

CITY OF DESOTO

Tentative Agenda for August 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  
Marcia Thomas is inviting you to a scheduled Zoom meeting.

Topic: City of De Soto

Time: August 18, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us>

Meeting ID: 899 6814 1458

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 07/21/20 & 08/10/20 meeting Minutes
  - b. Claims and Timecards from 07/22/20 thru 08/18/20
  - c. July, 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).

**PUBLIC HEARING NOTICE:** Notice of Public Hearing of the City Council of the City of De Soto in the State of Iowa, on the matter of the proposal to enter into a Development Agreement with Keystone Equity Group, L.L.C., and the hearing thereon.

**PUBLIC HEARING NOTICE:** Notice of Public Hearing on proposed drawings, specifications, proposed form of contract, and engineer's probable cost for construction of De Soto Water Treatment Plant.

**ACTION ITEMS:**

1. Approve Resolution 2020-03; A Resolution approving and authorizing execution of a Development Agreement by and between the City of City of De Soto and Keystone Equity Group L.L.C.
2. Approve to award De Soto Groundwater Well No. 5 (Contract 2019-02).
3. Approve to award the Water Main, Wastewater Service Line & Emergency Connection; (Contract 2019-03).
4. Approve proposed drawings, specifications, proposed form of contract and engineer's probable cost for the construction of the Water Treatment Plant.
5. Approve new tires for Police Dept Explorer; \$705.00; installed state bid price.
6. Discuss/Approve new website vendor or updating the current city website.
7. Discuss/Approve website administrator and compensation.

**DISCUSSION ITEMS:**

1. Deb Bengtson; Adel Partners Chamber of Commerce update.
2. Round Table.
3. Adjourn until next regular scheduled council meeting @7:00p.m., September 15, 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:** August 14, 2020