

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 09/15/15 & 09/23/15 meeting minutes
 - b. Claims and Timecards from 09/16/15 thru 10/20/15
 - c. September 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.

PUBLIC HEARING:

Notice of Public Hearing to consider approval of a proposed amendment no. 5 to the De Soto Urban Renewal Plan for an Urban Renewal Area in the City of De Soto, State of Iowa.

ACTION ITEMS:

1. Motion to approve Resolution 2016-03; A Resolution determining an area of the city to be an economic development area and that the rehabilitation, conservation, redevelopment , development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the city; designating such area as appropriate for urban renewal projects; and adopting amendment no. 5 to the De Soto Urban Renewal Plan and moved that the same be adopted.
2. Motion to approve the first reading of Ordinance #312; An Ordinance amending the code of ordinances of the City of De Soto, Iowa, 2009, by providing for no semi- tractor or trailer parking on Ash Street or Adair Street.
3. Motion to approve waiving the second and third reading of Ordinance #312; An Ordinance amending the code of ordinances of the City of De Soto, Iowa, 2009, by providing for no semi- tractor or trailer parking on Ash Street or Adair Street.
4. Motion to adopt Ordinance #312; An Ordinance amending the code of ordinances of the City of De Soto, Iowa, 2009, by providing for no semi- tractor or trailer parking on Ash Street or Adair Street.

5. Motion to approve the first reading of Ordinance #313; An Ordinance amending the code of ordinances of the City of De Soto, Iowa, 2009, by amending section 70.03 parking violations: alternate.
6. Motion to approve waiving the second and third reading of Ordinance #313; An Ordinance amending the code of ordinances of the City of De Soto, Iowa, 2009, by amending section 70.03 parking violations: alternate.
7. Motion to adopt Ordinance #313; An Ordinance amending the code of ordinances of the City of De Soto, Iowa, 2009, by amending section 70.03 parking violations: alternate.
8. Motion to approve Resolution 2016-04; A Resolution approving the City of De Soto Annual Finance Report fiscal year ending June 30, 2015.
9. Motion to approve Resolution 2016-05; A Resolution fixing date for a meeting on the authorization of a loan and disbursement agreement and the issuance of not to exceed \$2,887,000 sewer revenue capital loan notes of City of De Soto, Iowa and providing for publication of notice thereof.
10. Motion to approve Resolution 2016-06; A Resolution approving the Engagement Agreement to disclose and memorialize the terms and conditions under which services will be rendered by Ahlers and Cooney, P.C., in its capacity as Bond Counsel, to the City of De Soto, Iowa (the "Issuer") in connection with the issuance of not to exceed \$2,887,000 Sewer Revenue Capital Loan Notes (the "Bonds").
11. Motion to approve Resolution 2016-07; A Resolution approving and adopting a post-issuance compliance policy.
12. Motion to approve City of De Soto waives their right to review the plat from CDA for Heritage Woods subdivision within the two mile radius of the city.
13. Motion to discuss/approve accepting a sealed bid for selling the Police Department 2005 Ford Crown Victoria.
14. Motion to approve Glenwood Knolls Association and all members discontinue water service from the City of De Soto and receive their water service through Xenia Rural Water.

DISCUSSION ITEMS:

1. Public Works Director – ServLine Water & Sewer Insurance for De Soto Residents.
2. Sale of City property south of Casey's.
3. Employee Reviews.
4. Round Table.
5. Adjourn until next regular scheduled council meeting @7:00pm, November 17, 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: October 19, 2015

