

CITY OF DESOTO

Tentative Agenda for June 21, 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 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.

5. Approve Resolution 2016-35; A Resolution setting the compensation for appointed city officers and employees for the fiscal year 2016-2017.
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 347<sup>th</sup> 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.
12. Discuss/Approve estimate from J & D Computers for Intel Server, Microsoft Exchange 2016, Windows 10 Professional, Office 2016.
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