



**H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Sign Calendar
3. Letter from City of Escanaba re: Dark Store Tax Tribunal Case
4. Thank You Letter from Dexter Area Historical Society and Museum

**Page # 13-20**

**I. REPORTS:**

1. Public Services Superintendent – Dan Schlaff **Page # 21-24**
2. Community Development Manager – Michelle Aniol **Page # 25-32**
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)
  - 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
  - Streets
  - Website
5. City Manager Report – Courtney Nicholls **Page # 33-40**
6. Mayor Report – Shawn Keough **Page # 41-42**

**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: \$579,420.99  
**Page # 43-52**

2. Consideration of: Setting a Public Hearing on June 11, 2018 for the Water and Sewer Rates Ordinance  
**Page # 53-56**

3. Consideration of: Setting a Public Hearing on June 11, 2018 for the 2018-2019 Millage Rate and Budget  
**Page # 57-58**

**K. OLD BUSINESS- Consideration and Discussion of:**

**L. NEW BUSINESS- Consideration and Discussion of:**

1. Discussion of: Housing Committee  
**Page # 59-60**

2. Consideration of: Purchase of a Water/Sewer Vehicle in FY 18-19 for an amount not to exceed \$34,300  
**Page # 61-74**

3. Discussion of: Adoption of 2015 International Fire Code  
**Page # 75-124**

4. Discussion of: Website Request for Proposals  
**Page # 125-134**

**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. CLOSED SESSION FOR POTENTIAL PURCHASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268 Sec. 8**

**P. ADJOURNMENT**

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