



**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
3. Resolution from the Washtenaw County Board of Commissioners

**Page # 13-18**

**I. REPORTS:**

1. Public Services Superintendent – Dan Schlaff **Page # 19-20**

2. Community Development Manager – Michelle Aniol **Page # 21-58**

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 # 59-68**

6. Mayor Report – Shawn Keough **Page # 69-70**

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

**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: \$337,823.03

**Page # 71-78**

2. Consideration of: Setting Trick or Treat hours - Wednesday, October 31, 2018 from 5:30 p.m. – 7:30 p.m.

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

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

1. Consideration of: Appointment of City Assessor

**Page # 79-80**

2. Consideration of: AT&T Metro Act Permit Renewal

**Page # 81-98**

3. Consideration of: Selection of Nelson Tank as the Consultant for the Water Tower Project

**Page # 99-122**

4. Consideration of: Setting a Public Hearing on October 22, 2018 to Consider an Ordinance Allowing the City to Lease Property Located at 8040 Main to Hotel Hickman for a Term of Three Years

**Page #123-128**

5. Consideration of: Payoff of \$190,000 in Outstanding Principal on the 2006 Facility Bond

**Page # 129-130**

**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.*

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**O. CLOSED SESSION TO DISCUSS POTENTIAL PURCHASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268 Sec. 8**

**Page # 131-132**

**P. ADJOURNMENT**