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.


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