GOVERNMENTAL BODY: THE CITY COUNCIL OF BAXTER, IOWA

DATE OF MEETING: DECEMBER 11, 2023

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 tentative agenda for said meeting is as follows:

Call to Order

Approval of Agenda

Maggie Burger/Speer Financial-TIF Report Update

Bryan Vander Meiden/Midwest Sanitation & Recycling - Contract Extension

Public Comments

Oaths of Office

Approval of Minutes of November Regular and Special Meetings

BEDC Report/BEDC TIF Bills Payable

Approval of 2024 BEDC Officers

Fire and Ambulance Report

Police Report

Approval – Reimbursement of Training Expenses Agreement for Officer Nguyen

**Resolution #22-24**; A Resolution Approving the Appointment of Officer Nguyen to Part-Time Police Officer and Approving his Attendance to the Iowa Law Enforcement Academy

**Resolution #23-24;** A Resolution Approving Signing of a Contract with Blue Line Solutions

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

**Resolution #25-24;** A Resolution Authorizing the Transfer of Funds from the Police Equipment Fund to Issue Payment to Omnigo Software and Wrap Technologies

Maintenance Report

Water/Wastewater Report

**Resolution #26-24**; A Resolution Setting A Time and Authorizing Notice of Public Hearing on Proposed Vacation and Sale of Public Alley

Clean Energy Districts of Iowa “CEDI” Memorandum of Agreement In Regards to Alliant Energy’s Electric Rate Increase

**Resolution #27-24;** A Resolution Opposing Alliant Energy’s Electric Rate Increase

**Resolution #28-24**; A Resolution Approving FY23 Annual Financial Report

**Resolution #29-24**; A Resolution Setting Animal License Fees

**Resolution #30-24;** A Resolution Authorizing the Transfer of Funds from TIF to Low to Moderate Income for the Annual Appropriation Rebate Payment to Baxter Economic Development Corporation for the Development of Westfield Horizons IV

Discussion Garbage/Recycling Rates for 2024

**Potential Closed Session per Iowa Code 21.5 Closed Session, Subsection i.** To discuss the purchase or sale of real estate – Nursing Home Property, 407 S East Ave

**Approval of Development/Minimum Assessment Agreement for Sale of Real Property** – 407 S East Ave; Nursing Home Property

**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 –

1. Benola’s LLC – 108 N. Main St – Class C Retail Alcohol License & Outdoor Service

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.

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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