

CITY OF DESOTO

Tentative Agenda for December 17, 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 11/18/19 & 11/19/19 Meeting Minutes
 - b. Claims and Timecards from 11/20/19 thru 12/17/19
 - c. November, 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.)

ACTION ITEMS:

1. Discuss/Approve options from Mediacom Business and Verizon for phone service; city hall, library, public works, police and fire departments.
2. Approve Resolution 2020-12; A Resolution approving transfer of funds from E-Bank Money Market account to E-Bank Checking Account.

3. Approve Resolution 2020-13; A Resolution waiving the right of review of the final plat of Trail Ridge Subdivision Plat 2, in Dallas County, Iowa.
4. Approve the third 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 the first reading of Ordinance #339; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending section 106.08(1) Collection Fee for disposal of solid waste.
6. Approve fire department purchase of Milwaukee Cordless Kit; estimate cost of \$992.96; 50/50 split between the city budget and for the fire department and the fire department non-profit.
7. Approve John Booth as the De Soto Fire Chief; effective date 01/01/2020.
8. Approve Simmering-Cory invoice of \$3,500.00 for administrative services; CDBG Grant for the WWTP project.
9. Approve Simmering-Cory invoice of \$2,000.00 for administrative services; CDBG grant for the WTP project.
10. Approve repair/replacement of lighting on new water tower; bid from Jetco.
11. Approve Murray Auto Pit Stop estimate of \$523.00 to purchase and install new radiator for the Police Dept Dodge Charger.

DISCUSSION ITEMS:

1. Discuss estimates for Police Dept addition and remodeling of Fire Station.
2. Round Table.
3. Adjourn until next regular scheduled council meeting @7:00p.m., January 21, 2020 @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: December 13, 2019