

City of Baxter, Iowa Notice of Meeting

GOVERNMENTAL BODY: THE CITY COUNCIL OF BAXTER, IOWA

DATE OF MEETING: June 24th, 2024

TIME OF MEETING: 6:00 P.M.

PLACE OF MEETING: BAXTER CITY HALL/COUNCIL CHAMBERS

Call-in Information:

City Council Meeting

June 24, 2024, 6:00 – 8:30 PM (America/Chicago)

https://meet.goto.com/681474349

Access Code: 681-474-349 United States: <u>+1 (571) 317-3112</u>

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. Minutes of May 28, June 1, June 4, and June 10, 2024
 - b. Bills Payable
 - c. Financials
- 4. Reports:
 - a. Storm Update
 - b. Clerk Report Written
- 5. Baxter Fun Days:
 - a. Electrical meter BFD
- 6. Hometown Pride:
 - a. Campsites at Giese Park Discussion
 - i. Discuss Campsite Policies
 - ii. Discuss Ordinance Amendment
 - iii. Discuss Signage
 - iv. Discuss Parking for Campers
 - v. Discuss Pathway to main park for campers
 - vi. Discuss Emergency Access
- 7. Library:
- Resolution accepting Library Board Recommendation to hire Chantelle Maxwell as Library Director
- b. Resolution appointing Library Board members
- 8. Consideration make an offer to public safety/office assistant.

- 9. Resolution # 71-24 Approving 28E West Malaka Agreement.
- 10. Outdoor Warning System:
 - a. Consideration to repair siren located at the Fire Station
 - b. Discussion regarding Outdoor Warning System planning for community growth
- 11. Baxter Emergency Services Communications System: Discussion
- 12. EMS:
- a. Resolution setting per diem amount for EMS calls
- b. EMS Interim Chief timeline
- c. Payment Provider Enrollment Medicare Application
- 13. Cleaning Contract: Discussion
- 14. Public Comments:
- 15. Mayor's Report:
- 16. 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 METTING, PLEASE ADVISE CITY HALL OF YOUR NEEDS 48 HOURS PRIOR TO THE MEETING