

CITY OF DESOTO

Tentative Agenda for June 16, 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 05/19/15 meeting minutes
  - b. Claims and Timecards from 05/20/15 thru 06/16/15
  - c. May 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. Discuss/Approve award of well exploration work.
2. Approve Resolution 2015-22; A Resolution authorizing permanent transfer of monies from the Emergency Fund to the General Fund; from the Sewer Fund to the Debt Service Fund; from the Special Assessment Fund to the Debt Service Fund.
3. Approve Resolution 2015-23; A Resolution authorizing the permanent transfer of monies from the General Fund to the CIP/Police Dept Fund and the CIP/Fire Dept Fund; from the Water & Sewer Fund to the CIP/Public Works Fund.
4. Approve Resolution 2015-24; A Resolution approving the Comprehensive Solid Waste Management Plan Update 7.
5. Approve the purchase of \$919.00 from Watch Guard for a body camera for the De Soto Police Dept.
6. Approve upgrade to Savin MP C3003 – Infomax Office Systems – Copier/Printer for City Hall – Monthly fee \$269.00.
7. Approve Bartlett & West to write the legal description for water line through David Kersey property.
8. Approve bid from Drill It Inc. for directional boring to park concession stand.

DISCUSSION ITEMS:

1. Round Table.
2. Police Chief Brooks – Reserve Officers.
3. Robert Greenway – Realtor for city lots.
4. Carol Lee – Uniformity of time card reporting.
5. Mayor Hasty - Replacing siren on the old water tower.
6. Adjourn until next regular scheduled council meeting @7:00pm, July 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: June 12, 2015