CITY OF DESOTO

Tentative Agenda for May 21, 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 04/16/19 Meeting Minutes
   
   b. Claims and Timecards from 04/17/19 thru 05/21/19
   
   c. April, 2019 Financial Statement
   
   d. Kum & Go liquor license renewal; Class E liquor license; effective dates 07/01/19 through 06/30/2020
   
   e. Midwest Victory Rally; Your Private Bartender; special event June 7th & 8th; 5 day liquor license, Class C Liquor license; Outdoor Service.

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 2019-27; A Resolution appointing Library Board of Trustees and setting terms of office.

2. Approve Street closure for Vic Shop event; dates of June 7/8; evening hours.
3. Approve fencing bid from Willms Fencing LLC; estimate cost $3,355.76; for Waste Water Treatment Plant.

4. Approve Reserve Officer Alex Wagenknecht to the reserve academy; cost $715.00.

5. Approve the engagement letter from Martens & Company, CPA, LLP; annual examination pursuant to Chapter 11.6 of the Code of Iowa; period beginning July 1, 2018 through June 30, 2019; fee not to exceed $3,950.00.

6. Approve bid from Air-Con Electric LLC of $1,211.00 for new compressor wiring for fire department.

7. Approve bid from Air-Con Electric LLC of $3,989.00 for new service 200amp for fire department.

8. Approve bid from Air-Con Electric LLC of $5,774.00 for led lights for fire department.

9. Approve Resolution 2019-26; A Resolution waiving the right of review of the final plat for parcels 19-26 and 19-27 in the NW ¼ of section 25, township 78 north, range 28 in Dallas County, Iowa.

10. Set date and time, June 18, 2019 @7:00p.m. for a Public Hearing for the voluntary annexation of property owned by Lee Doidge and Jerome Doidge, Trustee of The Doidge Revocable Living Trust.

11. Discuss/Approve allow alcohol/beer at the Little Bridge Park.

DISCUSSION ITEMS:


2. Greg DeFoe; ADM Schools.

3. Tif Development Agreement for JD Albright.

4. Round Table.

5. Adjourn until next regular scheduled council meeting @7:00p.m., June 18, 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: May 17, 2019