

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Invitation to Dexter District Library’s Event for the 10 Year Anniversary of the Alpine Street Building

Page # 9-14

I. REPORTS:

1. Finance Director/Treasurer/Assessor – Marie Sherry **Page # 15-32**
2. Public Services Superintendent – Dan Schlaff **Page # 33-44**
3. Community Development Manager – Michelle Aniol **Page # 45-48**
4. Board, Commission, & Other Reports- “Bi-annual or as needed”
Arts, Culture & Heritage Committee
Chelsea Area Planning Team / Dexter Area Regional Team – April Meeting Notes
Dexter Area Chamber/Dexter Daze
Dexter Area Fire Department
Dexter District Library Board
Downtown Development Authority
Huron River Watershed Council Representative
Parks & Recreation Commission
Planning Commission
Washtenaw Area Transportation Study Policy Committee
Washtenaw County Sheriff – March Written Report
Western Washtenaw Area Value Express Representative
Page # 49-56
5. Subcommittee Reports
Economic Preparedness
Streets
Website
6. City Manager Report – Courtney Nicholls **Page # 57-68**
7. Mayor Report – Shawn Keough **Page # 69-70**
8. Council Member Reports – None

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

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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: \$116,458.73
Page # 71-78
2. Consideration of: Closures of Various Roads for Dexter Daze and the Dexter Daze Parade between Wednesday, August 7, 2019 and Sunday, August 11, 2019
Page # 79-84
3. Consideration of: FY 2018-2019 Budget Amendments
Page # 85-88
4. Consideration of: Proposal Award to Infiniti Energy for LED Lighting Upgrades at the Department of Public Works Facility for not to exceed \$11,000
Page # 89-160

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Proposal from Waste Management to Provide Yard Waste, Recycle and Trash Collection from July 1, 2019 through June 30, 2024
Page # 161-172
2. Consideration of: Planning Commission Recommendation to Approve the 2019-2024 Capital Improvement Plan
Page # 173-176
3. Consideration of: Resolution Approving MDOT Contract No. 19-5159 and Authorizing the Mayor and City Manager to Execute the Contract for the Central Street Reconstruction Project
Page # 177-206
4. Consideration of: Contract with DTE to Change Roundabout Lighting for an amount not to exceed \$2,000
Page # 207-212
5. Consideration of: Sending Council Representatives to the Firehouse Station Design Conference
Page # 213-224

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6. Consideration of: Resolution to Adopt the Articles of Incorporation for the Washtenaw Regional Resource Management Authority
Page # 225-244
7. Consideration of: 2019-2020 Dexter Art Gardens Temporary Sculpture Display Installations
Page # 245-326
8. Consideration of: Re-Adoption of Zoning Ordinance Amendment for Medical Marihuana Home Occupations
Page # 327-334

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