Tentative Agenda for April 18, 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 03/21/23 Meeting Minutes
 - b. Claims and Timecards from 03/22/22 thru 04/18/23
 - c. March 2023 Financial Statement
 - d. Approve Dollar General #16060 liquor license; Class B Retail Alcohol License; effective date 05/04/2023
 - e. Approve Kum & Go #95; Iowa Retail Permit Application; Cigarettes/Tobacco/Nicotine/Vapor; effective dates 07/01/23 thru 06/30/24

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.

PUBLIC HEARING: On the Adoption of Budget and Certification of City Taxes for fiscal year beginning July 1, 2023 and ending June 30, 2024.

ACTION ITEMS:

- 1. Approve Resolution 2023-14; A Resolution approving the Adoption of Budget and Certification of City Taxes for fiscal year beginning July 1, 2023 and ending June 30, 2024.
- 2. Approve Wade Fox fill the Planning & Zoning Commission vacancy.
- 3. Approve Alley Auto estimate of \$1,140.00 for 4 new tires for fire department grass truck; fire department has received a \$300.00 donation and received a \$500.00 grant from MidAmerican.
- 4. Approve bid for street repairs on Ellefson Drive.
- 5. Set Public Hearing date of May 16, 2023 @7:00pm for the re-zoning application from LeMar Koethe.

DISCUSSION ITEMS:,

- 1. Deb Bengtson; Adel Partners Chamber; grant update and quarterly chamber update.
- 2. Round Table.
- 3. Adjourn until next regular scheduled council meeting @7:00p.m., May 16, 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: April 14, 2023