GOVERNMENTAL BODY: THE CITY COUNCIL OF BAXTER, IOWA

DATE OF MEETING: AUGUST 14, 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

BEDC Report

Review/Selection Nursing Home Property Proposals

Approval of Minutes of July Regular and Special Meetings

Fire and Ambulance Report

Police Report

Police Five Year Plan Presentation

Discussion/Approval of Purchase - Police Records Management System

Maintenance Report

Water/Wastewater Report

Resolution #06-24; A Resolution to Adopt the 2023 Baxter Supplemental Specifications to the Current SUDAS Standard Specifications Edition

HomeServe NLC Service Line Warranty Program

Approval to Schedule Survey for American Legion Memorial

Approval for EMS Volunteer Payroll Operations to be Completed by City Clerk’s Office

Approval of 2022/23 Outstanding Obligation Report

Resolution #07-24; A Resolution Approving 2022/23 Investment Summary for the City of Baxter, Iowa

Resolution #08-24; A Resolution to Update Existing City Credit/Charge Card Use Policy for Baxter City Employees

Resolution #09-24; A Resolution Approving Rules and Regulations for Restland Cemetery in Baxter, Iowa

Street Parking/City Parking Study

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. Baxter Family Market

Class E Retail Alcohol License

Bills Payable

Mayor’s Report

Other Business

Public Comments – At this time, citizens may address the Council. Except in cases of legal emergency, the City Council cannot take formal action at the meeting but may ask the City staff to research the matter or have the matter placed on a subsequent Agenda. To be heard, a citizen must be recognized by the chair and state his or her name and address. Speakers will be given three minutes to present their concerns. Comments and/or questions must be related to City policies or the provision of City services and shall not include derogatory comments about other individuals. Unless specifically called upon by the Mayor, no additional comments and/or questions will be addressed during the remaining meeting once the Public Comment portion has been closed.

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