Call to Order/Roll Call.

1. Pledge of Allegiance.


3. Approval of the agenda.

4. 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 12/17/19 Meeting Minutes
   b. Claims and Timecards from 12/18/19 thru 01/21/2020
   c. December, 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.

ACTION ITEMS:

1. Discuss/Approve City of De Soto membership with the Region XII Council of Government; dues for FY20/21 are $1.32 per capita ($1,386.00); Executive Director Rick Hunsaker.

2. Set date and time for a Public Hearing for Property Tax Notification for Budget Year 20/21, at the next regular city council meeting, February 18, 2020 @7:00p.m.
3. Approve Resolution 2020-15; A Resolution designating E Bank Savings Bank as the City Depository of Funds with the maximum amount being $3,000,000.00.

4. Approve Resolution 2020-16; A Resolution designating the Dallas County Newspaper as the official newspaper for publication for the City of De Soto.

5. Approve Resolution 2020-17; A Resolution approving and accepting easement related to the Water Treatment Plant Connections and Well Project; (Kading, Inc.)

6. Approve Resolution 2020-18; A Resolution approving transfer of funds from E-Bank Money Market account to E-Bank checking account.

7. Approve Substantial Completion of WWTP Defective Work document.

8. Approve Change Order #5 for the WWTP Project; deduct for ammonia probe return; replacement of damaged final effluent meter and GOE Labor liability escrow account.

9. Approve Wellmark Health Plan Insurance for city employees; effective date of 02/01/2020.

10. Discuss/Approve Police Dept SUV repair heater core; $811.50 estimate from Murray’s Auto Pit Stop.

11. Approve fire department purchase of 4 (used) ice rescue suits; estimated total price of $1,200.00.

12. Approve $800.00 fee for Xenia Rural Water to relocate purchased meter pit.

13. Approve estimate from 3E Lighting for city hall.

14. Approve RD McKinney estimate of $34,660.00 for Overton 6” watermain replacement.

DISCUSSION ITEMS:

1. Keystone Equity Group development agreement.

2. Round Table.

3. Adjourn until next regular scheduled council meeting @ 7:00p.m., February 18, 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: January 17, 2020