

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 10/20/15 meeting minutes
 - b. Claims and Timecards from 10/21/15 thru 11/17/15
 - c. October 2015 Financial Statement
 - d. Approval of Dollar General Store #16060 sell Class B Wine Permit – Effective Date 11/22/15 through 11/21/16

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.

PUBLIC HEARING:

Notice of Public Meeting of the City of De Soto, Iowa on the matter of the proposed authorization of a loan and disbursement agreement and the issuance of not to exceed \$2,887,000 Sewer Revenue Capital Loan Notes and the Public Hearing on the authorization and issuance thereof.

ACTION ITEMS:

1. Motion to approve Resolution 2016-08; A Resolution instituting proceedings to take additional action for the authorization of a loan and disbursement agreement and the issuance of not to exceed \$2,887,000 Sewer Revenue Capital Loan Notes, and moved that the Resolution be adopted.
2. Marvin Berger, CPA with Martens & Company, CPA, LLP – Discuss audit examination for fiscal year ending June 30, 2015.
3. Motion to approve Resolution 2016-09; A Resolution approving the City of De Soto Urban Renewal Area Indebtedness not previously certified of \$1,725,390.
4. Motion to approve the site plan for a diesel repair shop located on Lot 22 in the Golden Circle Air Plat 2.

5. Motion to discuss/approve the City of De Soto implement ServLine; a program that protects your residents against losses due to water leaks and provides the opportunity to add service line repair and replacement coverage.
6. Motion to discuss/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.
7. Motion to approve the sale of 2005 Crown Victoria Police Vehicle for \$1,500.00.
8. Motion to approve United Healthcare Insurance renewal/9% increase.

DISCUSSION ITEMS:

1. December 1, 2015; Workshop, Tim Oswald, with Piper Jaffrey to discuss the financing of the water treatment plant and the waste water upgrade projects.
2. Round Table.
3. Adjourn until next regular scheduled council meeting @7:00pm, December 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: November 13, 2015