

CITY OF DESOTO

Tentative Agenda for October 18, 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 09/20/16 meeting minutes
 - b. Claims and Timecards from 09/21/16 thru 10/18/16
 - c. September 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.

PUBLIC HEARING:

Notice of Public Hearing for voluntary annexation of property owned by Karen S. Armstrong, north of I-80 and on the west side of Hwy 169.

ACTION ITEMS:

1. Public Hearing for the voluntary annexation for the Karen S. Armstrong property located north of I-80 and on the west side of Hwy 169.
2. Approve Resolution 2017-04; A Resolution approving voluntary annexation of property owned by Karen S. Armstrong.
3. Approve Resolution 2017-05; A Resolution approving the State of Iowa 2016 Financial Report, fiscal year ended June 30, 2016.
4. Approve Resolution 2017-06; A Resolution approving the payment of balance owing for water revenue bond loan #DW019904R.
5. Approve resignation of Police Chief Brooks; effective date 11/04/16.
6. Approve Police Chief Brooks stay on as interim police chief and part-time police officer – salary \$20.00/hr.
7. Approve hiring Joe Cox as a part-time police officer – starting salary of \$18.00/hr.

8. Approve Police Officer Edwards pay increase to \$18.00/hr.
9. Approve the appointment of Mark O'Leary to serve on the City of De Soto's Board of Adjustment Committee.
10. Approve the appointment of Mitch Crozier to serve on the City of De Soto's Board of Adjustment Committee.
11. Approve Service Agreement with Jetco; new water treatment plant electrical controls.

DISCUSSION ITEMS:

1. Central Tank Coatings – Water Tower Maintenance – Old Water Tower re-painting.
2. City slogan.
3. Round Table.
4. Adjourn until next regular scheduled council meeting @7:00pm, November 15, 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: October 14, 2016