOUTHWEST IA PLANNING COUNCIL	FEDERAL PASS THROUGH	\$61,285.00

THE SHREDDER	SHREDDING SERVICE	\$	42.00	
THE STUART HERALD	PUBLISHING COSTS	\$	728.20	
STUART TRUE VALUE HARDWARE	MINOR EQUIPMENT	\$	12.49	
U.S.CELLULAR	PUBLICWORKS CELL PHONE	\$	83.09	
UMB BANK,N.A.ATTN TRUST FEES	SEWER REVENUE BOND	\$	7,182.50	
WALLACE AUTO SUPPLY	MISC VEHICLES	\$	351.57	
WINDSTREAM	UTILITY SERVICES	\$	417.02	
WATER REFUND	WATER REFUND	\$	59.68	
PAYROLL CHECKS	PAYROLL CHECKS	\$	7,540.74	
			\$105,021.0	
REPORT TOTAL			4	
		\$		
GENERAL		14,530.40		\$ 29,358.30
ROAD USE TAX		\$ 4,378.28		\$ 6,960.95
				\$
EMPLOYEE BENEFITS				654.81
				\$
EMERGENCY FUND				257.83
TAX INCREMENT FINANCING		\$ 251.00		
				\$
PARK FUNDRAISING				30.00
DEXTER FEST				\$ 6,910.98
				\$
2019 CDBG HOUSING		61,285.00		\$ 61,285.00
FACADE PROJECT		\$ 6,000.00		
WATER		\$ 7,888.55		\$ 12,474.95
SEWER		\$ 3,505.31		\$ 11,615.10
SEWER SINKING FUND		\$ 7,182.50		
				\$
STORM WATER				288.52
			\$105,021.0	
TOTAL FUNDS			4	\$129,836.44

Mayor Updates, Morehouse will attend Emergency Management Meeting on December 15th, 2022, in place of the Mayor. Marshall Street behind business's need to be cleaned up. Dog issues on Barton an adult Pitbull and two (2) pups is being addressed by attorney. Notice has been hung with Ordinances.

No reports by the Cemetery. Dallas County Sheriff's provided handout. Roundhouse provided handout, and spoke on the festival, smaller turnout, thanking Fire Department for assisting in tear down. No reports from the Library. Amber Callahan provided information on Old Fashion

Christmas with a very good turnout, as well as sales for the Library cookie sales. Dexter Fest will be sponsoring events around each major Holiday with events. No report from the Museum

Public Works provided handouts. City is back on city water supply. Completed a sink hole repair, two days are scheduled for Accujet to hydro vac. Supply additional notification to city citizens that live on outside of town that have city hook up. Fire & EMS were awarded a \$3,000.00 grant for additional gear. Two applications were turned in.

Clerk reported Fifty-three (53) delinquency notices were mailed out, twenty (20) 24 hr. notices to pay were calculated and hung, resulting in no cut offs. Budget reports were sent to City Departments and City Boards and their Council Liaisons. Amendment No 4 to the Dexter URP, we received the certification from the County Recorders Office and sent to Ahlers & Cooney. New garbage rates are going into effect on January 1st, 2023, bill.

There were no citizens comments.

Under old business the Dallas County 911 Board 2023 Membership Update assigned by Fire Department is being submitted to Dallas County with the Primary Member Eli Canfield, with two alternate members T. J. Morehouse and Rick Marsh.

Under new business the Roundhouse received a complaint which will be handled by Roundhouse Board meeting, January 23rd, 2023, at 7:00 p.m.

Ordinance No. 2022-09 to Increase garbage charges of 5% effective January 1st, 2023, payable January 20th, 2023. Motioned by Morehouse, seconded by McAndrews to pass the First Reading. Roll call to pass the Ordinance made by Morehouse, McAndrews, Cope, Wolfe. Motion to waive the Second and Third readings was made by Morehouse, seconded by Easter. Roll Call vote to waive the Second and Third readings Morehouse, Easter, Cope, McAndrews, Wolfe

Dexter Museum Furnace Bids, Easter abstained, Tigges is brother-in-law. Bids from Tigges Comfort Services, LLC, Lillie Plumbing, Heating & Electric, Inc. Quote 23142, Lillie Plumbing, Heating & Electric, Inc., & Baldon Plumbing and Heating Quote 23143 tabled. Canfield asking for bids on existing furnace and air conditioning.

Nominated Non-Resident Library Board Member Jeri Adkins to be sent on to County Board of Supervisors.

Brown Street Project FY 2024 county information for the layout, project, estimate of project was presented by Eli Canfield. Addressing grants, financing, awards. With culvert project to allow time for settling to start for the city. Starting with the Resolution from the County. Contacting the Bonding Attorney's.

Motion to approve Resolution 2022-24 Community Development Block Grant Subrecipient Procurement Policies and Procedures by Morehouse, seconded McAndrews. Roll call Morehouse, McAndrews, Easter, Cope, Wolfe all ayes.

Motion to approve Resolution 2022-25 Residential Anti Displacement and Relocation Assistance Plan by Morehouse, seconded McAndrews. Roll call Morehouse, McAndrews, Easter, Cope, Wolfe all ayes.

Motion to approve Resolution 2022-26 City of Dexter Affirmative Fair Housing Policy by McAndrews, seconded by Morehouse. Roll call Morehouse, McAndrews, Easter, Cope, Wolfe all ayes.

Entered into closed session Iowa Code 21.5(1)(i) at 8:03 p.m. Motion by Morehouse, seconded by McAndrews to exited closed session at 8:08p.m. Roll call Morehouse, McAndrews, Easter, Cope, Wolfe all ayes.

Entered into open session at 8:08 p.m. Motion to offer \$22.00 to Part-time Paul Dierks by Morehouse, seconded by Cope. Roll call Morehouse, McAndrews, Easter, Cope, Wolfe all ayes.

Motion to adjourn by Morehouse, seconded by McAndrews. Roll call Morehouse, McAndrews, Easter, Cope, Wolfe all ayes.

Attest: Carla Heckman, City Clerk
David Venema, Mayor