

CITY OF DESOTO

Tentative Agenda for November 21, 2023

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

MAYOR: Mitch Crozier COUNCIL: Erin Blume, Wade Fox, Ted Hansen, Josh Minton and 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 10/17/23 Meeting Minutes
 - b. Claims and Timecards from 10/18/23 thru 11/21/23
 - c. October 2023 Financial Statement

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 Plat of Survey; Lot 31 Golden Circle Air Plat 2 (Ellefson Drive) De Soto, IA; property owned by Kading Inc.
2. Approve Annual Urban Renewal Report; fiscal year 2022 – 2023.
3. Approve Resolution 2024-06; A Resolution approving the Code of Iowa Section 403.19 Tax Increment Financing (TIF) Indebtedness Certification to County Auditor.
4. Approve Resolution 2024-07; A Resolution authorizing rebate payment to De Soto Corner Properties and pay application #18 to Shank Constructors, Inc.

5. Approve Resolution 2024-08; A Resolution authorizing the rebate payment to Keystone Equity Group and the LMI set aside.
6. Approve Electric Pump estimate of \$6,455.00 for new control panel and accessories for Waste Water Treatment plant.
7. Approve Profession Services Agreement with Veenstra & Kimm Engineering for water supply and treatment capacity evaluation.
8. Approve hiring sub-contractor for installing water upgrade with new meters; \$15.00 per meter.
9. Approve hiring utility clerk to fill vacancy; approximately 25 – 30 hours per month; wage \$17.00 per hr.

DISCUSSION ITEMS:

1. Discuss Sidewalk Improvement Plan.
2. Discuss Dallas Street extension to school.
3. Discuss to condemn (657A) building and actively move through the demo/asbestos removal of building; (old laundromat building) or allow the building to submit registered design professional plans with all necessary permits.
4. Round Table.
5. Adjourn until next regular scheduled council meeting @7:00p.m., December 19, 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: November 20, 2023