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
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.


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 2½ in and a 1¾ 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