

CITY OF DESOTO

Tentative Agenda for February 16, 2016

7:00 p.m. City Hall-Council Chambers

MAYOR : Nick Hasty COUNCIL: Robert Greenway, Mathew Sanders, Kelly Summy, Karen Wilson and 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 01/19/16 meeting minutes
 - b. Claims and Timecards from 01/20/16 thru 02/16/16
 - c. January 2016 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. Motion to approve Resolution 2016-12; A Resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$800,000, general obligation refunding capital loan notes of the City of De Soto, State of Iowa (For essential corporation purposes), and providing for publication of notice thereof.
2. Motion to approve Resolution 2016-13; A Resolution approving the preliminary official statement for the \$285,000 (Dollar amount subject to change) General Obligation Refunding Capital Loan Notes, series 2016A and \$430,000 (Dollar amount subject to change) taxable General Obligation Refunding Capital Loan Notes, series 2016B.
3. Motion to approve Resolution 2016-14; A Resolution approving the Engagement Agreement with under which services will be rendered by Ahlers & 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 \$800,000 General Obligation Refunding Capital Loan Notes (the Bonds).
4. Motion to approve Resolution 2016-15; A Resolution authorizing a Financial Services Agreement, (the Agreement) is entered into the 16th day of February, 2016, by and between the City of De Soto, Iowa (the Issuer) and Piper Jaffray & Co., (Piper).

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 senior housing study.
7. Motion to approve estimate from J & D Computers for new laptop for the fire department.
8. Motion to discuss/approve estimate from J & D Computers for backing up city hall server.
9. Motion to discuss/approve monetary compensation and other considerations for sanitary sewer and water main easements across the property owned by Mr. and Mrs. George Robeson.
10. Motion to approve lunch wagon on city property south of Casey's from April through October with 3% of gross sales going respectfully each to the Library, Park and Fire Department.

DISCUSSION ITEMS:

1. Round Table.
2. Adjourn until next regular scheduled council meeting @7:00pm, March 15, 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: February 15, 2016