

CITY OF DESOTO

Tentative Agenda for April 18, 2017

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

MAYOR: Nick Hasty COUNCIL: Emily Cramp, 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 03/21/17 & 04/11/17 Meeting Minutes
 - b. Claims and Timecards from 03/22/17 thru 04/18/17
 - c. March 2017 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:

Public Hearing on proposed drawings and specifications, proposed form of contract, and opinion of probable cost of work for 2017 Pavement Repair, De Soto, Iowa and taking of bids therefore.

PUBLIC HEARING:

Public Hearing on the matter of the adoption of the De Soto Residential Urban Revitalization Plan.

ACTION ITEMS:

1. Motion to approve the vacancy of Mayor of De Soto by appointment, pursuant to Iowa Code Section 372.13(2).
2. Motion to approve bid on the proposed drawings and specifications, proposed form of contract, and opinion of probable cost of work for 2017 Pavement Repair Project.
3. Motion to approve Resolution 2017-28; A Resolution adopting the De Soto Residential Urban Revitalization Plan.

4. Motion to approve the first reading of Ordinance #317; An Ordinance designating the De Soto Residential Urban Revitalization area of the City of De Soto, Iowa.
5. Motion to approve the site plan for AHEINZ57 Pet Rescue & Transport; property location Lots 7 & 8 Ashland Crossroads Plat 2.
6. Motion to approve the first reading of Ordinance #318; An Ordinance amending the code of ordinances of the City of De Soto, Iowa, 2009, by amending section 106.08(1) Collection Fee for disposal of solid waste.
7. Motion to approve Bartlett & West engineering review all site plans and storm water management plans, using the new Site Plan Review Fee Schedule.
8. Motion to discuss/approve De Soto Police Chief salary increase to \$50,000/annually.
9. Motion to approve De Soto Police Department submitted policies and procedures.
10. Motion to approve City of De Soto transfer ownership of EBANK, Members of De Soto Fire Department, checking account balance \$ 3,827.00 as of 03/31/2017 to the new corporation 501©3 for the fire department.
11. Motion to set the date of May 16, 2017 for the Public Hearing for Budget Amendment #1 for the fiscal year ending June 30, 2017.

DISCUSSION ITEMS:

1. Update on Water Treatment Plant/Waste Water Treatment Plant Projects.
2. Round Table.
3. Adjourn until next regular scheduled council meeting @7:00pm, May 16, 2017 @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: April 14, 2017