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


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.


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