

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
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 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