

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 a representative of a bona fide group.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff **Page # 13-16**
2. Community Development Manager – Michelle Aniol **Page # 17-20**
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
 - 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 # 21-52**
6. Mayor Report – Shawn Keough **Page # 53-54**
7. 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: \$634,027.61

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K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Repair to Third Well for an Amount Not to Exceed \$9,000

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2. Consideration of: Multi-Year Tap Fee Agreement for 3075 Baker

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3. Consideration of: Reimbursement Resolution for Purchase of Dexter Ann Arbor Rd Property

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4. Consideration of: Proposal from Urban Wireless Solutions for Small Cell Ordinance Assistance

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5. Discussion of: Grand Street Reconstruction Project

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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 a representative of a bona fide group.

O. ADJOURNMENT

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

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