

CITY OF DESOTO

Tentative Agenda for June 16, 2020

7:00 p.m. City Hall-Council Chambers

Marcia Thomas is inviting you to a scheduled Zoom meeting.

Topic: City of De Soto

Time: June 16, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us>

Meeting ID: 879 1802 0937

Password: desoto

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 05/19/20 & 06/08/20 meeting Minutes
 - b. Claims and Timecards from 05/22/20 thru 06/16/20
 - c. May, 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
7. Code Compliance 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. Amber Broeker; Ambro's Roadhouse; parking lot located at 917 Guthrie Street; requesting a hardship consideration to the Board of Adjustment meeting 08/19/2019; 50% paving done by 10/31/19 and the remaining 50% paving done by 10/31/20.
2. Approve Resolution 2020-27; A Resolution setting the compensation for employees for the fiscal year 2020-2021.
3. Approve Resolution 2020-28; A Resolution approving transfer of funds from E-Bank Money Market account to E-Bank checking account.
4. Approve Resolution 2020-29; A Resolution authorizing permanent transfer of monies from the LOSST/Public Safety Fund to the General Fund.
5. Approve Resolution 2020-30; A Resolution authorizing permanent transfer of monies from the TIF Funds to the Water and Sewer Funds.
6. Approve Resolution 2020-31; A Resolution authorizing permanent transfer of monies from the TIF Funds to the Debt Service Fund.
7. Approve Resolution 2020-32; A Resolution authorizing permanent transfer of monies from the Emergency Fund to the General Fund.
8. Approve Resolution 2020-33; A Resolution authorizing permanent transfer of monies from the General Fund to the Benefits Payout Fund; from the Water & Sewer Funds to the Benefits Payout Fund.
9. Approve Resolution 2020-34; A Resolution authorizing permanent transfer of monies from the Sewer Fund to the WW SRF Sewer Revenue Bond Fund.
10. Approve Resolution 2020-35; A Resolution authorizing permanent transfer of monies from the Water & Sewer Funds to the CIP/Public Works Fund.
11. Approve Task Order 15 from Bartlett & West Engineering for the Water Treatment Plant Project Construction Phase Services.
12. Approve WesTech invoice of \$55,101.50 for the Water Treatment Plant Project; design phase for pressure filter and reverse osmosis.
13. Approve Veenstra & Kimm, Inc. proposal of \$9,300.00 to provide professional engineering services for the Spruce Street and Adair Street Sidewalk project.
14. Approve addendum 1 to Mainstay Maintenance Contract; start date 07/01/20 through 06/30/21; No increase to the network support rates.
15. Approve Axon Enterprise bid of \$4,064.00 for 2 Tasers/Police Department.
16. Approve WatchGuard bid of \$6,497.00 for auto download to server and cloud storage for Police Department.
17. Approve reimbursement of \$1,631.00 to Tracy Aukes, property located at 33750 Rustlin Lane for structural damage caused by a city water line break.

18. Approve sidewalk grant application for Mike Christian property located @ 1017 Marshall Street; replace 2 sidewalk panels by Carrick Concrete.

DISCUSSION ITEMS:

1. Round Table.
2. Adjourn until next regular scheduled council meeting @7:00p.m., July 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: June 12, 2020