CITY OF DE SOTO

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 330th 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:
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