

CITY OF DESOTO

Tentative Agenda for August 16, 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 07/19/22 Meeting Minutes
 - b. Claims and Timecards from 07/19/22 thru 08/16/22
 - c. July 2022 Financial Statement
 - d. Approve Ambrose Roadhouse LLC; Liquor license Class C; effective date 10/10/22

CITY DEPARTMENT REPORTS:

1. Police Dept Report
2. De Soto Fire & Rescue
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. Tim Oswald with Piper/Sandler; Discuss water rates.
2. Approve second reading of Ordinance # 356; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending Chapter 155.08(1) and Chapter 165.12(2)(B) swimming pool fence height.

3. Approve Resolution 2023-02; A Resolution setting the compensation for Public Works Employee Nick Eckstein; Waste Water Treatment 2 Operator Certificate.
4. Approve Ahlers & Cooney engagement letter in connection with Amendment No. 2 to the De Soto 2020 Residential Urban Renewal Plan for the De Soto 2020 Residential Urban Renewal Area.
5. Approve Metering & Technology Solutions estimate of \$138,603.00 for meter change-out program.
6. Discuss/Approve Ed & Mandy Pagliai; property located at 120 Elm Street; discuss clean-up of property.

DISCUSSION ITEMS;

1. De Soto Placemaking Committee; project discussion.
2. Round Table.
3. Adjourn until next regular scheduled council meeting @7:00p.m., September 20, 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: August 12, 2022