

CITY OF DESOTO

Tentative Agenda for May 17, 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 04/19/16 & 04/26/16 meeting minutes
  - b. Claims and Timecards from 04/20/16 thru 05/17/16
  - c. April 2016 Financial Statement
  - d. Approve Cigarette/Tobacco/Nicotine/Vapor permit for Kum & Go #95, effective dates of 07/01/16 through 06/30/17
  - e. Approve liquor license for Kum & Go #95, effective dates of 07/01/16 through 06/30/17
  - f. Approve Cigarette/Tobacco/Nicotine/Vapor permit for Dollar General, effective dates of 07/01/16 through 06/30/17
  - g. Approve Cigarette/Tobacco/Nicotine/Vapor permit for Casey's General Store, effective dates of 07/01/16 through 06/30/17

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 2016-26; A Resolution approving city budget amendment and certification resolution for fiscal year ending June 30, 2016.
2. Approve Resolution 2016-27; A Resolution appointing Bankers Trust Company of Des Moines, Iowa, to serve as paying agent, note registrar, and transfer agent, approving the paying agent and note registrar and transfer

agent agreement and authorizing the execution of the agreement, in regard to General Obligation Refunding Capital Loan Notes, Series 2016A and moved that the resolution be adopted.

3. Approve Resolution 2016-28; A Resolution approving and authorizing a form of loan agreement and authorizing and providing for the issuance of \$285,000 General Obligation Refunding Capital Loan Notes, Series 2016A, and levying a tax to pay said notes; Approval of the Tax Exemption Certificate and moved that it be adopted.
4. Approve Resolution 2016-29; A Resolution appointing Bankers Trust Company of Des Moines, Iowa, to serve as paying agent, note registrar, and transfer agent, approving the paying agent and note registrar and transfer agent agreement and authorizing the execution of the agreement, in regard to Taxable General Obligation Refunding Capital Loan Notes, Series 2016B and moved that the resolution to adopted.
5. Approve Resolution 2016-30; A Resolution approving and authorizing a form of loan agreement and authorizing and providing for the issuance of \$430,000 Taxable General Obligation Refunding Capital Loan Notes, Series 2016B and levying a tax to pay said notes and moved that it be adopted.
6. Approve proposal from Zachary Royster for fire station remodel of office; price not to exceed \$668.00.
7. Discuss/Approve proposal from Unison Site Management; manage the City of De Soto's wireless communication.
8. Discuss/Approve servline waste water protection for water leak.
9. Discuss/Approve Shive-Hattery, Michael Anthony do a blight study for the City of De Soto.
10. Approve Martens & Company, CPA, LLP perform an annual examination for fiscal year ending June 30, 2016; fee will not exceed \$3,750.00.
11. Discuss/Approve hotel market study.
12. Approve proposal and contract from M.A.C. Asphalt Paving Chip Seal of \$1,280.00 to cut out and fill with hot mix asphalt 466 sq. ft. on Maple and Polk Street.
13. Discuss/Approve website management and city newsletter.

#### DISCUSSION ITEMS:

1. Discussion – Fire Department compensation.
2. Parking Issue on Marshall Street.
3. Stop light on Hwy 169.
4. Round Table.
5. Adjourn until next regular scheduled council meeting @7:00pm, June 21, 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: May 13, 2016