

**THE CITY OF DEXTER  
CITY COUNCIL MEETING  
Monday, January 25, 2021**

**6:00 pm – Regular Meeting**

**Join Zoom Meeting**

<https://zoom.us/j/97595474128>

**Dial In**

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 975 9547 4128#

**A. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**B. ROLL CALL:** Mayor Keough

P. Cousins

D. Fisher

J. Griffin

W. Hubbard

J. Knight

Z. Michels

Student Representatives:

A. Gilbert

I. Malek

**C. APPROVAL OF THE MINUTES**

1. City Council Work Session – January 9, 2020
2. Regular City Council Meeting – January 11, 2020
3. City Council Work Session – January 16, 2020

**Page # 1-12**

**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)*

1. City Auditor Rana Emmons, PSLZ

Consideration of: Acceptance of FY 2019-2020 Audit

**Page # 13-88**

**E. APPROVAL OF AGENDA**

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

**[www.DexterMI.gov](http://www.DexterMI.gov)**

**F. PUBLIC HEARINGS:**

*Action on each public hearing will be taken immediately following the close of the hearing unless otherwise indicated.*

**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

**Page # 89-90**

**I. REPORTS:**

1. Washtenaw County Sheriff – Lieutenant Alan Hunt **Page # 91-92**
2. Finance Director/Treasurer/Assessor – Marie Sherry **Page # 93-104**
3. Public Services Superintendent – Dan Schlaff **Page # 105-106**
4. Community Development Manager – Michelle Aniol **Page # 107-114**
5. 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
6. Subcommittee Reports
  - Economic Preparedness
  - Streets
  - Website

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- 7. City Manager Report – Justin Breyer **Page # 115-122**
- 8. Mayor Report – Shawn Keough **Page # 123-126**
- 9. Council Member Reports

**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: \$449,791.48 **Page # 127-134**
- 2. Consideration of: Committee Appointments **Page # 135-136**
- 3. Consideration of: Setting Dates for the Board of Review’s March, July, and December Meetings **Page # 137-138**
- 4. Consideration of: Approval of Work for Raymer to Replace the Motor in City’s Water Well #2 for an Amount Not to Exceed \$5,495.25 **Page # 139-140**
- 5. Consideration of: Budget Amendments **Page # 141-142**

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

- 1. Consideration of: Charitable Gaming License for Building Up **Page # 143-156**
- 2. Consideration of: Approval of Variety Die & Stamping Combined Preliminary and Final Site Plan **Page # 157-192**
- 3. Consideration of: Municipal Employees’ Retirement System (MERS) Amendment Resolutions **Page # 193-210**

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4. Consideration of: Good Government Initiative

**Page # 211-216**

5. Consideration of: Temporary City Offices

**Page # 217-222**

6. Consideration of: Setting Workshop for Fire Station Needs Assessment Review

**Page # 223-226**

**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**