



City of Baxter, Iowa Notice of Meeting

GOVERNMENTAL BODY: THE CITY COUNCIL OF BAXTER, IOWA
DATE OF MEETING: SEPTEMBER 9, 2024
TIME OF MEETING: 6:00 P.M.
PLACE OF MEETING: BAXTER CITY HALL/COUNCIL CHAMBERS

Call-in Information:

City Council Meeting – Sept. 9, 2024

Please join my meeting from your computer, tablet, or smartphone.

<https://meet.goto.com/543835453>

You can also dial in using your phone.

Access Code: 543-835-453

United States (Toll Free): 1-224-501-3412

1. **Call to Order by Mayor Bishop**
2. **Approval of the Agenda**
3. **Approval of Consent Agenda:** All items listed below are considered routine by the City Council and will be enacted by one motion.
 - a. August 26, 2024, Minutes
 - b. Claims List
4. **Reports:**
 - a. BEDCO Report
 - b. Hometown Pride Report
 - c. Chamber of Commerce Report
 - d. Fire and Ambulance Reports
 - e. Sheriff's Report
 - f. Public Works Director Report
5. **Solid Waste and Recycling:**
 - a. **Midwest Sanitation & Recycling Contract Amendment**
 - Discussion with Midwest Sanitation
 - Resolution No. 83-24 Contract amendment with Midwest Sanitation & Recycling
6. **West Avenue Phase II Street Project:**
 - a. Preliminary Plan Submittal and Review
7. **Sidewalk Program Application:**
8. **Financial Discussion:**
 - a. **City Debt Schedule and Debt Limit:**

- b. **Tax Increment Financing (TIF) and Low to Moderate Income (LMI) set aside:**
 - LMI set aside Balance
 - Procedures to utilize LMI Funds
 - Davenport Street Water Project financing with LMI
 - West Ave Phs II partially financing with LMI
- c. **Capital Projects List:**
 - Review and Discuss
- d. **Investment Policy:**
 - Resolution #86-24 a resolution approving the City of Baxter's Investment Policy.
- e. **FYE 2025 Budget Amendment**
 - Resolution #88-24 a resolution setting public hearing date to Amend the FYE 2025 Budget to be October 14, 2024.

9. Emergency Services Communication System Purchase:

10. West Malaka Funds:

11. Handicap Parking East State Street:

12. Ordinance No. 627 – An ordinance amending the Code of Ordinances of the City of Baxter, Iowa, 2010, by repealing Chapter 116 pertaining to Park Regulations.

- Second Reading of Ordinance No 627
- Waive the statutory rule requiring the ordinance to be considered and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be suspended.
- Finally adopt after legal publication by law, Ordinance No.627

13. Ordinance No. 628 (formally referred to as Chapter 47) An ordinance amending the Code of Ordinances by adding Chapter 117 Park Regulations.

- Second Reading of Ordinance No 628
- Waive the statutory rule requiring the ordinance to be considered and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be suspended.
- Finally adopt after legal publication by law, Ordinance No.627
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14. City Hall/Fire Station Building and Grounds Maintenance:

- a. Thermostats City Hall Council Chamber and Clerk Offices
- b. New Locks at City Facilities
- c. Fire Station Driveway Receive Quotes and Decision.

15. Job Positions and Descriptions:

- a. Committee to present update

16. Baxter City Codification Update:

a. Workshop scheduled for September 23, 2024, at 5 p.m.

17. **Public Comments:** Public Comments are limited to 3 minutes.

18. **Mayor's Report**

19. **Review Task List**

20. **Adjournment**

This notice is hereby given at the direction of the Mayor pursuant to Chapter 21.4, Code of Iowa, and the local rules of said governmental body.

AMERICANS WITH DISABILITIES ACT COMPLIANCE: IF THERE IS ANYONE WISHING TO ATTEND THE MEETING THAT MAY REQUIRE SPECIAL ASSISTANCE IN BEING ABLE TO PARTICIPATE IN THIS MEETING, PLEASE ADVISE CITY HALL OF YOUR NEEDS 48 HOURS PRIOR TO THE MEETING