

CITY OF DESOTO

Tentative Agenda for September 18, 2018

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

MAYOR: Butch Ostrander COUNCIL: Pam Bach, Terri Golightly, Ted Hansen, Kelly Summy and Karen Wilson

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 08/21/18 Meeting Minutes
 - b. Claims and Timecards from 08/22/18 thru 09/18/18
 - c. August, 2018 Financial Statement
 - d. Approve Beggars Night for Tuesday, October 31 from 6:00pm to 8:00pm

CITY DEPARTMENT REPORTS:

1. Police Dept Report
2. De Soto Fire & Rescue/De Soto Volunteer Fire and EMS Association Report
3. Library Dept Report
4. Public Works Report
5. Engineers Report
6. Clerk 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 PROPOSED DRAWINGS, SPECIFICATIONS, PROPOSED FORM OF CONTRACT, AND ENGINEER'S PROBABLE COST FOR PROCUREMENT OF PRESSURE FILTER AND REVERSE OSMOSIS EQUIPMENT FOR THE DE SOTO WATER TREATMENT PLANT

ACTION ITEMS:

1. Discuss/Approve changes to contract for Waste Management; recycling.
2. Approve permit application and fee (\$1,000) for final review from the Iowa DNR for contract 2018-01, Pressure Filter & Reverse Osmosis Equipment Procurement; letting the contract out for bids after receipt of a Letter of Approval from the Iowa DNR for equipment procurement.
3. Approve the second reading of Ordinance #331; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending Chapter 170 Subdivision Regulations.
4. Approve the second reading of Ordinance #332; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending Chapter 156 Site plan.

5. Approve the second reading of Ordinance # 333; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending Chapter 165 Zoning Regulations.
6. Approve the second reading of Ordinance #334; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending Chapter 160 Flood Plain Regulations.
7. Approve the first reading of Ordinance #335; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending Chapter 69.06(18) Parking between curb and lot lines.
8. Approve Resolution 2019-06; A Resolution approving the Annual Urban Renewal Report, fiscal year 2017-2018.
9. Approve City of De Soto; Martens & Company, CPA,LLP Independent Accountant's Report for the period July 1, 2018 through June 30, 2018.
10. Approve pay request #12 for \$253,365.00 to Building Crafts, Inc. for the Waste Water Treatment Plant Project.
11. Approve bid from Bargen Inc. for repairs on Ellefson Drive.
12. Approve fire department purchase of a 2004 International tanker ; subject to inspection by fire department personnel for \$80,000.
13. Approve sidewalk grant of \$720.00 for Eric Wilson, property located @ 1116 Marshall Street.

DISCUSSION ITEMS:

1. Round Table.
2. Adjourn until next regular scheduled council meeting @7:00pm, October 16, 2018 @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: September 14, 2018