

CITY OF DESOTO

Tentative Agenda for August 18, 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 07/21/15 meeting minutes
 - b. Claims and Timecards from 07/22/15 thru 08/18/15
 - c. July 2015 Financial Statement
 - d. Approve 5 day liquor license for Taste To Go – Stonehaven.

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 Resolution 2016-01; A Resolution approving and adopting the City Street Finance Report.
2. Approve Waste Water Control panel repair.
3. Discuss/Approve City of De Soto start proceedings to take ownership of the property @ 609 Walnut Street.

DISCUSSION ITEMS:

1. 68 Matador – Used as lawn decoration – Planting flowers around it.
2. Chief of Police – Discuss purchase of police vehicle & selling 2005 Ford Crown Victoria.
3. Glenwood Knolls – Water Contract Agreement.
4. Round Table.
5. Adjourn until next regular scheduled council meeting @7:00pm, September 15, 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: August 14, 2015