

CITY OF DESOTO

Tentative Agenda for December 20, 2016

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

MAYOR: Nick Hasty     COUNCIL: 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 11/15/16 & 11/28/16 meeting minutes
  - b. Claims and Timecards from 11/16/16 thru 12/20/16
  - c. November 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. Motion to appoint a resident of De Soto to fill the council seat vacancy, term ending December 31, 2017.
2. Motion to approve Resolution 2017-16; A Resolution waiving the right to review for the plat of survey for James & Judith Yoder, property located at 23338 330<sup>th</sup> Street, Adel, Iowa.
3. Motion to approve the site plan for I-80 Trailers (Jerry Poore) located on lots 14 & 15, Ellefson Drive.
4. Motion to approve Dustin Runge as City of De Soto's Police Chief.
5. Motion to approve annual salary of \$47,000; for the new Police Chief; after 6 months a job review and possible salary increase.
6. Discuss/Approve Renae Johanningmeier; Group Benefits, Ltd; Group Health Insurance Options; Traditional Health Insurance Plan vs a HAS Benefit Plan; Cost share 80/20.
7. Discuss/Approve Renae Johanningmeier; Group Benefits; LTD; Life Insurance/ Disability Insurance Plans.
8. Motion to approve Clayton Wright; Reserve Police Officer for De Soto Police Department.
9. Motion to approve the Amendment to the CDBG Administrative contract with Simmering & Cory.
10. Motion to approve tires for City truck.
11. Motion to approve Rick Dykstra bid of \$1,250.00; tear out and remove broken concrete on Ash Street; add rock as needed.

DISCUSSION ITEMS:

1. City of De Soto Urban Revitalization Plan; Tax Abatement.
2. Round Table.
3. Adjourn until next regular scheduled council meeting @7:00pm, January 17, 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: December 16, 2016