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