

CITY OF DESOTO

Tentative Agenda for April 16, 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 03/19/19 Meeting Minutes
  - b. Claims and Timecards from 03/20/18 thru 04/16/19
  - c. March, 2019 Financial Statement
  - d. Approval of liquor license for Kum & Go #95, Class B Wine permit, Class C Beer Permit (Carryout Beer), Class E Liquor License (LE), Sunday Sales; effective dates 07/01/2019 through 06/30/2020

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.)

ACTION ITEMS:

1. Discuss/Approve City of De Soto sponsor Adel Chamber.
2. Approve Resolution 2019-25; Resolution assigning the name of Armstrong Drive to private street accessing Insurance Auto Auctions.
3. Approve pay request #14 for \$ 216,526.81 to Building Crafts for construction costs relating to the Waste Water Treatment Plant Project.

4. Approve reappointment of City Clerk, Marcia Thomas to the Board of the Dallas County Local Housing Trust Fund.
5. Approve fire department purchase of bottles for air packs.
6. Set hourly rate for public works part-time summer employee.
7. Approve Renewal of Library Board of Trustee Member terms.

DISCUSSION ITEMS:

1. Bolten & Menk; Discuss park's master plan options.
2. JD Albright; Keystone Equity Group, LLC. - Pertaining to Doidge Property east of De Soto Intermediate School.
3. Discuss lighting at City Hall; Quote by Landscape Lighting Design.
4. Joe Roeder; leasing property to De Soto Police Dept.
5. Round Table.
6. Adjourn until next regular scheduled council meeting @7:00p.m., May 21, 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: April 12, 2019