

CITY OF DESOTO

Tentative Agenda for January 16, 2018

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

MAYOR: Butch Ostrander      COUNCIL: Pam Bach, Russell Baker, Terri Golightly, Kelly Summy and Karen Wilson

Call to Order/Roll Call.

1. Mayor Ostrander gives the Oath of Office to Police Chief John Sparling.
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 12/19/17 & 12/28/17 Meeting Minutes
  - b. Claims and Timecards from 12/20/17 thru 01/16/18
  - c. December 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.)

Mayor Ostrander – Assigns Council appointments; Mayor Pro Tem, Employee liaison, Water, Sewer, Streets, Park & Cemetery, Finance Committee and Fire Department.

ACTION ITEMS:

1. Approve Resolution 2018-08; A Resolution designating E Bank Earham Savings Bank as the City Depository of Funds with the maximum amount being \$3,000,000.00.
2. Approve Resolution 2018-09; A Resolution designating the Dallas County Newspaper of publication for the City of De Soto.
3. Approve pay request #4 from Building Crafts for \$ 326,684.10 - Waste Water Treatment Plant Upgrade Project.
4. Approve Mainstay Systems It Service for the De Soto Police Department; 3 computers; \$50.00/Monthly.
5. Approve Spillman Nova Record Management Software/License for De Soto Police Dept; estimate of \$1,380/Annually.
6. Approve Resolution 2018-10; A Resolution adopting Code of Conduct.
7. Approve Resolution 2018-11; A Resolution adopting Procurement Policy.

8. Approve the City of De Soto – Residential Anti-Displacement and Relocation Assistance Plan.
9. Approve Mayor’s Proclamation regarding a policy on the prohibition of the use of excessive force.
10. Approve the Equal Opportunity Police Statement.
11. Approve the Affirmative Fair Housing Policy.

DISCUSSION ITEMS:

1. Parking/Speeding issues on Marshall Street.
2. Website – ADA Compliant.
3. Round Table.
4. Adjourn until next regular scheduled council meeting @7:00pm, February 20, 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: January 12, 2018