

CITY OF DESOTO

Tentative Agenda for January 18, 2022

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

MAYOR: Mitch Crozier COUNCIL: Ted Hansen, Josh Minton, Mark O'Leary, Dustin Padgett

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 12/21/21 & 01/11/22 Meeting Minutes
 - b. Claims and Timecards from 12/22/21 thru 01/18/22
 - c. December, 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.)

PUBLIC HEARING: To consider an application from LeMar Koethe to voluntary annex a parcel of land consisting of approximately 90 acres, located south of Spruce Street in De Soto, IA.

ACTION ITEMS:

1. Approve appointment to fill the council seat vacancy.
2. Mayor Crozier swears in Police Officer Wagenknecht.

3. Mayor Crozier assigns Mayor Pro-Tem, Street Liaison, Water/Sewer Liaison, Park/Cemetery Liaison, Employee Liaison, Fire Department Liaison.
4. Approve Fire Department Fire Chief Tim Murray and Assistant Fire Chief Brandon Hutcheson for 2022.
5. Approve Mark Arnold as representative for Dallas County EMS.
6. Approve Mayor Crozier appointment to the Dallas County E-11 Board.
7. Approve Kelly Haugen appointment to the Board of Adjustment.
8. Approve the site plan submitted by Kwik Star #1189, De Soto, IA.
9. Approve partial release of sign lease the City has with the IDOT.
10. Approve Resolution 2022-09; A Resolution approving the voluntary annexation of property owned by LeMar Koethe.
11. Approve Resolution 2022-10; A Resolution designating The Dallas County News as the official newspaper of publication for the City of De Soto.
12. Approve Resolution 2022-11; A Resolution designating E Bank Earlham Savings Bank as the City of De Soto depository of funds with the maximum amount being \$4,000,000.00.
13. Approve Resolution 2022-12; A Resolution approving the City of De Soto Investment Policy.
14. Approve third 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.
15. Adopt 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.
16. Approve Shank Constructors, Inc., Pay Application #13 for \$226,194.05; Contract 2019-04 (WTP Project).
17. Approve MB Construction, L.L.C.; Contract 2019-03 (WTP Project); release of retainage, \$5,960.00.
18. Approve Change Order #3 for \$54,143.00 Shank Constructors, Inc., Contract 2019-04 (WTP Project); \$.
19. Discuss/Approve the Fire Department purchase of UTV.
20. Discuss/Approve DNR grant for components of 1 slide-in-unit for the UTV.
21. Set date for Notice of Public Hearing – Proposed Property Tax Levy – for fiscal year July 1, 2022 - June 30, 2023.

DISCUSSION ITEMS:

1. Deb Bengston; Adel Partners Chamber of Commerce update.
2. Discuss Rick Madden Construction Urban Renewal Development agreement terms.
3. Round Table.
4. Adjourn until next regular scheduled council meeting @7:00p.m., February 15, 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: January 14, 2022