

CITY OF DESOTO

Tentative Agenda for February 16, 2021

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

MAYOR: Butch Ostrander COUNCIL: Pam Bach, Terri Golightly, Ted Hansen and Karen Wilson

CITY CLERK Marcia Thomas is inviting you to a scheduled Zoom meeting.

Topic: City of De Soto

Time: February 16, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us>

Meeting ID: 899 6965 8884

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 01/19/21 & 01/26/21 Meeting Minutes
 - b. Claims and Timecards from 01/20/20 thru 02/16/21
 - c. January, 2021 Financial Statement
 - d. Approval of Ambros Roadhouse Class C Liquor License (LC) (Commercial); Outdoor Service and Sunday Sales; effective dates 10/10/2020 through 10/10/2021

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.)

Presentation by Nelson Insurance; City of De Soto Property, Liability and Workman's Comp Insurance.

Presentation by Integrity Financial Group; City of De Soto Property, Liability and Workman's Comp Insurance.

PUBLIC HEARING; NOTICE OF PUBLIC HEARING; PROPOSED PROPERTY TAX LEVY FOR FISCAL YEAR JULY 1, 2021 - JUNE 30, 2022.

ACTION ITEMS:

1. Approve City of De Soto appoint Council Member to fill the vacancy; the appointed member shall serve for the period until the next pending city election.
2. Mayor Ostrander appoints Mayor Pro Tem.
3. Approve Resolution 2021-19; A Resolution Property Tax Notification (Max Levy).
4. Approve Resolution 2021-20; A Resolution approving transfer of funds from the E-Bank Money Market Account to E-Bank Checking Account.
5. Approve City of De Soto Property, Liability, and Workman's Comp Insurance Coverage and Agent.
6. Approve Change Order No. 2019-04-0001; Shank Constructors, Inc.; decrease \$110,203.00.
7. Approve Shank Constructors, Inc., Pay Application #2 for \$128,155.00; Contract 2019-04 (WTP Project).
8. Approve MB Construction, LLC; Pay Application #3 for \$70,878.08; Contract 2019-03 (WTP Project).
9. Approve Fire Department subscription renewal agreement with lamResponding; cost 3 year subscription; \$725.00/annually.
10. Approve Healthy Hometown Committee hire RDG Engineering to assist the City of De Soto project for Signage, Wayfinding and Branding; estimated cost \$8,900.00.
11. Set date and time for a Public Hearing for Adoption of Budget and Certification of City Taxes; Budget Year 21/22, at the next regular city council meeting, March 16, 2021 @7:00p.m.

DISCUSSION ITEMS:

1. Discuss Fire Department install automatic roll up door for rescue truck.
2. Round Table.
3. Adjourn until next regular scheduled council meeting @7:00p.m., March 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: February 12, 2021