

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representative.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

Page # 27-30

I. REPORTS:

1. Public Services Superintendent – Dan Schlaff

Page # 31-32

2. Community Development Manager – Michelle Aniol

Page # 33-36

3. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber/Dexter Daze

Dexter Area Fire Department

Dexter District Library Board

Downtown Development Authority

Farmers Market/Community Garden

Gateway Initiative (Big 400) – Carol Jones

Gordon Hall Mgmt Team Representative

Huron River Watershed Council Representative

Parks & Recreation Commission

Planning Commission

Washtenaw Area Transportation Study Policy Committee

Washtenaw County Sheriff

Western Washtenaw Area Value Express Representative

4. Subcommittee Reports

Economic Preparedness

Facilities

Road Plan

Website

“This meeting is open to all members of the public under Michigan Open Meetings Act.”

www.DexterMI.gov

5. City Manager Report – Courtney Nicholls **Page # 37-42**

6. Mayor Report – Shawn Keough **Page # 43-44**

J. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Mayor Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$506,707.72 **Page # 45-54**

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Discussion of: Maximum Allowable Headworks Loading Study **Page # 55-100**

2. Consideration of: Purchase of Lift Station Pump from Kennedy Industries **Page # 101-102**

3. Consideration of: Update of Organizational Matters Resolution to Include Justin Breyer as a Signor on City Accounts **Page # 103-106**

4. Consideration of: Assessor Recommendation
(Information will be provided at the meeting) **N/A**

M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. ADJOURNMENT

“This meeting is open to all members of the public under Michigan Open Meetings Act.”

www.DexterMI.gov