

CITY OF DESOTO

Tentative Agenda for September 21, 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 08/17/21 Meeting Minutes
  - b. Claims and Timecards from 08/18/21 thru 09/21/21
  - c. August, 2021 Financial Statement

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 second 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 first reading of Ordinance # 343; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding section 62.08 School Bus Traffic only restriction.
3. Approve first reading of Ordinance #344; An Ordinance setting the compensation of the Mayor.
4. Approve Shank Constructors, Inc., Pay Application #9 for \$175,560.00; Contract 2019-04 (WTP Project).
5. Approve Resolution 2022-02; A Resolution approving the City Street Finance Report; fiscal year 2021.
6. Approve Resolution 2022-03; A Resolution adopting the "Crossroads of Possibilities" brand standards for the City of De Soto.
7. Approve State of Iowa 2021 Annual Financial Report; fiscal year ended June 30, 2021.
8. Approve Martens & Company, CPA, LLP; annual examination of the City of De Soto fiscal year ending June 30, 2021.
9. Approve Josh Minton; Minton Lawn Care; to do dirt work in various places in De Soto.
10. Approve new computer for the De Soto Police Department; estimate cost of \$1,360.00.
11. Approve new signage for the Public Safety Building; estimate cost of \$1,514.88.
12. Set date & time for a Public Hearing for the rezoning of Courtyard Apartments, LC; property located at 1204, 1204 ½, 1210, 1220 Guthrie Street, De Soto, IA.
13. Set date & time for Beggars Night.

#### DISCUSSION ITEMS:

1. Discuss increasing water deposit; currently \$125.00.
2. Round Table.
3. Adjourn until next regular scheduled council meeting @7:00p.m., October 19, 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: September 17, 2021