GOVERNMENTAL BODY: THE CITY COUNCIL OF BAXTER, IOWA

DATE OF MEETING: JANUARY 8, 2024

TIME OF MEETING: 6:00 P.M.

PLACE OF MEETING: BAXTER CITY HALL/COUNCIL CHAMBERS

PUBLIC NOTICE IS HEREBY GIVEN that the above-mentioned governmental body will meet at the date, time, and place above set out. The public can join this meeting remotely from a computer, smartphone, or tablet at <a href="https://meet.goto.com/756324717">https://meet.goto.com/756324717</a> or using your phone by dialing 1-866-899-4679. Access code to meeting is 756-324-717. The tentative agenda for said meeting is as follows:

Call to Order

Approval of Agenda

Oaths of Office - Fire Chief, Police Chief, City Clerk

Recognition of Baxter Residents - Peggy Smith and Gene Hennick

Appointment to Fill Council Vacancy or Set Date For Special Election

**Public Comments** 

Resolution #31-24; A Resolution Adopting A Code of Conduct Policy for Members of Baxter City Council

Fire Chief Request for City Email Service & City Hall Keys

Approval of Minutes of December Regular and Special Meetings

Library Annual Report

**BEDC** Report

Fire and Ambulance Report and Contract Discussion

Police Report and Contract Discussion

Resolution #32-24; A Resolution Approving Signing of a Contract with Blue Line Solutions

Resolution #33-24; A Resolution Setting the Fine for Automated Traffic Enforcement Violations

Maintenance Report and Contract Discussion

Water/Wastewater Report

Water/Wastewater Affidavit Operator Contract

Clark's Addition Water Discussion

Lead Service Line Inventory

Sidewalk Program Discussion

Approval of City Emergency Operations Plan

Discussion J. Seeley Alley Closure Request

Discussion City Owned Building - 222 W Station St.

Resolution #34-24; A Resolution Approving the Final Plat For Kunkel Addition Subdivision, a Minor Subdivision to the City of Baxter, Jasper County, Iowa

Resolution #35-24; A Resolution Naming Agents of the City of Baxter Authorized to Endorse Checks and Orders for Payment or Withdraw or Transfer Funds on Deposit with City Depository State Savings Bank of Baxter, Iowa.

Resolution #36-24; A Resolution Approving Appointments to Boards & Commissions of the City of Baxter, Iowa

ORDINANCE NO. 624; AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BAXTER, 2010, BY AMENDING PROVISIONS PERTAINING TO GARBAGE/RECYCLING RATES

**Review City Attorney Proposals** 

Council Action to Accept Attorney Proposal

FY2024-2025 Budget Timeline & Review

Set Dates for 2024/25 Budget Work Sessions

Approval to Waive Community Room Rental Fee for Partner Communications Annual Meetings

Consent Agenda – All items listed below are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered after other items listed on the Agenda - None

Bills Payable

Mayor's Report

Other Business

Adjourn

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.

Katie Wilson, City Clerk

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