

CITY OF DESOTO

Tentative Agenda for July 20, 2021

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

MAYOR: Butch Ostrander      COUNCIL: Pam Bach, Ted Hansen, Josh Minton, 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 06/15/21 Meeting Minutes
  - b. Claims and Timecards from 06/16/21 thru 07/20/21
  - c. June, 2021 Financial Statement
  - d. Approval of Casey's General Store #2899; App-144544; license number LE0002241; Class E Liquor License (LE); effective dates 09/20/21 through 09/19/2022

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: The purpose of the Public Hearing will be to provide the public information concerning the progress, scope, budget and status of the City's Water Treatment Improvement Project.**

ACTION ITEMS:

1. Approve City of De Soto appoint P & Z Committee Member to fill the vacancy.
2. Approve second 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.
3. Approve Madden Construction Paige;s Landing preliminary plat 1 2021 for property located on approximately 2 acres of land on the south side of the intersection of Warren Street and Cade Court.
4. Approve Shank Constructors, Inc., Pay Application #7 for \$147,325.05; Contract 2019-04 (WTP Project).
5. Approve MB Construction, LLC; Change order No. 2019-03-Co-001; Contract 2019-03 (WTP Project).
6. Approve Northway Well; Pay application #1 for \$93,708.00; Contract 2019-02 (WTP Project).
7. Approve estimate of \$1,820.00 from Xtreme Tree for removal of 4 Ash Trees from city park.
8. Approve sending 10% of the forfeited funds to the State Attorney General's Office, 10% to the Dallas County Attorney's Office, \$13,000 to the Winterset Police Dept.
9. Approve Resolution 2022-01; A Resolution transferring funds from city forfeiture account to city checking account.

#### DISCUSSION ITEMS:

1. Discuss Mayor compensation.
2. Designate Spruce Street from Adair Street to Dallas Street buses only Monday through Friday 7:30am to 8:30am and from 2:30pm to 3:30pm.
3. Discuss RDG 3 different city logos for consideration.
4. Round Table.
5. Adjourn until next regular scheduled council meeting @7:00p.m., August 17, 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: July 16, 2021