

**THE CITY OF DEXTER
CITY COUNCIL
WORK SESSION
SATURDAY, MARCH 7, 2015**

A. CALL TO ORDER

The meeting was called to order at 8:01 AM by Mayor Keough at the Copeland Board Room at 7714 Ann Arbor Street in Dexter, Michigan

B. ROLL CALL: Mayor Keough

J. Carson	D. Fisher-arr at 8:11 AM
J. Knight	J. Semifero
J. Smith	R. Tell-arr at 8:31 AM

Also attending: Courtney Nicholls, City Manager; Michelle Aniol, Community Development Manager; Marie Sherry, Finance Director/Treasurer; Carol Jones, Interim City Clerk; Dan Schlaff, Public Services Superintendent; Justin Breyer, Assistant to the City Manager; and Scott Maurer, Assistant Public Service Superintendent.

C. GOALS AND OBJECTIVES

- Review Prior Goals & Objectives Document
- Discussion of New Goals

Discussion included but was not limited to budget, facilities, 3045 Broad Street and Mill Creek Park Phase 2. Request for an Executive Summary page for the goals.

D. DISCUSSION OF POTENTIAL GENERAL FUND PRIORITIES

- Facility Improvements – *Discussion included facility location, DTE and clarification of the timeline, DDA's relationship to the project, and looking at a possible public safety millage.*
- 3045 Broad Street Redevelopment - *Discussion included looking at the DDA/City relationship and viewing possible development proposals.*
- Mill Creek Park – Phase 2 – *Discussion included the Phase 2 Plan and the Master Plan.*

E. DISCUSSION OF STREET FUND PRIORITIES

Discussion included but was not limited to posting 2015-2016 street repairs on the City's website, what are the priorities for the City roads, having a complete study done on stormwater and finding a way to pay for it, review of the Road Plan, CIP for 2017-2018 for stormwater, and review of ½ mill for streets after May election.

F. DISCUSSION OF WATER/SEWER FUND PROJECTS AND RELATED TOPICS

- 6th Well Search
- NUBCO Growth Plans – *Based on a meeting with the company on March 5, information was presented regarding NUBCO's plans in Dexter for the next*

3-5 years with increases in production. Discussion included but was not limited to looking at the impact and cost effectiveness to treat wastes, water usage and effect on the water system, and involving the Department of Agriculture and MEDC for funding to study issues.

G. REVIEW BUDGET PROCESS SCHEDULE

- Draft Manager Budget Distributed April 24, 2015
- First Council Budget Meeting April 29, 2015
- Second Council Budget Meeting May 6 or May 13, 2015
- Final Budget Meeting (if necessary) May 27, 2015
- 2015-2016 Budget Public hearing June 8, 2015 (City Council Meeting)
- Adopt 2015-2016 Budget June 22, 2015 (City Council Meeting)

H. COMMENTS

- Tell What about the use of a tablet vs. paper documents?*
- Knigh Can we incorporate Gordon Hall somehow into City Commissions and discussions?*
- Aniol Are we still committed to Redevelopment Ready Communities?*
- Sherry Thanked Council for working on the goal process as this is necessary for setting the budget. Is Council interested in going paperless and using tablets?*
- Carson Referenced the Historical Society in preserving the history of the*
- Smith Village, would like to work with staff to do this.*

I. ADJOURNMENT

Adjourned at 12:18 PM

Respectfully submitted,
Carol J. Jones
Interim Clerk, City of Dexter

Approved for Filing: _____