

CITY OF DESOTO

Tentative Agenda for January 17, 2023

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

MAYOR: Mitch Crozier COUNCIL: Erin Blume, Ted Hansen, Josh Minton, Mark O'Leary, 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 12/20/22 & 01/10/23 Meeting Minutes
 - b. Claims and Timecards from 12/21/22 thru 01/17/23
 - c. December 2022 Financial Statement
 - d. Approval of Kwik Trip, Inc; Class E Retail Alcohol License (LE); Amendment of ownership

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. City of De Soto awards 3 officers Certificate of Appreciation.
2. Mayor Crozier assigns Mayor Pro-Tem, Street Liaison, Water/Sewer Liaison, Park/Cemetery Liaison, Employee Liaison and Fire Department Liaison.

3. Approve Resolution 2023-09; A Resolution designating E Bank Earlham Savings Bank as the City Depository of Funds with the maximum amount of \$3,500,000.00.
4. Approve Resolution 2023-10; A Resolution designating the Dallas County News as the official newspaper of publication for the City of De Soto.
5. Approve Resolution 2023-11; A Resolution approving the City of De Soto Investment Policy.
6. Approve Statement of Final Completion, Owner's Acceptance of the Work, and Contractor's Release of Claims on Contract 2019-02 (Wells) with Northway Corporation, contingent of submission of remaining closeout paperwork.
7. Approve Pay Application #4 for \$23,897.50; Northway Well & Pump Co.; Contract 2019-02 (Wells).
8. Approve change order #4 for \$59,407.00; Shank Constructors, Inc.; Contract 2019-04 (WTP).
9. Approve Pay Application #17 for \$0.00; Shank Constructors, Inc.; Contract 2019-04 (WTP).
10. Approve UECO as the vendor for the water meter upgrade system.
11. Approve Fire Dept purchase of LED lighting for trucks 420, 421, 422; estimated cost \$4,134.00 from Fenex.
12. Approve Fire Dept purchase of bunker gear; estimated cost \$5,996.00 for Andrew Hartman.
13. Discuss/Approve De Soto Placemaking Committee update on project; asking the Council for support and commitment of funds.
14. Discuss/Approve who will be managing the De Soto website and compensation.
15. Set date of February 21, 2023 @7:00p.m. for Notice of Public Hearing – Proposed Property Tax Levy – for fiscal year July 1, 2023 - June 30, 2024.

DISCUSSION ITEMS;

1. Round Table.
2. Adjourn until next regular scheduled council meeting @7:00p.m., February 21, 2023 @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 13, 2023