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
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 Earlham 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.
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:

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