TENTATIVE AGENDA

Dexter City Council Meeting February 10, 2020

The Dexter City Council will meet in regular session on Monday, February 10, 2020, 7:00 p.m. at Dexter City Hall.

- 1. Call to Order/Roll Call
- 2. Consider Approval of Agenda
- 3. Consider Approval: Minutes: January 13 Public Hearing-Zoning and January 13, 2020 Council Meeting; January 23 and January 30, 2020 Special Budget Meetings
- 4. Public Comments
- 5. Mayor's Report
- 6. Reports/ Boards & Commissions
- 7. Reports/ City Departments Clerk- present Dallas Co. Health Needs Assessment

8. Old Business:

- a. Attorney update: Burned/Vacant House on Dallas St.
- b. Ordinance No. 203/Chapter 106. 08 Fees for Collection of Solid Waste
- c. Review claim information fall on library sidewalk
- d. Discuss Urban Renewal/TIF next steps
- e. Discuss Clerk Laptop Computer & Bid Ad

9. New Business:

- a. Ordinance No. 204/Amending Chapter 65.03 Add 4-Way Stop at Barton & Polk
- b. Discuss Appointed Council Seat
- c. Discuss Seasonal Employee Job Description
- d. Discuss Utility Billing Clerk Description
- e. Discuss Employee Evaluation Policy
- f. Discuss Video Camera Policy
- g. Discuss Boards & Commissions
- h. Discuss Liaisons for Boards/Commissions
- i. Discuss 2020 Census Bureau Boundary Validation Program
- j. Resolution 2020-27 Retired Alliant Substation Pad Donation Attorney update
- k. Resolution 2020-28 Transfer LOSST Funds for Street Expense
- 1. Pre-Approve Blacktop Srvc. \$34,355.60 payment after LOSST Transfer
- m. Resolution 2020-28 Southern Council of Gov't Planning/Development Program FY21: \$1,325.87
- n. Stuart Revitalization Group Bonnie & Clyde White Pole Road Run Closure
- o. Donation Requests: WCV Prom Donation; White Pole Road Assn. Poles; Guthrie Co. Hospital Foundation
- p. Set final FY2021 Budget workshop

10. Approve Bills

11. Adjourn