

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 11/17/15 meeting minutes
 - b. Claims and Timecards from 11/18/15 thru 12/15/15
 - c. November 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 Meeting of the City of De Soto to consider the submission of an application for a Community Development Block Grant. The grant application will request funding assistance for improvements to the City's wastewater treatment facility.

ACTION ITEMS:

1. Mayor Hasty gives oath of office to newly elected council members: Kelly Summy, Karen Wilson, Robert Greenway, Clayton Wright and Mathew Sanders.
2. Motion to approve Zach Clear as the new De Soto Fire Department Fire Chief, effective January 1, 2016 and Brandon Hutcheson serve as the De Soto Fire Department Assistant Fire Chief, effective January 1, 2016.
3. 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.
4. Motion to discuss/approve appointment of Reserve Officer Steven Lor; pay rate \$1.00 per year.
5. Motion to discuss/approve appointment of Reserve Officer Mathew Miller; pay rate \$1.00 per year.

6. Motion to discuss/approve appointment of Reserve Officer Patrick Scignoli; pay rate \$1.00 per year.
7. Motion to discuss/approve hiring certified part-time police officer Justin Edwards; preferred pay rate of \$16.00 per hour.
8. Motion to approve sledge dredging @ waste water plant.
9. Motion to have the Members of De Soto Fire Department checking account at Earlham Savings Bank be included in the City of De Soto's accounting records, pursuant to Chapter 384.20 of the Code of Iowa.
10. Motion to approve the appointment of De Soto City Clerk, Marcia Thomas, to serve a three year term (2016-2019) on the Dallas County Local Housing Trust Fund board.
11. Set January 19, 2016 @ 7:00p.m. for a public hearing to review an application for a State Revolving Fund (SRF) loan and to make available to the public the contents of an environmental information document and the City's Facility Plan.

DISCUSSION ITEMS:

1. Tim Schutte & Mike Macre – City property for sale.
2. Set January 12, 2016 @7:00pm – First budget workshop.
3. Round Table.
4. Adjourn until next regular scheduled council meeting @7:00pm, January 19, 2016 @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: December 14, 2015