

CITY OF DESOTO

Tentative Agenda for December 19, 2017

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

MAYOR: Butch Ostrander      COUNCIL: Pam Bach, Terri Golightly, 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 11/21/17 Meeting Minutes
  - b. Claims and Timecards from 11/22/17 thru 12/19/17
  - c. November 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.)

**Public Hearing: Public information concerning the progress, scope, budget and status of the Wastewater Plant Improvements Project**

ACTION ITEMS:

1. Approve fire department elections; Fire Chief Tim Murray, Assistant Fire Chief Brandon Hutcheson and Secretary Amanda Bridgeman.
2. Approve site plan for Delic Granite and Tile, located on Lot 24, Golden Circle Air Plat 2, De Soto, Iowa.
3. Approve pay request #3 from Building Crafts for \$ 177,388.75 - Waste Water Treatment Plant Upgrade Project.
4. Approve Audit Report for fiscal year ending June 30, 2017.
5. Approve engagement agreement with Ahlers & Cooney, P.C. land acquisition for De Soto Water Treatment Plant Project.
6. Approve Wellmark Blue Cross Blue Shield 2018 Health Insurance Plans for City Employees; Renae Johanningmeier.
7. Approve replacement of furnace in city hall from Adel TV, estimate of \$2,658.00 with a MidAmerican Energy rebate of \$700.00.

DISCUSSION ITEMS:

1. Parking/Speeding issues on Marshall Street.
2. Employee Handbook Updates.
3. Round Table.
4. Adjourn until next regular scheduled council meeting @7:00pm, January 16, 2018 @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: December 15, 2017