

CITY OF DESOTO

Tentative Agenda for February 21, 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 01/17/17 & 01/24/17 meeting minutes
 - b. Claims and Timecards from 01/18/17 thru 02/21/17
 - c. January 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:

Notice of Public Hearing for the Adoption of Budget and Certification of City Taxes for fiscal year ending June 30, 2018.

ACTION ITEMS:

1. Motion to approve Resolution 2017-20; A Resolution approving the adoption of Budget and Certification of City Taxes fiscal year beginning July 1, 2017 and ending June 30, 2018.
2. Motion to approve Resolution 2017-21; A Resolution designating E Bank Earlham Savings Bank as the City depository of funds with the maximum amount being \$3,000,000.00.
3. Motion to approve Resolution 2017-22; A Resolution designating the Dallas County News as the official newspaper of publication for the City of De Soto.
4. Motion to approve Resolution 2017-23; A Resolution establishing policy for receiving payments of cash and coin.
5. Motion to approve Resolution 2017-24; A Resolution waiving the right to review; part lot 3, re-plat of Porters Subdivision, Adams Township, Dallas County.
6. Motion to approve Resolution 2017-25; A Resolution approving 28E Agreements for fire protection with Van Meter and Adams Townships for the City of De Soto.

7. Motion to approve Resolution 2017-26; A Resolution approving vacation of a portion of Madison Street to Ostrander.
8. Motion to approve Martens & Company, CPA, LLP perform the audit examination for period July 1, 2016 through June 30, 2017.
9. Discuss/Approve Police Vehicle - prisoner cage.
10. Discuss/Approve distribution of city contribution to the Health Savings Accounts for eligible full-time employees.
11. Discuss/Approve city employees vacation time accrue per pay period.
12. Discuss/Approve Police Chief Runge receive comp time and vacation time at end of 90 day probation period.

DISCUSSION ITEMS:

1. Police Vehicles – In car cameras.
2. Round Table.
3. Adjourn until next regular scheduled council meeting @7:00pm, March 21, 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: February 20, 2017