Tentative Agenda for June 21, 2016
7:00 p.m. City Hall-Council Chambers

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 05/11/16 & 05/17/16 meeting minutes
   b. Claims and Timecards from 05/18/16 thru 06/21/16
   c. May 2016 Financial Statement
   d. Approve liquor license for Ambro’s Roadhouse; Class C liquor license (LC) (Commercial), Outdoor Service, Sunday Sales, effective date; 05/17/16 through 05/17/2017

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 a city budget amendment for fiscal year ending June 30, 2016.

ACTION ITEMS:

1. Approve Resolution 2016-31; A Resolution approving city budget amendment #2 and certification resolution for fiscal year ending June 30, 2016.
2. Approve Resolution 2016-32; A Resolution authorizing permanent transfer of monies from the Emergency Fund to the General Fund; From the Sewer Fund to the Debt Service Fund and from the Special Assessments Fund to the Debt Service Fund.
3. Approve Resolution 2016-33; A Resolution authorizing permanent transfer of monies from the General Fund to the Benefits Payout Fund and from the Water & Sewer Fund to the Benefits Payout Fund.
4. Approve Resolution 2016-34; A Resolution authorizing permanent transfer of monies from the General Fund to CIP/Fire Department Fund and from the Water Fund to the CIP/Public Works Fund.
6. Approve John Krusenstjerna as a De Soto Police Department Reserve Officer @ $1.00 annually.
7. Approve the purchase of a Trucam lidar (radar gun); cost $6,000.00; using GSTB grant for $4,200.00.
8. Approve Plat of Survey for property of water sales building.
9. Approve City of De Soto waives its rights to provide water service to James Goodson, property location 25704 347th Street, Van Meter, IA 50261 (close to Old Portland Road).
10. Discuss/Approve Iowa Traffic Engineering Assistance Program (TEAP).
11. Discuss/Approve website design, website maintenance and email issues.
13. Set date & time for a Public Hearing for the sale of city property (water sales building).

DISCUSSION ITEMS:

1. Newsletters/Water Bill mailed together.
2. Round Table.
3. Adjourn until next regular scheduled council meeting @7:00pm, July 19, 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: June 17, 2016