

CITY OF DESOTO

Tentative Agenda for August 20, 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 07/16/19 & 07/30/19 Meeting Minutes
 - b. Claims and Timecards from 07/17/19 thru 08/20/19
 - c. July, 2019 Financial Statement
 - d. Approval of officer update for Casey's Marketing Company, Ankeny, IA 50021; approval of Insurance/Bond Certification; effective dates 09/19/19 through 09/18/20
 - e. Approval of Ambro's Roadhouse; Class C liquor license (LC) (Commercial); Outdoor Service; Sunday Sales; effective dates 10/11/19 through 10/10/20

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: For the rezoning of property generally located on the east end of Ash Street and north side of Spruce Street; Currently zoned A-1 Agriculture and requesting zoning of PD - Planned Development District.

PUBLIC HEARING: Regarding the proposed acquisition of property by eminent domain for the Water Treatment Plant Connections and Well Project.

ACTION ITEMS:

1. Approve the rezoning of property generally located on the east side of Ash Street and north side of Spruce Street; Currently zoned A-1 Agriculture and requesting zoning of PD - Planned Development District.
2. Consideration of Resolution 2020-02; A Resolution authorizing acquisition of land by eminent domain for the Water Treatment Plant connections and Well Project.
3. Consideration of Resolution 2020-03; A Resolution authorizing final offers for the property acquisitions related to the Water Treatment Plant Connections and Well Project.
4. Approve the first reading of Ordinance #336; An Ordinance amending the code of ordinances of the City of De Soto, Iowa, 2009, by adding section 165.25(Y) additional use permitted in M-1A District - Motor Vehicle Sales.
5. Approve the first reading of Ordinance #337; An Ordinance amending the code of ordinances of the City of De Soto, Iowa, 2009, by adding section 25mph Ash Street.
6. Approve Resolution 2020-04; A Resolution to approve and adopt the 2019 City Street Financial Report.
7. Approve April Sage to fill vacancy for Library Board Trustee.
8. Approve Abby Sparks to attend DMACC for EMT class, approximate cost \$1,600.00.
9. Approve Eric Delaney to attend 2 classes (fire school) in Cedar Rapids, approximate cost \$55.00/ea and 2 night stay.
10. Approve Bartlett & West amendment #3 to Task Order No. 6; Water Treatment Plant; design and bidding phases.
11. Discuss/Approve Office of Auditor of State review for period July 1, 2014 through August 31, 2018; invoice total \$13,952.89; Water/Sewer Funds will pay \$6,976.44; Other General Government \$ 3,488.45; Fire Dept, Police Dept, Library and City Clerk will each pay \$872.00.
12. Discuss/Approve Infomax Office Systems quote for a renewal of a 63 month lease contract; Canon Multi-function printer/Copier; estimated new monthly cost \$284.73; current average monthly cost \$344.10.
13. Discuss/Approve Police Department phone line for fax machine.

DISCUSSION ITEMS:

1. Fire Dept; City approval to move forward with a Halloween 5K run on October 26; Pubic Works & Police Dept may need to be involved.
2. H.R. Green; Casey Patton - Street Improvement Project; Ellefson Drive.
3. J.D. Albright; Discuss what percentage of tax increment the city wants to reimburse the developer.

4. Round Table.

5. Adjourn until next regular scheduled council meeting @7:00p.m., September 17, 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: August 16, 2019