

CITY OF DESOTO

Tentative Agenda for January 17, 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 12/20/16 & 01/10/17 meeting minutes
 - b. Claims and Timecards from 12/21/16 thru 01/17/17
 - c. December 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 approve Gina Huen as the De Soto Fire Chief, Tim Murray as Assistant Fire Chief; term January 1, 2017 through December 31, 2017.
2. Motion to approve Resolution 2017-17; a Resolution waiving the right to review for the plat of survey for Richard Eichner, property located at 23925 Maple Ridge, Adel, Iowa.
3. Motion to set date and time for the Public Hearing on the budget estimate for fiscal year beginning July 1, 2017 and ending June 30, 2018.

DISCUSSION ITEMS:

1. De Soto Betterment Committee.
2. Dog Park.
3. Archery Range.
4. Comprehensive Park & Recreation Plan.
5. City owned property behind Casey's.
6. De Soto Urban Revitalization Plan.
7. Round Table.
8. Adjourn until next regular scheduled council meeting @7:00pm, February 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: January 13, 2017