CITY OF DESOTO

Tentative Agenda for March 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 02/19/19 Meeting Minutes
   b. Claims and Timecards from 02/20/18 thru 03/19/19
   c. February, 2019 Financial Statement
   d. Approval of Insurance coverage/bond certification for BeerCoe; De Soto Fun Days; June 22, 2019
   e. Approval of liquor license for BeerCoe; De Soto Fun Days, June 22, 2019
   f. Approval of liquor license renewal for Dollar General; Class C Beer Permit; Class B Wine permit; Sunday sales/Insurance Coverage Bond Certification; effective dates May 4, 2019 through May 3, 2020

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:

2. Approve pay request #14 for $ to Building Crafts for construction costs relating to the Waste Water Treatment Plant Project.
3. Approve Iowa State Revolving Fund Environmental Information Document; Water Treatment Plant Project.
4. Approve selling of fire department chevy truck; minimum bid $550.00; to be advertised.
DISCUSSION ITEMS:

1. Naming street entrance into Auto Auction property.
2. Round Table.
3. Adjourn until next regular scheduled council meeting @7:00p.m., April 16, 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: March 15, 2019