

CITY OF DESOTO

Tentative Agenda for June 15, 2021

7:00 p.m. City Hall-Council Chambers

MAYOR: Butch Ostrander COUNCIL: Pam Bach, Ted Hansen, Dustin Padget and Karen Wilson

Call to Order/Roll Call.

1. Pledge of Allegiance.
2. Approval of the agenda.
3. Approval of the consent agenda: All items listed below are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen so requests, in which event the item will be removed from the consent agenda and considered after other items listed on the agenda.
 - a. Approval of 05/18/21 Meeting Minutes
 - b. Claims and Timecards from 05/19/21 thru 06/15/21
 - c. May, 2021 Financial Statement
 - d. Approve Dollar General Store #16060; Cigarette/Tobacco/Nicotine/Vapor products; effective dates 07/01/21 through 06/30/22

CITY DEPARTMENT REPORTS:

1. Police Dept Report
2. De Soto Fire & Rescue/De Soto Volunteer Fire and EMS Association Report
3. Library Dept Report
4. Public Works Report
5. Engineers Report
6. Clerk Report
7. Code Compliance Report

PUBLIC COMMENTS: This is an opportunity for any citizen to discuss any item that is not listed on the Agenda. (Please limit presentation to 3 minutes.

PUBLIC HEARING: Public Hearing on a proposed Amendment No. 1 to the De Soto 2020 Residential Urban Renewal Plan in the City of De Soto, State of Iowa.

PUBLIC HEARING: Public Hearing on the proposal to enter into a Development Agreement with Keystone Equity Group, L.L.C.

ACTION ITEMS:

1. Approve City of De Soto appoint Council Member to fill the vacancy; the appointed member shall serve for the period until the next pending city election in November, 2021.
2. Approve Robert Young; Plat of Survey; Separate Lot 1 Golden Circle Air Plat One, De Soto, IA into 2 lots; Parcel 21-43 and Parcel 21-44.
3. Discuss/Approve Gustavo Garcia; Alamo Taco Express Food Truck Vendor; use City lot south of Casey's General Store.
4. Approve Resolution 2021-27; A Resolution determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 1 to the De Soto 2020 Residential Urban Renewal Plan.
5. Approve Resolution 2021-28; A Resolution approving and authorizing execution of a Development Agreement by and between the City of De Soto and Keystone Equity Group, L.L.C.
6. Approve Resolution 2021-29; A Resolution setting the compensation for employees for the fiscal year 2021-2022.
7. Approve Resolution 2021-30; A Resolution authorizing permanent transfer of monies from the LOST/PUBLIC SAFETY FUND to the GENERAL FUND.
8. Approve Resolution 2021-31; A Resolution authorizing permanent transfer of monies from the TIF FUNDS to the WATER AND SEWER FUNDS.
9. Approve Resolution 2021-32; A Resolution authorizing permanent transfer of monies from the TIF FUNDS to the DEBT SERVICE FUND.
10. Approve Resolution 2021-33; A Resolution authorizing permanent transfer of monies from the EMERGENCY FUND to the GENERAL FUND.
11. Approve Resolution 2021-34; A Resolution authorizing permanent transfer of monies from the WATER FUND AND SEWER FUND TO THE CIP/PUBLIC WORKS FUND.
12. Approve Resolution 2021-35; A Resolution authorizing permanent transfer of monies from the LOST/CAPEXP/STREETS/INFRASTRUCTURE FUND to the CIP/POLICE, CIP/FIRE DEPARTMENT FUNDS and CIP/REMODEL CITY HALL FUND.
13. Approve Resolution 2021-36; A Resolution authorizing permanent transfer of monies from the GENERAL FUND to the BENEFITS PAYOUT FUND and from the WATER AND SEWER FUND to the BENEFITS PAYOUT FUND.
14. Approve Resolution 2021-37; A Resolution authorizing permanent transfer of monies from the GENERAL FUND to the BETTERMENT COMMITTEE FUND.
15. Approve Resolution 2021-38; A Resolution consenting to the vacation and termination of easement for Highway 169 Street access and turn lanes.

16. Approve termination of easement for public highway.
17. Approve extension of Temporary Construction Easement for the WTP Project and compensation of \$3,000.00 for Robeson Properties, L.L.C.
18. Approve first reading of Ordinance #341; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending section 106.08(1) Collection Fee for disposal of solid waste.
19. Approve Shank Constructors, Inc., Pay Application #6 for \$ 417,088.95; Contract 2019-04 (WTP Project).
20. Approve MB Construction, LLC; Pay Application #6 for \$ 21,280.00; Contract 2019-03 (WTP Project).
21. Approve Mainstay Systems, Inc. PC Maintenance Contract; effective dates 07/01/2021 through 06/30/22.
22. Discuss/Approve Kum & Go Street repair; bid from Dykstra Concrete L.L.C.
23. Approve De Soto Fun Days; September 18th; allowing alcohol (beer & wine) at the city park; allowing parking on one side of Elm Street.

DISCUSSION ITEMS:

1. Round Table.
2. Adjourn until next regular scheduled council meeting @7:00p.m., July 20, 2021 @City Hall.

NOTE: Please refrain from talking or other distracting conduct during the business meeting unless recognized by the Mayor and/or a council person. The Council may go into closed session when it determines that a closed session is necessary for any other reasons set forth in Chapter 21 of the Code of Iowa on the affirmative vote of 2/3 of the council or of all the members present at the meeting.

POSTED: June 11, 2021