

CITY OF DESOTO

Tentative Agenda for December 15, 2020

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

MAYOR: Butch Ostrander COUNCIL: Pam Bach, Terri Golightly, Ted Hansen, Kelly Summy and Karen Wilson
CITY CLERK Marcia Thomas is inviting you to a scheduled Zoom meeting.

Topic: City of De Soto

Time: December 15, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us>

Meeting ID: 834 7851 3026

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 11/17/20 Meeting Minutes
 - b. Claims and Timecards from 11/18/20 thru 12/15/20
 - c. November, 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. Approve the appointment of Kathleen Summy as Library Board Trustee.
2. Approve John Booth as the De Soto Fire Department Chief and Mark Arnold as Assistant Chief for 2021.
3. Approve second reading of Ordinance #340; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding Chapter 161 Housing Code.
4. Approve Annual Exam for period July 1, 2019 through June 30, 2020 by Martens & Company, CPA, LLC.
5. Approve MB Construction, LLC; Water Main, Wastewater Service Line & Emergency Connection Pay Application #1 \$93,477.60.
6. Approve Adel Partners Chamber annual membership dues; \$10,000.
7. Approve 2021 Health insurance, Dental insurance, Life/Disability insurance for city employees.

DISCUSSION ITEMS:

1. Discuss Healthy Hometown Committee hire RDG Engineering to create new city logo and concepts for new signage; estimated cost \$8,700.00.
2. Round Table.
3. Adjourn until next regular scheduled council meeting @7:00p.m., January 19, 2021 @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: December 11, 2020