

CITY OF DESOTO

Tentative Agenda for August 15, 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 07/18/17 & 08/08/17 Meeting Minutes
 - b. Claims and Timecards from 07/19/17 thru 08/15/17
 - c. July 2017 Financial Statement
 - d. Approve Catering Privilege; Class C liquor license for August 26, 2017; Ambro's Roadhouse submitted to Local Authority for AHeinz57 Pet & Transport event.
 - e. Approve Class C liquor license, Outdoor Service and Sunday Sales for Ambro's Roadhouse; effective dates of October 10, 2017 to October 9, 2018

CITY DEPARTMENT REPORTS:

1. Police Dept Report
2. De Soto Fire & Rescue/De Soto Volunteer Fire and EMS Association Report
3. Library Dept Report
4. Public Works Report
5. Engineers Report – Waste Water Infrastructure Study
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 authorization of a loan and disbursement agreement and the issuance of not to exceed \$1,300,000 General Obligation Capital Loan Notes to evidence the obligation of the City thereunder.

ACTION ITEMS:

1. Mayor Ostrander; Swear in John Krusenstjerna and Patrick Scignoli as De Soto Reserve Police Officers.
2. Approve Resolution 2018-03; A Resolution instituting proceedings to take additional action for the authorization of a loan and disbursement agreement and the issuance of not to exceed \$1,300,000 General Obligation Capital Loan Notes and moved that the Resolution be adopted.

3. Approve Resolution 2018-04; A Resolution approving and authorizing a form of Loan and Disbursement Agreement by and between the City of De Soto, Iowa and the Iowa Finance Authority and authorizing and providing the issuance and securing the payment of \$1,102,000 General Obligation Capital Loan Notes, Series 2017, and providing for a method of payment of said Notes and approving the form of Tax Exemption Certificate.
4. Approve Resolution 2018-05; A Resolution approving and authorizing a form of Loan and Disbursement Agreement by and between the City of De Soto, Iowa and the Iowa Finance Authority and authorizing and providing for the issuance and securing the payment of \$1,967,000 Sewer Revenue Capital Loan Notes, Series 2017, of the City of De Soto, Iowa under the provisions of the City Code of Iowa and providing for a method of payment of said Notes and approving the form of Tax Exemption Certificate.
5. Approve and Adopt Resolution 2018-06; A Resolution approving the annual City Street Finance Report, due September 30, 2017 to the Iowa Department of Transportation.
6. Approve site plan for De Soto Corner Properties LLC; Lot 5, Ashland Crossroads Plat 2.
7. Approve Option 1, Option 2 or Option 3 of the well field exploration results to move forward with the initial phase of the planned Water Treatment Plant.

DISCUSSION ITEMS:

1. Round Table.
2. Adjourn until next regular scheduled council meeting @7:00pm, September 19, 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: August 11, 2017