

CITY OF DESOTO

Tentative Agenda for June 18, 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 05/21/19 Meeting Minutes
 - b. Claims and Timecards from 05/22/19 thru 06/18/19
 - c. May, 2019 Financial Statement
 - d. Approve cigarette and tobacco permit for Casey's General Store; effective dates 07/01/19 thru 06/30/2020
 - e. Approve cigarette and tobacco permit for Kum & Go; effective dates 07/01/19 thru 06/30/2020
 - f. Approve special class C liquor license (BW) (Beer/Wine); 5 day, Beercoe, LLC; Snap On Tools; June 8th

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: VOLUNTARY ANNEXATION OF PROPERTY OWNED BY THE DOIDGE REVOCABLE LIVING TRUST AND LEE DOIDGE.

ACTION ITEMS:

1. Approve Resolution 2019-28; A Resolution approving voluntary annexation of property owned by the Doidge Revocable Living Trust and Lee Doidge.
2. Approve Resolution 2019-29; A Resolution Setting the compensation for employees for the fiscal year 2019-2020; Beginning July 1, 2019.
3. Approve Resolution 2019-30; A Resolution authorizing permanent transfer of monies from the General Fund to the Benefits Payout Fund; from the Water and Sewer Funds to the Benefits Payout Fund.
4. Approve Resolution 2019-31; A Resolution authorizing permanent transfer of monies from the General Fund to the CIP/Police Department Fund and from the Water and Sewer Funds to the CIP/Public Works Fund.
5. Approve Resolution 2019-32; A Resolution authorizing permanent transfer of monies from the Tif Funds to the Water and Sewer Funds.
6. Approve Resolution 2019-33; A Resolution authorizing permanent transfer of monies from the Tif Funds to the Debt Service Fund.
7. Approve Resolution 2019-34; A Resolution authorizing permanent transfer of monies from the Emergency Fund to the General Fund.
8. Approve Resolution 2019-35; A Resolution authorizing permanent transfer of monies from the LOSST/Public Safety Fund to the General Fund.
9. Approve Resolution 2019-36; A Resolution of preliminary intent in support of the proposed project expected to be included in an agreement for private development by and between the City of De Soto, Iowa and Keystone Equity Group, L.L.C. (or a related entity).
10. Approve fencing bid from Willms Fencing LLC; estimate cost \$3,355.76; for Waste Water Treatment Plant.
11. Approve Carrick Concrete estimate of \$1,650.00; Corner of Elm Street and Madison Street.
12. Approve Carrick Concrete estimate of \$2,400.00 for replacing sidewalk on city property on Walnut Street.
13. Approve AONE estimate of \$3,500.00 to bore a new water line for All States Ag.
14. Discuss/Approve Veenstra & Kimm Building Department Services Agreement and fee schedule.

DISCUSSION ITEMS:

1. Greg DeFoe; ADM Schools.
2. Robert Greenway property located @ 120 Elm Street; city purchasing south end of property and west of the city park.
3. John Sparling; Discuss the City of De Soto have a Special Event Permit; guidelines and requirements.

4. Round Table.

5. Adjourn until next regular scheduled council meeting @7:00p.m., July 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: June 14,2019