CITY OF DESOTO

Tentative Agenda for October 15, 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 09/17/19 Meeting Minutes

   b. Claims and Timecards from 09/18/19 thru 10/15/19

   c. September, 2019 Financial Statement

   d. Ambros Roadhouse LLC; Class C Liquor License (LC) (Commercial); Outdoor Sales; Sunday Sales; effective dates 10/10/19 thru 10/09/2020

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 the third 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.
2. Approve the first reading of Ordinance #338; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending section 57.01(2) Vicious Animal Definition.

3. Discuss/Approve Resolution 2020-06; A Resolution approving voluntary severing of real estate owned by Gary and Adella Nelson from the City of De Soto.

4. Approve Resolution 2020-07; A Resolution approving transfer of funds from E-Bank checking account to money market account.

5. Approve Martens & Company, CPA; audit report for the period July 1, 2018 through June 30, 2019.

6. Discuss/Approve change order #4 for the Waste Water Treatment Plant Improvements Project.

7. Approve Dykstra Concrete bid of $46,000.00 (phase one) for repairs on Ellefson Drive entrance.

8. Approve new tires for the Charger; Police Department; approximate cost $640.00 installed.

9. Approve Lexipol Law Enforcement Services; Police Department; Update inhouse policies; Annual fee $1,420.00.

10. Approve fire department purchase of 3 portable lights for main pumpers; ea $224.95.

11. Approve finishing repairs to fire department grass truck; parts and labor.

DISCUSSION ITEMS:

1. Deb Bengtson – Adel Partners Chamber of Commerce; Update.

2. 2019 Residential Urban Renewal Area; Discuss scope of what is to be included; Keystone Equity Group.

3. Round Table.

4. Adjourn until next regular scheduled council meeting @7:00p.m., November 19, 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: October 11, 2019