

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
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. 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:

1. Jason VanAusdall with Veenstra & Kimm, Inc; Discuss Building Inspection Services.
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