

CITY OF DESOTO

Tentative Agenda for November 19, 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 10/15/19 & 10/22/19 Meeting Minutes
 - b. Claims and Timecards from 10/16/19 thru 11/19/19
 - c. October, 2019 Financial Statement

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: On the proposed amendment to the Comprehensive Plan for the City of De Soto, State of Iowa.

ACTION ITEMS:

1. Approve Resolution 2020-09; A Resolution adopting an amendment to the De Soto Comprehensive Plan.

2. Approve Resolution 2020-10; A Resolution approving and accepting easement related to the Water Treatment Plant Connections and Well Project; Robeson Properties, LLC.
3. Approve Resolution 2020-11; A Resolution approving and accepting easement related to the Water Treatment Plant Connections and Well Project; Robert and Dorly Ellefson and Tiger Knight, LLC.
4. Approve the second 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.
5. Approve Change Order No. 0001; De Soto Water Treatment Plant (WTP); equipment procurement contract.
6. Discuss/Approve De Soto Police Chief Employment Agreement.
7. Approve Annual Finance Report for fiscal year ending June 30, 2019; due to Dallas County Auditor by December 1, 2019.
8. Approve Tax Increment Financing (TIF) Certification for Urban Renewal Areas 25001 and 25035; due to Dallas County Auditor before December 1, 2019.
9. Approve RD McKinney bid of \$34,660.00 for the Overton 6" watermain replacement; part of the Water Treatment Plant Project.
10. Approve fire department purchase of Milwaukee Cordless Kit; estimated cost of \$992.96; 50/50 split between the city budget for the fire department and the non-profit.
11. Approve Mediacom Business quote for monthly phone service; city hall, library, public works, police department and fire department.
12. Approve annual city contribution of \$1,159.00 to the Dallas County Local Housing Trust Fund.
13. Discuss/Approve moving forward with abatement on properties that have not complied with their code violations.

DISCUSSION ITEMS:

1. Clyde Evans – Representing the Greater Dallas County Alliance – Annual update.
2. Website.
3. City lot south of Casey's General Store.
4. Oak Hill Development - Proposal from Richard Walters.
5. Round Table.
6. Adjourn until next regular scheduled council meeting @7:00p.m., December 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: November 15, 2019