

CITY OF DESOTO

Tentative Agenda for February 17, 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 01/20/15 meeting minutes
 - b. Claims and Timecards from 01/21/15 thru 02/17/15
 - c. January 2015 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 for the Adoption of Budget and Certification of City Taxes for fiscal year ending June 30, 2016.

ACTION ITEMS:

1. Motion to approve Resolution 2015-15; A Resolution for the Adoption of Budget and Certification of City Taxes for fiscal year ending June 30, 2016.
2. Approve second reading of Ordinance #308; An Ordinance amending the code of ordinances of the City of De Soto, Iowa, 2009, by adding Chapter 77, Golf Carts.
3. Approve Resolution 2015-16; 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 2015-17; A Resolution designating the Dallas County Newspaper of publication for the City of De Soto.

5. Approve Resolution 2015-18; A Resolution Setting the Compensation for Appointed City Officers and Employees for the fiscal year 2015-2016.
6. Approve bid for new tires for fire engine #420.

DISCUSSION ITEMS:

1. Recognize Public Works Director, Dan Van Langen 10 year anniversary with the City.
2. Police Department – Full time/Part-time Officer.
3. Round Table.
4. Adjourn until next regular scheduled council meeting @7:00pm, March 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: February 13, 2015