

CITY OF DESOTO

Tentative Agenda for March 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 02/17/15 meeting minutes
  - b. Claims and Timecards from 02/18/15 thru 03/17/15
  - c. February 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.

ACTION ITEMS:

1. Approve appointment of Christopher Brooks as the City of De Soto Full-time Police Chief.
2. Approve Resolution 2015-19; A Resolution setting the compensation for Police Chief and Part-Time Police Officer Kelly Owen for fiscal year 2014/2015.
3. Approve Resolution 2015-20; A Resolution setting the compensation for Part-Time Utility Billing Clerk Pat Wild and Part-time Police Officer Wade Book for fiscal year 2015/2016.
4. Approve cost share of family coverage for health insurance and cost share of single/family dental insurance for employee and city.
5. Approve bid from Feld Fire for 4 complete SCBA packs for an estimated cost of \$6678.00.
6. Approve third 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.
7. Adopt Ordinance #308; An Ordinance amending the code of ordinances of the City of De Soto, Iowa, 2009, by adding Chapter 77, Golf Carts.
8. Approve first reading of Ordinance #309; An Ordinance amending the code of ordinances of the City of De Soto, Iowa, 2009, by amending section 106.08(1) Collection Fee for disposal of solid waste.

9. Approve waiving of second and third reading of Ordinance #309; An Ordinance of amending the code of ordinances of the City of De Soto, Iowa, 2009, by amending section 106.08(1) Collection Fee for disposal of solid waste.
10. Adopt Ordinance #309; An Ordinance amending the code of ordinances of the City of De Soto, Iowa, 2009, by amending section 106.08(1) Collection Fee for disposal of solid waste.
11. Approve first reading of Ordinance #310; An Ordinance amending the code of ordinances of the City of De Soto, Iowa, 2009, by amending sections 92.02 and 92.03 rates for water service.
12. Approve first reading of Ordinance #311; An Ordinance amending the code of ordinances of the City of De Soto, Iowa, 2009, by amending section 99.02 rates for sewer service.
13. Approve De Soto Sign replacement project 2015.
14. Set date & time for a Public Hearing to consider an application from Blackstone Waukee, LLC to rezone their property containing more or less 9.75 acres, northwest ¼ of the northwest ¼ of section 19, township 78 north, range 27 west of the 5<sup>th</sup> P.M. all being in and forming a part of the City of De Soto. The existing designation is A-1 Agriculture and the proposed zoning designation is M-2 Heavy Industrial. The proposed request will facilitate a ready mix concrete plant.

#### DISCUSSION ITEMS:

1. Round Table.
2. Adjourn until next regular scheduled council meeting @7:00pm, April 21, 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: March 16, 2015