

**THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, August 22, 2016**

**DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.
7:30 pm – Regular Meeting**

A. CALL TO ORDER

B. ROLL CALL: Mayor Keough

J. Carson

D. Fisher

J. Knight

Z. Michels

J. Smith

R. Tell

C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – August 8, 2016

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing

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.

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

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H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff **Page # 11-12**

2. Community Development Manager – Michelle Aniol **Page # 13-34**

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)
 - Gordon Hall Mgmt Team Representative
 - Huron River Watershed Council Representative
 - Parks & Recreation Commission
 - Planning Commission
 - Washtenaw Area Transportation Study Policy Committee
 - Washtenaw County Sheriff – July Written Report**
 - Western Washtenaw Area Value Express Representative**Page # 35-36**

4. Subcommittee Reports
 - Economic Preparedness
 - Facilities
 - Road Plan
 - Website

5. City Manager Report – Courtney Nicholls **Page # 37-38**

6. Mayor Report – Shawn Keough **Page # 39-40**

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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: \$329,067.16

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K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Local Governing Body Resolution for Charitable Gaming License – Request from Dexter Touchdown Club

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2. Consideration of: Bid Award for Sidewalks to Lalaria Concrete Construction for an amount not to exceed \$145,000

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3. Consideration of: Bid Award for Hydrants to Bidigare Contractors, Inc. for an amount not to exceed \$60,000

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4. Consideration of: Bid Award for Ferric Tank to RBF Construction for an amount not to exceed \$80,000

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5. Consideration of: Scope of Services from OHM for Construction Services for 2016 Projects for an amount not to exceed \$15,000

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6. Consideration of: Acceptance of 2016-2017 Budget Document

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7. Consideration of: Easements with Dexter Community Schools for Shield Road Water Main

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8. Discussion of: Sidewalk Installation Requirements for New Residential Development

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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