

CITY OF DESOTO

Tentative Agenda for July 18, 2017

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

MAYOR: Butch Ostrander      COUNCIL: Pam Bach, 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 06/20/17 Meeting Minutes
  - b. Claims and Timecards from 06/21/17 thru 07/18/17
  - c. June 2017 Financial Statement
  - d. Approve the liquor license for Casey's General Store #2899; effective dates of 09/19,2017 through 09/18/2018

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 for the voluntary annexation of the Galynne and Bill Chapman property, located Lot 2 of the amended plat of Chapman Estates**

ACTION ITEMS:

1. Approve Resolution 2018-01; A Resolution approving the voluntary annexation of Galynne and Bill Chapman property, located Lot 2 of the amended plat of Chapman Estates.
2. Approve Resolution 2018-02; A Resolution fixing date of August 15, 2017 @7:00p.m. for a meeting on the authorization of a loan and disbursement agreement and the issuance of not to exceed \$1,300,000 General Obligation Capital Loan Notes of the City of De Soto, Iowa, and providing for publication of notice thereof.

3. Approve Engagement Agreement under which services will be rendered by Ahlers & Cooney, in its capacity as Bond Counsel, to the City of De Soto, Iowa in connection with the issuance of not to exceed \$1,300,000 General Obligation Capital Loan Notes.
4. Approve the second reading of Ordinance #315; Consideration of Ordinance for the division of revenues under Iowa Code Section 403.19 for Amendment No. 6 to the De Soto Urban Renewal Plan.
5. Approve the second reading of Ordinance #316; Consideration of Ordinance for the division of revenues under Iowa Code Section 403.19 for 2016 Urban Renewal Plan.
6. Approve appointment of Brenda Sage to fill the vacancy on the P & Z Commission .
7. Approve estimate for asphalt repair work projects; Project #1, Hwy 169 & Maple/Hwy 169 & Cherry, cost \$6,038.00; Project #2, repair all of Elm Street, cost \$3,925.00.
8. Approve estimate from XTREME TREE of \$1,670.00 to remove the dead bur oak tree @ the cemetery.
9. Approve Bartlett & West Engineering street reconstruction estimate for Ash and Adair Streets of \$432,233.59 and presenting this cost estimate to Kum & Go Corporate. ( This is just approving the cost estimate for future repair and to present to Kum & Go). Not an actual project at this time.

DISCUSSION ITEMS:

1. Discuss – New Ordinance for; Use of Electronics Communication Device while driving.
2. Round Table.
3. Adjourn until next regular scheduled council meeting @7:00pm, August 15, 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: July 14, 2017