

CITY OF DESOTO

Tentative Agenda for May 19, 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 04/21/15 meeting minutes
 - b. Claims and Timecards from 04/22/15 thru 05/19/15
 - c. April 2015 Financial Statement
 - d. Approve Liquor license permit renewal for Kum & Go #95; effective date 07/01/15 through 06/30/16
 - e. Approve cigarette permit renewal for Kum & Go #95; effective date of 07/01/15 through 06/30/16
 - f. Approve cigarette permit renewal for Casey's General Store #2899; effective date of 07/01/15 through 06/30/16

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 second 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.
2. Approve waiving third 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 adopting 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.
4. Approve third 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.
5. Approve adopting 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.

6. Approve Resolution 2015-21; A Resolution setting the compensation for Police Chief Brooks for fiscal year ending June 30, 2016.
7. Approve task order # 7; De Soto WWTF Upgrade Design.
8. Approve Subordination Agreement for the Dean Petty property located at 309 Locust Street; This agreement puts the city as the 3rd lien holder on the property.
9. Approve McKinney Excavating bid of \$44,418.85 – Replace CMP Culverts on Walnut Street Project.
10. Discuss/Approve vendor on city lot – Friday/Saturday June 1st through October 1st.
11. Discuss/Approve waiving permit fee.
12. Emerald Ash borer.

DISCUSSION ITEMS:

1. Round Table.
2. Barking Dogs.
3. Survey – Needed to determine LMI percentage – 51% needed to qualify for CDBG Grant.
4. Review Site Plan Chapter.
5. Adjourn until next regular scheduled council meeting @7:00pm, June 16, 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: May 15, 2015