

**Unapproved Minutes  
Dexter City Council Meeting  
February 13, 2019**

Dexter City Council met in regular session Wednesday, February 13, 2019, 7:00 p.m. at Dexter City Hall following postponement due to weather on February 11th. Mayor Huff called meeting to order. Answering roll call: Stiles, Howard, Minturn, Shipman. Absent: Morehouse

1. Consider Approval of Agenda:  
Motion: Minturn, seconded Howard with request to add to New Business: Consulting with city attorney regarding notices of publication for council seats. Roll: Ayes–unanimous. Motion passes
2. Consider Approval of January 14th Meeting Minutes  
Motion: Stiles, seconded Minturn to approve minutes. Roll: Ayes – unanimous. Motion passes
3. Comments from public:  
Renae Johanningmeier of Group Benefits was unable to attend due to weather.  
Teresa Nolte-Pinkert requested to comment on the Code of Conduct discussion.
4. Mayor Huff advised of citizen complaint who fell at curb edge in front of Post Office. Snow removed from walk had been transferred back on street following clean-up. Ordinances will be observed with City Removal of snow and charges assessed to adjoining building sidewalks which are not shoveled. Part-time office help for ten to twelve hours weekly with main focus of water utility is to be advertised.
5. Reports: Boards and Commissions  
Chad Leonard presented January police report of 17 calls, 47 hours of service.  
Library report was submitted. Minturn requested record of actual Library hours open.  
Marilyn Boyle presented printed report for Community House including Annual Report.  
Stiles will reschedule a Public Safety Meeting.  
Public Works tested demo models of Locators determining appropriate equipment purchase. Motioned by Minturn to approve Locator purchase at cost or \$3696. Seconded by Shipman. Roll: Ayes – unanimous. Motion passes.  
Warrior reported Snowplow lost steering and some parts have become difficult to obtain; currently uses Dodge pickup truck and backhoe to plow. Minturn and Shipman will review walking routes to school to ensure snow is cleared on those sidewalks.  
City Clerk reported one water shut off from January bills. Stated much of time was spent on budget preparation.
6. Old Business:
  - a. Howard objected to Code of Conduct draft including City Council together with policy for Employees and Board Members and proposed drafting separate document for Mayor and Council. Teresa Pinkert stated rules need to be detailed with concise sequence of consequence to treat all entities equally, protecting city, boards and employees. Motion: Howard, seconded by Shipman to Adopt Code of Conduct for Employees and Board Members with removal Mayor and Council per Iowa Code and review by City Attorney. Amended versions will be reviewed at March meeting.
  - b. A Purchasing Agreement Policy will be tabled for review at March meeting.
7. New Business:

- a. Stuart Revitalization Group plans a White Pole Road Run involving Road Closure of Highway 6 – White Pole Road from Marshall Street west to Stuart April 13, 2019 10:30 a.m. to 12:30 p.m. Motion: Stiles, seconded Minturn to Approve 2 – hour Closure. Roll: Ayes—unanimous. Motion passes.
- b. Council reviewed Dallas County Law Enforcement 28-E Agreement Terms with Sheriff Leonard.
- c. Resolution 2019-05-a. Retain Dallas Co. Sheriff’s Dept. for Law Enforcement in Dexter City limits considered. Motion: Howard, seconded Shipman to Approve Resolution keeping Dallas Co. Sheriff’s Dept. for police protection. Roll: All Ayes – unanimous. Motion passes.
- d. Resolution 2019-05-b. Approval of Contract per IA Code Chapter 28E for Police Protective Service considered. Motion: Stiles, seconded Minturn to Accept 28E Agreement Terms for Dallas Co. Sheriff’s Dept. providing police protection FY2020. Roll: All Ayes – unanimous. Motion passes.
- e. Renewal of two Sewer CD’s coming to term at First State Bank were considered for maturity dates. Motion: Minturn, seconded Stiles to roll CD’s to 36-month term expanding on interest rates. Roll: All Ayes – unanimous. Motion passes.
- f. Resolution 2019-06 Approval to Set Tentative Date of Public Hearing – 2020 Budget was Tabled pending Special Budget Meeting set for February 18, 2019 at 6:30 p.m. Tentatively a Special Meeting for Final Approval to Publish Budget Hearing will be held February 25, 2019 at 6:30 p.m.

8. Approval of bills

Motion: Minturn, seconded by Stiles to approve bills. Roll: All Ayes – Motion passes.

9. Adjournment

Motion: Stiles, seconded by Minturn to adjourn. Roll: Ayes – unanimous. Motion passes  
Being no further business; meeting was adjourned at 8:32 pm

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Christine Huff, Mayor

Attest: \_\_\_\_\_  
Carolyn Bond, Clerk