## NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENTAL BODY: THE CITY COUNCIL OF BAXTER, IOWA

DATE OF MEETING: FEBRUARY 12, 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/335511261">https://meet.goto.com/335511261</a> or using your phone by dialing 1-877-309-2073. Access code to meeting is 335-511-261. The tentative agenda for said meeting is as follows:

Call to Order

Approval of Agenda

Approval of Minutes of January Regular and Special Meetings

Public Hearing; Proposal to Close a Portion of an Alley Located in the City of Baxter, Iowa

ORDINANCE NO. 625; AN ORDINANCE VACATING PROPERTY LOCATED IN THE CITY OF

BAXTER, IOWA

**Public Comments** 

Discussion/Contract Completion for Nursing Home Property Sale

Review/Approval - Development/Minimum Assessment Agreement for Sale of Real Property - 407 S

East Ave; Nursing Home Property

**BEDC** Report

Resolution #37-24 – A Resolution Approving the Final Plat for Kunkel Subdivision, A Minor Subdivision to the City of Baxter, Jasper County, Iowa

Fire and Ambulance Report

EMS Operations Plan & Potential Pay

Swearing In Interim EMS Directors

Police Report

GTSB 28E Agreement – Baxter Details

ORDINANCE NO. 626; AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE

CITY OF BAXTER, 2010, BY ADOPTING A NEW SECTION TO CHAPTER 63 SPEED

REGULATIONS – PROVISIONS PERTAINING TO AUTOMATED TRAFFIC ENFORCEMENT

Resolution #38-24 - A Resolution Rescinding Police Chief Take-Home Patrol Vehicle Allowance and

Setting Police Chief Salary

Maintenance Report

Water/Wastewater Report

Water/Wastewater Testing Update

Water Committee Update - Capital Plan

Street Committee Update

Clark's Addition Water Discussion

Potential Action to Approve Seeking Quotes for Clark's Addition Meter Pit

Lead Service Line Inventory

Water Leak Progress Report

Potential Action to begin Sale of Property process for 222 W Station St. (city-owned building)

Approval of Emergency Operations Plan

Baxter Code Codification Draft

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

Clerk Task Updates

Task List Approval for March Regular Meeting

Resolution #39-24 – A Resolution Setting a Time and Place to Hold a Public Hearing for the purpose of Considering the Property Tax Rate for the City's FY 24-25 Budget

Review Remaining Budget Work Session Dates

FY 24-25 Budget Work Session

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