## Dexter City Hall March 13th, 2023 Dexter City Council Minutes

Mayor Venema called the City Council meeting to order at 7:00p.m. Roll call was answered by Morehouse, McAndrews, Wolfe, Easter. Absent Cope. Also present were City Clerk Carla Heckman, and Public Works Eli Canfield.

Approval of Agenda was made by Morehouse, seconded by Easter, all ayes, Morehouse, McAndrews, Wolfe, Easter.

Approval of Special CC Meeting Minutes, February 11th, 2023, motioned by McAndrews, seconded by Morehouse, all ayes, Morehouse, McAndrews, Wolfe, Easter.

Approval of Regular CC Meeting Minutes, February 13th, 2023, motioned by Easter, seconded by Morehouse, all ayes, Morehouse, McAndrews, Wolfe, Easter.

## CLAIMS REPORT

AGSOURCE LABORATORIES	TESTING	\$	27.50
ALLIANT ENERGY	CITY UTILITIES	\$ 4	1,594.48
AMAZON CAPITAL SERVICES	BOOKS & DVD'S	\$	18.96
ANKENY SANITATION	SANITATION CONTRACT	\$ 6	5,294.57
CANON FINANCIAL SERVICES	COPIER	\$	76.58
CARLA HECKMAN	WIX DEXTERIA.ORG TAX LEVY	\$	200.72
DALLAS COUNTY ENGINEER	SALT & BEET JUICE	\$	212.67
EARLHAM BUILDING CENTER	MISC SUPPLIES	\$	7.55
ELECTRONIC ENGINEERING	MISC CLIPS & CHARGER	\$	305.91
ESRI	ENVI SYS RESEARCH	\$	550.00

FOLLETT SOFTWARE CO.	TECHNOLOGY SERVICES	\$ 1,154.45
GALLS'	PANTS BUGLES SHIRTS	\$ 518.09
НАСН	FLUORIDE & WATER	\$ 360.57
HAWKINS, INC	CHEMICALS	\$ 745.55
IOMADA SOLUTIONS LLC	OFFICE 365 HOSTING ANTI VIRUS	\$ 140.00
IOWA SECTION-AWWA REGION5	WATER TRAINING	\$ 50.00
STOREY KENWORTHY/MATT PARROTT	RECEIPT BOOKS	\$ 222.69
MEDIACOM	TECHNOLOGY SERVICES	\$ 136.90
MIDAMERICAN ENERGY	CITY HALL FIRE DEPT UTILITIES	\$ 786.65
NORTHWAY WELL AND PUMP COMPANY	WELL 2 RHAB CLEAN WELL	\$ 6,500.00
OFFICE OF AUDITOR OF STATE	PERIODIC EXAM FEE	\$ 1,500.00
PAYROLL	PAYROLL	\$ 4,755.07
RUDEN, KEN	PARKING AND MILEAGE	\$ 175.41
SIEGAL'S UNIFORMS	FIRE/EMS UNIFORMS	\$ 199.94
SWANK MOTION PICTURES	COPYRIGHT COMPLIANCE	\$ 176.00
THE SHREDDER	SHREDDING SERVICE	\$ 48.00
THE STUART HERALD	SPECIAL PROGRAMS & PUBLISHING	\$ 667.56

U.S.CELLULAR	PUBLIC WORKS CELL PHONE	\$ 120.23	
VEENSTRA & KIMM INC.	ENGINEERING SERVICES LIBRARY	\$ 2,928.00	
WALLACE AUTO SUPPLY	MISC SUPPLIES	\$ 131.21	
WINDSTREAM	UTILITY SERVICES	\$ 420.68	
PAYROLL		\$ 4,755.07	
TOTAL		\$ 34,125.94	
		EXPENSE	REVENUE
GENERAL		\$ 18,674.36	\$ 16,853.12
ROAD USE TAX		\$ 2,892.91	\$ 7,317.80
EMPLOYEE BENEFIT			\$ 1.55
EMERGENCY FUND			\$ 0.61
LOST			\$ 20,443.56
WATER		\$ 11,246.44	\$ 11,488.12
SEWER		\$ 1,312.23	\$ 11,369.61
STORM WATER			\$ 270.57
TOTAL FUNDS		\$ 34,125.94	\$ 67,744.94

Motion to approve bills was made by Morehouse, seconded by Easter, all ayes, Morehouse, McAndrews, Wolfe, Easter.

Approval of attorney Adam Doll hourly rate raising to \$160.00. Motion was made by McAndrews, seconded by Easter, all ayes, Morehouse, McAndrews, Wolfe, Easter.

Clerk provided updates regarding Interest Rates for City and Cemetery CD's. Early renewal with penalty and early withdrawal total (\$17.13) for the higher interest rate for the Cemetery CD. Morehouse, advised to renew at the higher rate for City and Cemetery CD's. 44 delinquency notices were mailed out, ten (10) 24-hour notices were hung, two (2) services were shut off and paid by the end of the day, and water was restored the same day.

Boards and commissions, Dallas County Sheriff provided handouts. Roundhouse provided 1 23 2023 meeting minutes gambling license renewal. President Dennis Clemetson reported the Library Soup Supper had a nice turnout. Public works is painting in the library. iPads were purchased. The Library had a movie day.

Amber Callahan spoke on behalf of the Dexter Fest wanting to be a committee. They will have a committee and sub-committee. Trying to figure out dates, without overlapping, possible in September, hopefully will have that figured out by the end of the next meeting.

Public Works spoke on batteries at lagoon, Jetco assisting. Wastewater test, retaking. Roundhouse waiting on quotes from V&K. Waiting on quotes for Library HVAC. Various other projects with the sewer lining permit, standpipe quotes. Waiting for results from the water tower inspection. Public works filled potholes, as well as cleaned curbs and gutters. Fire & EMS provided handouts.

Citizens Comments Dan Peichl, president of Dexter Friends of the Library, Non-profit raising money for a new Library facility, started the process 2021 in the fall. Numerous community friends have held fund raising events. As President, his goal is to provide a non dis-courteous relationship with the City of Dexter and the City of Dexter Council and would like a seat at the table if the City moves the Library or Builds a new Facility. Initial goal was for a new building but would consider renovations of the City Hall/Fire Department, if the Library would take the possible to invest in the Library building if that is a possibility as well. Russ Wagner also spoke on behalf of the Dexter Friends of the Library and is also on the Foundation of the Stuart Library, assisting in funding. They would like to participate in the Library move or upgrade, they have people that may assist with possible funding.

Kayla & Matt Easter spoke on raising money at the 4-way-stop, to raise money, April 22nd, 2023, standing with a boot for donations for South Dallas Little League Softball and Baseball covering new equipment, for umpire fees, registrations for kids as well, and cleaning fields.

Brody Warrior 719 Warren St. filed a complaint of a rooster crowing, Council asked the clerk to advise Adam Doll review Chapter 55, to amend the City of Dexter Ordinance to include Rooster's.

Old Business SWIPCO Motion by McAndrews, seconded by Wolfe to approve Final Completion and Acceptance letter 605 State St, all ayes, Morehouse, McAndrews, Wolfe, Easter.

City of Dexter Owner-Occupied Rehabilitation Program Contract Amendment 605 State St Motion by McAndrews, seconded by Wolfe to approve, all ayes, Morehouse, McAndrews, Wolfe, Easter.

Brenda Dudley presented the map and registration for the Bonnie & Clyde Run - April 15th, 2023, road closings, public works and Fire Department may assist.

CDBG award-IEDA-Jeremy Rounds, SICOG presenting. 23-DTR-002 Dexter Award Letter from Iowa Economic Development Authority. Tom Stiles will be acting as the Liaison between the project coordinators and property owners.

Iowa Economic Development Authority Community Development Block Grant (CDBG) Program Contract was signed by Mayor Venema a role call was given by council, Motioned by McaAndrews, seconded by Morehouse, all ayes, Morehouse, McAndrews, Wolfe, Easter.

Required Acknowledgement of Environmental Review Requirements signed by Mayor Venema, a role call was given by council, Motioned by McAndrews, seconded by Morehouse, all ayes, Morehouse, McAndrews, Wolfe, Easter.

Resolution 2023-05 to Approve and Adopt 2023 CDBG Front-end Documents Motioned by Morehouse, seconded by McAndrews, all ayes, Morehouse, McAndrews, Wolfe, Easter.

Resolution 2023-04 to Approve FY 2023-2024 Budget motion made by Morehouse, seconded by Easter, all ayes, Morehouse, McAndrews, Wolfe, Easter.

Mayor Venema appointed Resident Library Board Member, to be Wendy Venema

Short's Lawn Care was awarded the mowing contract, motioned by Easter, seconded by Wolfe, all ayes, Morehouse, McAndrews, Wolfe, Easter.

Motion to adjourn by Morehouse, seconded by East	ter, all ayes, Morehouse, McAndrews, Wolfe,
Easter.	
Attest:	
Carla Heckman, City Clerk	David Venema, Mayor