

CITY OF DESOTO

Tentative Agenda for July 19, 2016

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

MAYOR : Nick Hasty COUNCIL: Robert Greenway, 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 06/21/16 meeting minutes
 - b. Claims and Timecards from 06/22/16 thru 07/19/16
 - c. June 2016 Financial Statement
 - d. Approve liquor license for Casey's General Store; Class B wine permit, Class C beer permit, Class E liquor license and Sunday sales, effective dates of 09/19/2016 to 09/18/2017.

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 sale of real estate former bulk water sales property.

ACTION ITEMS:

1. Approve Resolution 2017-01; A Resolution approving sale of real estate former bulk water sales property.
2. Approve moving forward with creating new abstract for the water sales building property.
3. Approve sidewalk grant application for Kenny & Barb Herron, property located @ 221 Maple Street; estimate \$1,642.00
4. Approve sidewalk grant application for Ginger Crozier, property located @ 402 Walnut Street, estimate \$1,132.08.
5. Approve sidewalk grant application for Roxanne Poe, property located @ 213 Walnut Street, estimate.
6. Approve Heartland Door and Frame estimate for the Park/Shelter/Bathrooms, \$1,952.73.
7. Discuss/Approve health insurance coverage for family plan.
8. Discuss/Approve ServLine adjustment leak policy.

9. Discuss/Approve estimate from J & D Computers for Intel Server, Microsoft Exchange 2016, Windows 10 Professional, Office 2016.

DISCUSSION ITEMS:

1. Round Table.
2. Adjourn until next regular scheduled council meeting @7:00pm, August 16, 2016 @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: July 15, 2016