

CITY OF DESOTO

Tentative Agenda for July 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

Marcia Thomas is inviting you to a scheduled Zoom meeting.

Topic: City of De Soto

Time: July 21, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us>

Meeting ID: 843 1653 9988

Password: desoto

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 06/16/20 & 06/29/20 meeting Minutes
 - b. Claims and Timecards from 06/17/20 thru 07/21/20
 - c. June, 2020 Financial Statement
 - d. Approve Dollar General; Cigarette/Tobacco/Nicotine/Vapor permit; 07/01/2020 thru 06/31/2021
 - e. Approve Kum & Go liquor license for Class E Liquor License, Class B Wine permit, Class C Beer permit, Class E Liquor License and Sunday Sales and Insurance Bond Coverage for period 07/01/2020 through 06/30/2021
 - f. Approve Casey's General Store #2899 Class E Liquor License, Class B Wine permit, Class C Beer permit, Class E Liquor License and Sunday Sales and Insurance Bond Coverage; effective dates 09/19/20 through 09/18/21

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. Approve to award De Soto Groundwater Well No. 5 (Contract 2019-02) based on Engineer's recommendations.
2. Approve Keystone Estates Plat 1 Final Plat.
3. Approve Veenstra & Kimm, Inc. Engineering Agreement to provide resident review services for the Water Treatment Plant Project; Groundwater Well No. 5, Water Main, Wastewater Service Line & Emergency Connection, Construction of Water Treatment Plant.
4. Approve sidewalk project as one project or splitting it into two separate projects.
5. Approve Public Utility Easement for John and Tracy Aukes, property located at 33750 Rustlin Lane, De Soto, IA.
6. Approve Resolution 2021-01; A Resolution approving fence encroachment upon City Right-of-Way by 100 Acre Woods Child Care Center.
7. Approve Kelly Davenport wage increase to \$18.00/hr.; retroactive July 1, 2020.
8. Approve sidewalk grant application for Todd Anderson, property located @408 Walnut Street, De Soto, IA.
9. Set date & time, August 10, 2020 @7:00p.m. for a Public Hearing for proposed drawings, specifications, proposed form of contract and engineers probable cost for the construction of the De Soto Water Treatment Plant.
10. Approve Resolution 2021-02; A Resolution fixing date for a public hearing on the proposal to enter into a Development Agreement with Keystone Equity Group, L.L.C.

DISCUSSION ITEMS:

1. Discuss purchase of new brush truck for the Fire Department.
2. Discuss website.
3. Round Table.
4. Adjourn until next regular scheduled council meeting @7:00p.m., August 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: July 17, 2020