



City of Baxter, Iowa Notice of Meeting

GOVERNMENTAL BODY: THE CITY COUNCIL OF BAXTER, IOWA
DATE OF MEETING: SEPTEMBER 23, 2024
TIME OF MEETING: 6:00 P.M.
PLACE OF MEETING: BAXTER CITY HALL/COUNCIL CHAMBERS

Call-in Information:

City Council Meeting - 9/23/24

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

<https://meet.goto.com/970813029>

You can also dial in using your phone.

Access Code: 970-813-029

United States: [+1 \(312\) 757-3121](tel:+13127573121)

1. **Call to Order by Mayor Pro-tem Milligan**
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. September 9th, 2024, Minutes
 - b. Claims List
 - c. Resolution #89-24 a Resolution approving Street Closure for the Fall Market to be held on October 12, 2024
 - d. Resolution #90-24 a Resolution setting Beggar's Night.
 - e. Homecoming Parade to be held on September 26, 2024, at 6:00 p.m.
4. **Chamber of Commerce:**
 - a. Way Finding Sign Project
 - b. Trail and Trail Head Vision
5. **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.
 - a. Third Reading and finally adopting, after legal publication by law, of Ordinance No. 627.

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

- a. Third Reading and finally adopting, after legal publication by law, of Ordinance No 628.

7. West Avenue Phase II Street Project:

- a. MSA to present preliminary plans

8. Davenport Water Project:

9. West Malaka Payment:

- a. Fund balance of monies West Malaka funded for the EMS director position

10. Financial Discussion:

- a. **Capital Projects List:** I
- b. **Investment Proposal:** Resolution #87-24 directing Mayor/Mayor pro-tem and Clerk to make investments as described.
- c. **FYE 2025 Budget Amendment:** Receipt of FYE 2025 Budget Amendment form.

11. EMS Open Items:

- a. Job Description: Committee Update
- b. EMS Squad Leader -Committee Update: Volunteer or Paid Position
- c. Call run pay plan proposal: Committee Update

12. Public Comments: Public Comments are limited to 3 minutes.

13. Mayor's Report

14. Review Task List

15. 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