

CITY OF DESOTO

Tentative Agenda for October 17, 2023

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

MAYOR: Mitch Crozier COUNCIL: Erin Blume, Wade Fox, Ted Hansen, Josh Minton and Dustin Padgett

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 09/19/23 Meeting Minutes
 - b. Claims and Timecards from 09/20/23 thru 10/17/23
 - c. September 2023 Financial Statement
 - d. Approval of KWIK TRIP, Inc; Class E retail alcohol license (LE); effective date 11/28/23
 - e. Approval of Ambros Roadhouse LLC; Class C Retail Alcohol License (LC); effective date 10/10/23

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. Approve Statement of Final Completion, Owner's Acceptance of Work, and Contractor's Release of Claims on Contract 2019-04 (WTP) with Shank Constructors, contingent on submission of remaining closeout paperwork.
2. Approve pay application #18 for \$ 299,252.49; Shank Constructors, Inc.; Contract 2019-04 (WTP).

DISCUSSION ITEMS:

1. Pit Happens Barbecue; Matt Grems; Pit Master; Food Truck.

2. Round Table.

3. Adjourn until next regular scheduled council meeting @7:00p.m., November 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: October 13, 2023