

CITY OF DESOTO

Tentative Agenda for April 19, 2022

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

MAYOR: Mitch Crozier COUNCIL: Ted Hansen, Josh Minton, Mark O'Leary, Dustin Padget, Mat Sanders

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 03/15/22 Meeting Minutes
 - b. Claims and Timecards from 03/15/22 thru 04/19/22
 - c. March, 2022 Financial Statement
 - d. Dollar General Store #16060; liquor license renewal; Class C Beer Permit
 - e. Kum & Go; Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor; effective dates 07/01/22 through 06/30/23

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: Notice of Public Hearing for updates to the City of De Soto Comprehensive Plan and Future Land Use Map.

ACTION ITEMS:

1. Approve Resolution 2022-16; A Resolution adopting an amendment to the City of De Soto Future Land Use Map of the Comprehensive Plan.
2. Approve Resolution 2022-17; A Resolution approving the designation of SLFRF Funds for the City of De Soto.
3. Approve Resolution 2022-18; A Resolution to appoint a representative and alternate representative to the Dallas County Emergency Management Commission.
4. Approve construction drawings for Keystone De Soto Plat 3.
5. Approve the second reading of Ordinance 348; 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.
6. Approve the second reading of Ordinance #349; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding section 69.08 (17) No Parking on Madison Street or Madison Avenue near Public Safety Building.
7. Approve the second reading of Ordinance #350; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by rezoning JTB Investments, LLC site of approximately 5.5 acres in Adams Township section 24-789N-R28 from A-1 Agriculture District to M-2 Heavy Industrial District.
8. Approve the second reading of Ordinance #351; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending 18.05(2) Manner of Publication.
9. Approve pay application # 15 for \$152,991.80; Shank Constructors, Inc.; Contract 2019-04 (WTP).
10. Approve Statement of Final Completion, Owner's Acceptance of Work, and Contractor's Release of Claims on Contract 2019-03 (Pipelines) with MB Construction, contingent on submission of remaining closeout paperwork.
11. Approve MB Construction's final payment of \$7,920.00; Contract 2019-03 (Pipelines), contingent on submission of remaining closeout paperwork.
12. Approve pay application #3 for \$50,286.25; Northway Well & Pump Co.; Contract 2019-02 (WTP).
13. Approve estimate of \$2,935.00 from Xtreme Tree for removal of Elm/Ash trees from city park.
14. Approve Special Event Permit guidelines, requirements and application.
15. Approve new computer for fire department; cost \$700.00.
16. Discuss/Approve new uniforms for fire department members; \$170.00ea.
17. Approve replacement hose for fire department; 2 (100 ft) 140.95ea, 2 (50 ft) \$83.95ea, 2 (25 ft) \$58.95ea.
18. Approve estimate from Alley Auto for 4 mud tires for old grass truck; \$265.00 each.
19. Approve estimate of \$7,500.00 from Northway Well & Pump to repair the north well by adding stent/extension.
20. Approve Closing the Fire Department Checking Account and Setting up a Fire Department Savings Account; Signatures on the Savings Account will be Mayor Crozier, Mayor Pro-Tem Hansen and City Clerk Thomas.

21. Discuss/Approve Assistant Fire Chief Brandon Hutcheson job performance. Pursuant to Iowa Code Section 21.5(1)(i): A government body may hold a closed session only to the extent a closed session is necessary for any of the following reasons; To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
22. Set date and time for Public Hearing for Budget Amendment for fiscal year 2021/2022.

DISCUSSION ITEMS:

1. Tim Oswald with Piper Sandler & Co.; Discuss water & sewer rates.
2. Mandy Pagliai property 120 Elm Street.
3. Andy Kruse property 608 Polk Street.
4. Sale of City Lot on Walnut; (where Papa Bear's Bar & Grill was).
5. Discuss adding UTV's to Chapter 77; Golf Carts.
6. Round Table.
7. Adjourn until next regular scheduled council meeting @7:00p.m., April 19, 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: April 15, 2022