CITY OF DESOTO

Tentative Agenda for January 19, 2021

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: January 19, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://zoom.us

Meeting ID: 843 4136 6554

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 12/15/20 & 01/12/21 Meeting Minutes
 - b. Claims and Timecards from 12/16/20 thru 01/19/21
 - c. December, 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 third 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.
- 2. Adopt Ordinance #340; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding Chapter 161 Housing Code.
- 3. Approve Resolution No. 2021-17; A Resolution designating E Bank Earlham Savings Bank as the City depository of funds with the maximum amount being \$3,000,000.00.
- 4. Approve Resolution No. 2021-18; A Resolution designating The Dallas County Newspaper as the publication for the City of De Soto.
- 5. Approve Shank Constructors, Inc., Pay Application #1 for \$178,125.00; Contract 2019-04 (WTP Project).
- 6. Approve WesTech Engineering, Inc., Pay Application #2 for \$55,101.50; Contract 2019-01 (WTP Project).
- 7. Approve Iowa DOT agreement for use of local agency roads for incident management temporary detour routes.
- 8. Approve Councilwoman Wilson apply for the Healthy Home Town Sidewalk Grant (phase 2).
- 9. Discuss/Approve Holiday Terrace Mobile Home Park project; relocating master meter pit and the installation of a new master meter.
- 10. Discuss/Approve John & Teresa Fuguey request for a hearing with the City Council; Advisory Notice from Code Compliance Officer Ed Leedom dated 12/24/20.
- 11. Discuss/Approve Brandon Carter attend Police Department Training in Waterloo, estimated cost \$8,320.00.
- 12. Set date and time for a Public Hearing for Property Tax Notification (Max Levy) for Budget Year 21/22, at the next regular city council meeting, February 16, 2021 @7:00p.m.

DISCUSSION ITEMS:

- 1. Discuss Healthy Hometown Committee hire RDG Engineering to assist the City of De Soto project for Signage, Wayfinding and Branding; estimated cost \$8,900.00.
- 2. Discuss Liability and Property insurance costs.
- 3. Round Table.

4. Adjourn until next regular scheduled council meeting @7:00p.m., February 16, 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: January 18, 2021