Tentative Agenda for August 8, 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. Approval of the agenda.

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. Approve third reading of Ordinance #315; Consideration of Ordinance for the division of revenues under lowa Code Section 403.19 for Amendment No. 6 to the De Soto Urban Renewal Plan.
- 2. Adopt 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.
- 3. Approve third reading of Ordinance #316; Consideration of Ordinance for the division of revenues under lowa Code Section 403.19 for 2016 Urban Renewal Plan.
- 4. Adopt Ordinance #316; Consideration of Ordinance for the division of revenues under Iowa Code Section 403.19 for 2016 Urban Renewal Plan.
- 5. Approve Police department expenditure for practice and duty ammunition.
- 6. Approve Police Officer Justin Edwards be appointed De Soto Interim Police Chief until the Police Chief vacancy is filled.

DISCUSSION ITEMS:

- 1. Bartlett & West Engineering will discuss Phase 1 of the water treatment plant project.
- 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: August 4, 2017