

CITY OF DESOTO

Tentative Agenda for February 19, 2019

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 01/15/19 & 01/29/19 Meeting Minutes
 - b. Claims and Timecards from 01/16/18 thru 02/19/19
 - c. January, 2019 Financial Statement

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: Notice of Public Hearing Budget estimate for fiscal year beginning July 1, 2019 and ending June 30, 2020.

ACTION ITEMS:

1. Approve Resolution 2019-23; A Resolution approving the adoption of Budget and Certification of City Taxes for fiscal year beginning July 1, 2019 and ending June 30, 2020.
2. Approve Kum & Go Contract for Adair Street Repair Costs.
3. Approve site plan submitted by Right Lane Storage, LLC.
4. Approve Iowa State Revolving Fund Environmental Information Document; Water Treatment Plant Project.
5. Approve a 2 ½ in and a 1 ¾ in nozzles for fire tanker truck, approximately \$800.00/ea.

6. Approve setting March 19, 2019 @7:00p.m. for Notice of Public Hearing Amendment of fiscal year 2018-2019 City Budget.

DISCUSSION ITEMS:

1. Casey Patton; HR Green; Building permit processes.
2. Discuss city property lot south of Casey's list sale price.
3. Round Table.
4. Adjourn until next regular scheduled council meeting @7:00p.m., March 19, 2019 @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: February 15, 2019