

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