

CITY OF DESOTO

Tentative Agenda for September 20, 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 08/16/16 & 08/30/16 meeting minutes
 - b. Claims and Timecards from 08/17/16 thru 09/20/16
 - c. August 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. Motion to approve Resolution 2017-03; A Resolution approving the payment of balance owing for water revenue bond loan #DW019904R; principal balance of \$46,000.00 plus accrued interest.
2. Motion to approve the Annual Urban Renewal Report, fiscal year 2015-2016; Report due to the Department of Management, State of Iowa.
3. Motion to approve the site plan for Snap- On Tools, property located Lots 29 & 30, Golden Circle Air Plat 2.
4. Motion to discuss/approve the site plan for Don Carrick, property located 119 Spruce Street (the old Casey's lot).
5. Motion to approve Task Order 09; Bartlett & West Engineering; De Soto Urban Renewal Update 2016.
6. Motion to approve Service Agreement with Jetco; new water treatment plant electrical controls.
7. Set date and time for Halloween Beggars night.
8. Set date and time for Public Hearing for the voluntary annexation for Jerren Properties located on the north side of I-80 and west of Hwy 169.

DISCUSSION ITEMS:

1. Mikael Brown, Bartlett & West Engineering – Update on water treatment plant.
2. Discuss L.O.S.T.
3. Discuss property lease monies distribution.

4. Discuss cost of street repairs; Ash/Adair Street.
5. Round Table.
6. Adjourn until next regular scheduled council meeting @7:00pm, October 18, 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: September 16, 2016