## Tentative Agenda for July 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 06/20/23 Meeting Minutes
  - b. Claims and Timecards from 06/21/22 thru 07/18/23
  - c. June 2023 Financial Statement
  - d. Approve Casey's Marketing Company; Class E Liquor License; effective date 09/19/23 thru 09/18/24

# 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.

# ACTION ITEMS:

1. Motion to approve Cynthia Thayer; property 1032 Linden Street; Chapter 165, Zoning Regulations; keep more than 3 dogs.

- Motion to approve the third reading of Ordinance No. 362; An Ordinance amending the code of ordinances of the City of De Soto, Iowa, 2009, by rezoning LeMar Koethe property located in the SE ¼ of section 19 and NE ¼ of section 30, Township 78 North, Range 27 West of the 5<sup>th</sup> PM from A-1 Agriculture to M-1 Light Industrial District.
- 3. Motion to approve Resolution 2023-18; A Resolution setting compensation for Public Works Employee Eckstein.
- 4. Motion to approve Martens & Company, CPA, LLP; engagement procedures and letter for city audit August 4, 2023.
- 5. Motion to approve estimate of \$1,190.00 from Xtreme Tree to remove dead tree in city right of way; property located 217 Maple Street.
- 6. Motion to approve estimate of \$1,825.00 from Xtreme Tree to remove dead tree in city right of way; property located 500 Adair Street.
- 7. Motion to approve abatement proceedings on property located @ 120 Elm Street.
- 8. Motion to approve City Council's intent to appoint a person to fill a vacant council office at its regular meeting, August 15, 2023 at 7:00p.m.

# DISCUSSION ITEMS:

- 1. Round Table.
- 2. Adjourn until next regular scheduled council meeting @7:00p.m., August 15, 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: July 14, 2023