

CITY OF DESOTO

Tentative Agenda for August 17, 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 07/20/21 Meeting Minutes
 - b. Claims and Timecards from 07/21/21 thru 08/17/21
 - c. July, 2021 Financial Statement
 - d. Approval Ambro's Roadhouse LLC; liquor license renewal; class C liquor license; effective date 10/10/21

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.

ACTION ITEMS:

1. Approve first reading of Ordinance #342; An Ordinance providing that general property taxes levied and collected each year on certain property located within the De Soto 2020 Residential Urban Renewal Area, in the City of De Soto, County of Dallas, State of Iowa, be paid to a Special Fund; (Keystone Estates Plat 1 and Plat 2).

2. Approve Shank Constructors, Inc., Pay Application #8 for \$311,687.40; Contract 2019-04 (WTP Project).
3. Approve MB Construction; Pay Application #7 for \$7,125.00; Contract 2019-03 (WTP Project).
4. Approve Jenni Arnold compensation for administrative duties for the De Soto Fire Department.
5. Approve Public Works purchase Vivax Metrotech utility locator; estimated cost \$4,875.00.

DISCUSSION ITEMS:

1. Barry Nelson; Discuss future projects.
2. De Soto Wayfinding Signage Map document.
3. City of De Soto Brand Standards document.
4. Mayor compensation.
5. Employee Handbook; adding covid policy .
6. Round Table.
7. Adjourn until next regular scheduled council meeting @7:00p.m., September 21, 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: August 13, 2021