

CITY OF DESOTO

Tentative Agenda for December 21, 2021

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

MAYOR: Butch Ostrander COUNCIL: Pam Bach, Ted Hansen, Josh Minton and Dustin Padget

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 11/16/21 Meeting Minutes
 - b. Claims and Timecards from 11/17/21 thru 12/21/21
 - c. November, 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. Mayor Ostrander gives Oath of Office to newly elected Mayor and Council members.
2. Approve Library Board of Trustees; Steve Jones, April Sage and Kinsey Christensen; effective date 01/01/22.
3. Discuss/Approve request for extension for Edwin & Mandy Pagliai; property 120 Elm Street; clean up of property due to fire.

4. Discuss/Approve Steve Jones compensation for Website.
5. Approve second reading of Ordinance #347; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending section 92.09 Customer Deposits for Water Service.
6. Approve Resolution 2022-08; A Resolution approving the Comprehensive Solid Waste Management Plan Update 8.
7. Approve Shank Constructors, Inc., Pay Application #12 for \$222,704.70; Contract 2019-04 (WTP Project).
8. Approve Shank Constructors, Inc.; Change Order #2 for \$157,613.00; Contract 2019-04 (WTP Project).
9. Discuss/Approve Fire Department purchase of UTV.
10. Discuss/Approve DNR grant for components of 1 slide-in-unit for the UTV.
11. Approve 2022 rates for Wellmark and Delta Dental.
12. Approve Annual Associate Membership Dues of \$1,250.00 to Region X11 Council of Governments.
13. Approve Annual Membership Dues of \$10,000 to Adel Partners Chamber of Commerce.
14. Approve the bid of \$2,387.60 from MainStay for access control at new Police/Fire Dept building.
15. Approve resignation/termination of Officer Brandon Carter; effective date 01/31/2022.
16. Approve the hire of Alex Wagenknecht as a full-time Police Officer for the City of De Soto; effective date 01/09/2022; starting wage \$18.00/hr.; after successful completion of academy wage will increase to \$20.00/hr.
17. Discuss/Approve the hire of a part-time Public Safety Administrative Assistant 4-5 hours per week; starting wage \$15.00/hr.

DISCUSSION ITEMS:

1. Discuss Rick Madden Construction Urban Renewal Development agreement terms.
2. Discuss specs and pricing of plow truck; Public Works Department.
3. Discuss preliminary plans for New City Hall/Fire Station/Community Room.
4. Round Table.
5. Adjourn until next regular scheduled council meeting @7:00p.m., January 18, 2022 @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: December 20, 2021