

CITY OF DESOTO

Tentative Agenda for January 21, 2020

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. Oath of Office; Councilwoman Karen Wilson.
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
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 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

