

MAYOR : Nick Hasty COUNCIL: Robert Greenway, Mathew Sanders, Kelly Summy, Karen Wilson, Clayton Wright

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 12/15/15, 01/12/16 meeting minutes
 - b. Claims and Timecards from 12/16/15 thru 01/19/16
 - c. December 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:

The City of De Soto will be holding 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. These documents include design and environmental information related to the proposed improvements to the City's wastewater treatment system

ACTION ITEMS:

1. Rick Madden; Madden Realty – Discuss with council his plans for developing land between Cade/Warren Streets.
2. Motion to – Plat of Survey.
3. Motion to approve Resolution 2016-10; A Resolution designating E Bank Earlham Savings Bank as the City depository of funds with the maximum amount being \$3,000,000.00
4. Motion to approve Resolution 2016-11; A Resolution designating the Dallas County News as the official newspaper of publication for the City of De Soto.

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 approve Simmering & Cory be the program administrator for the City of De Soto's CDBG grant application through the program close-out; with a fee of \$20,000.
7. Motion to discuss/approve monetary compensation and other considerations for sanitary sewer and water main easement across the property owned by Mr. and Mrs. George Robeson.
8. Motion to set date & time for notice of public hearing for budget estimate fiscal year beginning July 1, 2016 and ending June 30, 2017.

DISCUSSION ITEMS:

1. Discuss sledge dredging @ waste water plant.
2. Round Table.
3. Adjourn until next regular scheduled council meeting @7:00pm, February 16, 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: January 15, 2016