

CITY OF DESOTO

Tentative Agenda for September 15, 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 08/18/15 meeting minutes
  - b. Claims and Timecards from 08/19/15 thru 09/15/15
  - c. August 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 Resolution 2016-02; A Resolution setting dates of a consultation and a public hearing on a proposed amendment no. 5 to the De Soto Urban Renewal Plan in the City of De Soto, State of Iowa.
2. Approve Annual Urban Renewal Report for fiscal year 2014/2015 for the Iowa Department of Management.
3. Discuss/Approve purchase of Police Department vehicle.
4. Discuss/Approve selling of 2005 Ford Crown Victoria.
5. Approve Glenwood Knolls Water Contract Agreement.
6. Discuss/Approve changing parking fee on Adair/Ash Street.

DISCUSSION ITEMS:

1. Round Table.
2. Adjourn until next regular scheduled council meeting @7:00pm, October 20, 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: September 11, 2015