

CITY OF DESOTO

Tentative Agenda for April 21, 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 03/17/15 meeting minutes
  - b. Claims and Timecards from 03/18/15 thru 04/21/15
  - c. March 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 Bartlett & West Engineering Task Order #6 – New Water Treatment Plant – Design & Bid Phase.
2. 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.
3. Approve second 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.
4. Discuss/Approve purchase of new mower for Public Works.
5. Discuss/Approve purchase of body camera for Police Dept.

DISCUSSION ITEMS:

1. Round Table.
2. Oak Hill Development Agreement modifications.
3. Emerald Ash Borer.
4. Sesquicentennial.
5. Adjourn until next regular scheduled council meeting @7:00pm, May 19, 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: April 17, 2015