

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.
4. Approve Martens & Company, CPA, LLP independent audit report for fiscal year ending June 30, 2016.
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.
2. Bill Spencer – Landmark Companies/Developer – Tax Abatement incentives.
3. Urban Revitalization Plan – Proposed Tax Abatement.
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