

CITY OF DESOTO

Tentative Agenda for June 20, 2017

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

MAYOR: Butch Ostrander COUNCIL: Emily Cramp, Mathew Sanders, Kelly Summy, Karen Wilson

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 05/16/17 & 05/24/17 Meeting Minutes
 - b. Claims and Timecards from 05/17/17 thru 06/20/17
 - c. May 2017 Financial Statement
 - d. Approval of Dollar General Store #16060; permit for sale of cigarettes, tobacco, alternative nicotine or vapor products; effective dates of 07/01/2017 through 06/30/2018

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 – Betterment Committee

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 on the proposed plans, specifications, form of contract and cost estimate for the De Soto Waste Water Treatment Facility Improvements Project.

ACTION ITEMS:

1. Approve appointment to fill the Council Seat vacancy, term ending December 31, 2017.
2. Approve awarding of bid; on the proposed plans, specifications, form of contract and cost estimate for the De Soto Waste Water Treatment Facility Improvements Project.
3. Approve the site plan for Jordan Framing, Lot 25 Ellefson Drive, De Soto.
4. Approve Resolution 2017-31; A Resolution setting the compensation for employees for fiscal year 2017/2018.

5. Approve the estimate of \$1805.00 from Electronic Engineering to update wireless equipment for city departments.
6. Approve the Water Service Contract for David & Susanne Kersey.
7. Approve the local option sales and service tax language the City of De Soto wants to use on the November 7, 2017 city ballot.
8. Set date & time for a Public Hearing for the voluntary annexation of Galynne & Bill Chapman property, Lot two of the amended plat of Chapman Estates.

DISCUSSION ITEMS:

1. Round Table.
2. Adjourn until next regular scheduled council meeting @7:00pm, July 18, 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: June 16, 2017