

CITY OF DESOTO

Tentative Agenda for March 15, 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 02/16/16 & 02/23/16 meeting minutes
 - b. Claims and Timecards from 02/17/16 thru 03/15/16
 - c. February 2016 Financial Statement
 - d. Approve Dollar General Store #16060 Liquor License Renewal; Class B Wine permit, Class C Beer permit, Sunday Sales, effective dates 05/04/16 to 05/03/17

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 of the City Council of the City of De Soto, State of Iowa, on the authorization of a Loan Agreement and the issuance of not to exceed \$800,000 General Obligation Refunding Capital Loan Notes.

ACTION ITEMS:

1. Approve Resolution 2016-17; A Resolution instituting proceedings to take additional action for the issuance of not to exceed \$800,000 General Obligation Refunding Capital Loan Notes.
2. Approve Resolution 2016-18; A Resolution waiving the right to review Heritage Woods, and official plat in Dallas County, Iowa, pursuant to Iowa Code 354.9.
3. Approve appointment of Chelsea Mullenax as Library Board Trustee; effective dates of 01/01/16 through 12/31/19.
4. Approve appointment of Steve Jones to the Board of Adjustment Committee.
5. Approve David Kersey water agreement.

6. Approve preliminary plat for Kading Properties Plat 1, a 40 acre plat on the west side of the property, contingent upon the approval of city engineer, Kent Zarley.
7. Approve the site plan for the Ketelsen RV Sales & Service Center located in the Golden Circle Air Plat 1, Lot 17, contingent upon the approval of city engineer, Kent Zarley.
8. Approve purchase of sand/salt from the City of Adel, \$300.00 per load not to exceed \$3,000.
9. Approve reimbursement of co-pays to public works employees for their hepatitis b shots.
10. Approve Police Chief Chris Brooks qualify for comp time.
11. Set date and time for a public hearing on the sale of city property; 216 Madison Street; bulk water sales building.

DISCUSSION ITEMS:

1. Round Table.
2. Adjourn until next regular scheduled council meeting @7:00pm, April 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: March 14, 2016