

CITY OF DESOTO

Tentative Agenda for January 16, 2024

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

MAYOR: Mitch Crozier COUNCIL: Ted Davis, Wade Fox, Bobby Huntoon, 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 12/19/23 Meeting Minutes
 - b. Claims and Timecards from 12/19/23 thru 01/16/24
 - c. December 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
8. Jason Van Ausdall

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. Mayor Crozier assigns Mayor Pro-Tem, Street Liaison, Water/Sewer Liaison, Park/Cemetery Liaison, Employee Liaison and Fire Department Liaison.
2. Motion to approve Tim Murray as De Soto Fire Chief and Adam Hilgenberg as De Soto Assistant Fire Chief.
3. Motion to approve first reading of Ordinance No. 365; An Ordinance amending the Code of Ordinances for the City of De Soto, Iowa, 2009, by amending the time for City Council Meetings.
4. Motion to approve Resolution 2024-09; A Resolution designating E Bank Earlham Savings Bank as the City Depository of Funds with the maximum amount being \$3,500,000.00.

5. Motion to approve Resolution 2024-10; A Resolution designating The Dallas County Newspaper of publication for the City of De Soto.
6. Motion to approve Resolution 2024-11; A Resolution approving the City of De Soto Investment Policy.
7. Motion to approve Resolution 2024-12; A Resolution to appoint a representative and alternate representative to the Dallas County Emergency Management Commission.
8. Motion to approve estimate for the Crosswalk Flashing Project.
9. Motion to approve Change Order #6 for a deduct of \$25,000 to the Contract Price of Contract 2019-04 (WTP) with Shank Constructors, Inc.
10. Motion to approve Statement of Final Completion, Owner's Acceptance of the Work, and Contractor's Release of Claims on Contract 2019-04 (WTP) with Shank Constructors, Inc.
11. Motion to approve Pay Application #19 for \$58,267.60 for Contract 2019-04 (WTP) to Shank Constructors, Inc. This is the final payment for Contract 2019-04 (WTP).
12. Motion to approve estimate from Total Truck Equipment for western plow blade.
13. Motion to approve estimates of \$2,500/\$4,500; from Emergency Apparatus Maintenance for repairs to Fire Dept Pumper 420 and 421.
14. Motion to approve estimate of \$750.00 from Emergency Apparatus Maintenance for pressure valve, gauge, tank level.
15. Motion to approve 3 digital cameras for fire department trucks; 420, 421, 425; estimated cost \$300.00.
16. Motion to approve 2 each; lights for fire dept trucks 420 and 425; estimates from DeWalt; \$229.00 and \$139.95 ea.
17. Motion to approve purchase of fire department sweatshirts/t-shirts for members; ea \$65.00.

DISCUSSION ITEMS:

1. Fire Department purchase of pumper/fire engine.
2. Round Table.
3. Adjourn until next regular scheduled council meeting @7:00p.m., February 20, 2024 @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 12, 2024