

CITY OF DESOTO

Tentative Agenda for February 18, 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. 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 01/14/19, 01/21/20, 01/23/20 & 01/27/20 Meeting Minutes
 - b. Claims and Timecards from 01/22/20 thru 02/18/20
 - c. January, 2020 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 HEARING: Notice of Public Hearing – Proposed Property Tax Levy for fiscal year July 1, 2020 – June 30, 2021.

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. Mayor Ostrander gives the Oath of Office to Alex Wagenknecht; (Certified Reserve Officer).

2. Approve Resolution 2020-19; A Resolution approving fiscal year 2021 Maximum Property Tax Dollars.
3. Set date and time for a Public Hearing for Adoption of Budget and Certification of City Taxes for Budget Year 20/21, at the next regular city council meeting, March 17, 2020 @7:00p.m.
4. Approve Brenda Sage renewal for Library Board Trustee; term 01/01/2020 to 12/31/2023.
5. Approve Contractor's Release of Claims for the Waste Water Treatment Improvements Project.
6. Approve the Final Completion and Owner's Acceptance of Work for the Waste Water Treatment Improvements Project.
7. Approve Written Notice of Works in Operation, Loan Recipient Acceptance & Certification of Project Completion. (WWTP Improvements Project – CS1920759-G1).
8. Approve Written Notice of Works in Operation, Loan Recipient Acceptance & Certification of Project Completion. (WWTP Improvements Project – CS1920759-R1).
9. Approve Contractor's Application for Payment No. 15; Building Crafts, \$43,986.74; WWTP Project.
10. Approve the RFP from Martens & Company, CPA, LLP - for the annual audit exam for the fiscal year ending June 30, 2020, 2021, and 2022.
11. Approve Fire Department billing services agreement by and between Quick Med Claims, LLC and City of De Soto.

DISCUSSION ITEMS:

1. Deb Bengtson, President - Adel Partners Chamber of Commerce.
2. JD Albright - Keystone Equity Group development agreement.
3. Round Table.
4. Adjourn until next regular scheduled council meeting @7:00p.m., March 17, 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: February 14, 2020

