CITY OF DESOTO

Tentative Agenda for August 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 07/19/16 & 07/28/16 meeting minutes
   b. Claims and Timecards from 07/20/16 thru 08/16/16
   c. July 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. Approve Resolution 2017-01; A Resolution approving sale of real estate former bulk water sales property.
2. Tim Oswald with PiperJaffray; Discuss Water Treatment Plant/Sewer Treatment Plant Projects funding.
3. Approve Resolution 2017-02; A Resolution approving the City Street Finance Report for fiscal year 2016.
4. Approve the Outstanding Obligations Disclosure Statement; reporting year 2016; due to the Treasurer, State of Iowa.
5. Approve site plan for Ambrose Roadhouse, property located @ 917 Guthrie Street, De Soto.
6. Approve Agreement for Administrative Services from Simmering & Cory for the CDBG Grant; payment not to exceed $20,000.00.
7. Discuss/Approve ServLine adjustment leak policy.

DISCUSSION ITEMS:

1. Tim Schutte – Sales of city property – located west of Hwy 169 – the lot south of Casey’s and the land behind Casey’s.
2. Councilman Greenway - Streets; Kum & Go; cost of repairs.
3. Councilman Greenway - Suspend listing of sale of city property/90 days.
4. Round Table.
5. Adjourn until next regular scheduled council meeting @7:00pm, September 20, 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: August 15, 2016