

CITY OF DESOTO

Tentative Agenda for May 16, 2017

7:00 p.m. City Hall-Council Chambers

MAYOR: Butch Ostrander COUNCIL: Emily Cramp, 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 04/18/17 Meeting Minutes
 - b. Claims and Timecards from 04/19/17 thru 05/16/17
 - c. April 2017 Financial Statement
 - d. Approval of Kum & Go #95; liquor license renewal; effective dates 07/01/17 through 06/30/18
 - e. Approval of Kum & Go #95; Cigarettes, Tobacco, Alternative nicotine and vapor products, effective dates of 07/01/17 through 06/30/18

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
7. Friends of De Soto

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:

Public Hearing for the Budget Amendment #1 for fiscal year ending June 30, 2017.

ACTION ITEMS:

1. Motion to approve Resolution 2017-29; A Resolution approving the City Budget Amendment #1 and Certification for fiscal year ending June 30, 2017.
2. Motion to approve the site plan for Insurance Auto Auctions; Lots 3 and 4 in the amended plat of Chapman Estates; (Karen Armstrong property).
3. Motion to approve the second reading of Ordinance #318; An Ordinance amending the code of ordinances of the City of De Soto, Iowa, 2009, by amending section 106.08(1) Collection Fee for disposal of solid waste.

4. Motion to approve waiving the third reading of Ordinance #318; An Ordinance amending the code of ordinances of the City of De Soto, Iowa, 2009, by amending section 106.08(1) Collection Fee for disposal of solid waste.
5. Motion to adopt Ordinance #318; An Ordinance amending the code of ordinances of the City of De Soto, Iowa, 2009, by amending section 106.08(1) Collection Fee for disposal of solid waste.
6. Motion to approve Resolution 2017-30; A Resolution approving an urban chicken and fowl policy for the City of De Soto.
7. Motion to approve Amendment #2 to CDBG Administrative Services Contract.
8. Motion to approve change order #1; Dykstra Concrete; 350 sq ft street repair on Ash Street.
9. Motion to approve sidewalk grant of \$864.00 for David Pettorini; 904 Warren Street, De Soto.
10. Motion to approve Task Order #12; Bartlett & West Engineering; Provide services to update the City's subdivision regulations.
11. Motion to approve plans, specifications, forms of contract and estimate of cost for the De Soto Waste Water Treatment Facility (WWTF) Improvements Project.
 - a. By approving, the council will be setting the bid date to be June 15, 2017 at 2PM at City Hall. They will also be setting a public hearing on the proposed plans, specifications, form of contract and cost estimate on June 20, 2017, as well as considering bids for award on June 20th as well.
12. Motion to approve Task Order #13; Bartlett & West Engineering; Provide engineering and construction administrative services for the De Soto Waste Water Treatment Facility Improvements Project.
13. Motion to approve Public Works proposal from Satellite Center, LLC. For security cameras; \$3,029.00.
14. Discuss/Approve One month lease on city lot south of Casey's; Purpose selling fireworks.
15. Motion to approve part-time police officer Justin Edwards pay increase to \$20.00/per hour.
16. Motion to approve De Soto Police Department submitted policies and procedures.

DISCUSSION ITEMS:

1. City Attorney Dalen; New Iowa Law regarding fireworks.
2. Local Option Sales Tax; Language for Ballot - Signatures to Board of Supervisors by August 15, 2017 to be put on November 7th election. (No extra cost to the city)
3. Round Table.
4. Adjourn until next regular scheduled council meeting @7:00pm, June 20, 2017 @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 12, 2017