NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENTAL BODY: THE CITY COUNCIL OF BAXTER, IOWA

DATE OF MEETING: FEBRUARY 13, 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

Approval of Minutes of January Regular Meetings

MSA Professional Services/Nichole Sungren

Public Hearing; Proposed Tax Levy Fiscal Year July 1, 2023 – June 30, 2024

Resolution #27-23; Resolution Approving the Maximum Property Tax Dollars Requested from Certain Levies for the City’s Fiscal Year 2023/24 Budget

Natalie Moorman – Idea of Recognizing Fire, EMS and Police

BEDC Report

BEDC/TIF Bills Payable

Fire and Ambulance Report

Resolution #30-23; Resolution by the City of Baxter, Iowa to declare emergency medical services (EMS) to be an essential service in 2023

Police Report

Resolution #28-23; Resolution Authorizing a 28E Agreement with the City of Melbourne for the Baxter Police Department to Provide Police Services to Melbourne and Authorizing the Mayor and Police Chief to Negotiate and Sign the 28E Agreement

Maintenance Report

Water/Wastewater Report

Central Pump & Motor, LLC – Approval of Annual Pump Maintenance Agreement

Resolution #29-23; Resolution Setting the Mileage Rate Reimbursement for the City of Baxter, Iowa

Approval to Utilize the State of IA Automatic Renewal Program for Liquor Permits

ORDINANCE NO. 619; AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BAXTER, 2010, BY AMENDING CITY CODE CHAPTER 146 LIQUOR LICENSES AND WINE AND BEER PERMITS

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. Kimmes Baxter Country Store #13

            Class E Retail Alcohol License

1. Bea’s Place

            Class C Retail Alcohol License – Outdoor Service

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 chair, 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 Mills, 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