

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
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 Amendment for fiscal year 2018-2019 City Budget.

ACTION ITEMS:

1. Approve Resolution 2019-24; A Resolution approving the Budget Amendment for fiscal year 2018-2019 City Budget.
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