

CITY OF DESOTO

Tentative Agenda for November 21, 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. Mayor Ostrander gives the Oath of Office to newly elected council persons.
2. Pledge of Allegiance.
3. Approval of the agenda.
4. 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 10/17/17 Meeting Minutes
 - b. Claims and Timecards from 10/18/17 thru 11/21/17
 - c. October 2017 Financial Statement

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
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.)

ACTION ITEMS:

1. Approve the Urban Renewal Report for fiscal year ending June 30, 2017 for the City of De Soto, due December 1st to the Iowa Department of Management.
2. Approve the Tax Increment Financing (TIF) Indebtedness Certification to the Dallas County Auditor, due December 1st for the City of De Soto Urban Renewal Area 25001 & 2016 Urban Renewal Area 25035.
3. Approve the City of De Soto Investment policy.
4. Approve the Fire Department purchase of additional hose; estimated cost \$2,400.00.
5. Approve Building Crafts, Inc., general contractor for the Waste Water Treatment Plant Upgrade Project, application for payment no. 2, \$200,374.00.
6. Approve the De Soto Police Chief Employment Agreement.
7. Approve the proposal from MidAmerican Energy for new gas line and service to the new De Soto Waste Water Treatment Plant; cost \$69,952.79.
8. Approve the Memorandum of Understanding between The Iowa Department of Administrative Services State Accounting Enterprise and the City of De Soto for Participation in the Income Offset Program.
9. Approve purchase of 9 or 10 street light holiday decorations from Evans Display; approximately \$350.00/each.
10. Approve city hall mailing newsletters.

11. Approve motion to go into closed session under chapter 21.5(j) – To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price of the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.
12. Approve motion to provide Mayor Ostrander the authority to negotiate acquisition of easements and or real property for the purposed of the Water Treatment Plant Project. (The final negotiated real estate transactions will all require full council action).

DISCUSSION ITEMS:

1. Jake Anderson – Greater Dallas County Development Alliance.
2. Midland GIS – To present GIS mapping upgrades.
3. Round Table.
4. Adjourn until next regular scheduled council meeting @7:00pm, December 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: November 20, 2017