CITY OF DESOTO

Tentative Agenda for November 15, 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 10/18/16 meeting minutes
   b. Claims and Timecards from 10/19/16 thru 11/15/16
   c. October 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. Approve Resolution 2017-09; A Resolution waiving the right to review Minor Plat of Venado Run, an official plat in Dallas County, Iowa, pursuant to Iowa Code 354.9.
2. Approve Resolution 2017-10; A Resolution fixing date for a public hearing on the proposal to enter into a Second Amendment to the Development Agreement with De Soto Corner Properties, L.L.C.
3. Approve Resolution 2017-11; A Resolution fixing date for a public hearing on the proposal to enter into a Development Agreement with De Soto Corner Properties, L.L.C.
5. Approve City of De Soto participation in potential access control on US 169.
6. Approve proposal from Bartlett & West Engineering for geotechnical services, De Soto pavement repair.

DISCUSSION ITEMS:

1. Tim Oswald/Piper Jaffray – Water Treatment Plant comparison to Xenia Rural Water – Pros and Cons.
4. Round Table.
5. Adjourn until next regular scheduled council meeting @7:00pm, December 20, 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: November 14, 2016