

CITY OF DESOTO

Tentative Agenda for January 20, 2015

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

MAYOR : Nick Hasty COUNCIL: Robert Greenway, Ted Hansen, Gina Huen, Carol Lee and Kelly Summy

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 12/16/14 meeting minutes
 - b. Claims and Timecards from 12/17/14 thru 01/20/15
 - c. December 2014 Financial Statement

CITY DEPARTMENT REPORTS:

1. Police Dept Report
2. Fire Dept Report
3. Library Dept Report
4. Public Works Report
5. Engineers Report
6. Clerk 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 of Public Hearing to discuss amending the current budget for fiscal year ending June 30, 2015.

ACTION ITEMS:

1. Motion to approve Resolution 2015-12; A Resolution amending the current budget for fiscal year ending June 30, 2015.
2. Approve first reading of Ordinance #308; An Ordinance amending the code of ordinances of the City of Desoto, Iowa, 2009, by adding Chapter 77, Golf Carts.
3. Motion to approve Resolution 2015-13; A Resolution approving final acceptance and certification of completion for Cedar Street Bridge Replacement Project.
4. Motion to approve Resolution 2015-14; A Resolution authorizing an interfund loan to the Tax Increment Financing Fund.
5. Set date and time for a Public Hearing for the Adoption of Budget and Certification of city taxes for fiscal year ending June 30, 2016.

DISCUSSION ITEMS:

1. Richard Clark – 608 Polk Street – Property Owner wants to tear down his trailer and bring in a new trailer.
2. Budget Workshop.
3. Round Table.
4. Adjourn until next regular scheduled council meeting @7:00pm, February 17, 2015 @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 16, 2015