

CITY OF DESOTO

Tentative Agenda for February 20, 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. Pledge of Allegiance.
2. Approval of the agenda.
3. 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 01/16/18 & 01/25/18 & 01/30/18 Meeting Minutes
  - b. Claims and Timecards from 01/17/18 thru 02/20/18
  - c. January, 2018 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: Notice of Public Hearing Budget estimate for fiscal year beginning July 1, 2018 and ending June 30, 2019.**

ACTION ITEMS:

1. Approve and give Oath of Office to Brandon Carter as Certified Reserve De Soto Police Officer.
2. Approve Resolution 2018-12; A Resolution approving and adoption of Budget and Certification of City Taxes for fiscal year beginning July 1, 2018 and ending June 30, 2019.
3. Approve Mainstay Systems It Service for the City of De Soto cost estimate of \$260.00/monthly.
4. Approve pay request #5 from Building Crafts for \$ 112,563.15; Waste Water Treatment Plant Project.
5. Approve city matching contribution of \$1,000.00 to the Build with Bags grant program.
6. Approve cost estimate for street striping/parking areas.
7. Approve motion to set a public hearing to vacate the alley directly south of the Holiday Terrace Mobile Home Court for March 20, 2018 @ 7:00p.m.

DISCUSSION ITEMS:

1. Christopher Janson with MSA Professional Services; Discuss updates to site plan and subdivision ordinances.
2. City property for sale.
3. City of De Soto Fire Department billing for services.
4. Round Table.
5. Adjourn until next regular scheduled council meeting @7:00pm, March 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: February 16, 2018