

CITY OF DESOTO

Tentative Agenda for March 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 02/20/18 Meeting Minutes
 - b. Claims and Timecards from 02/21/18 thru 03/20/18
 - c. February, 2018 Financial Statement
 - d. Approval of liquor license renewal for Dollar General Store #16060; renewal dates 05/04/18 through 05/03/19

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 for the City of De Soto to vacate the alley directly south of the Holiday Terrace Mobile Home Park.

PUBLIC HEARING: Notice of Public Hearing to consider the submission of an application for a Community Development Block Grant for the new water treatment plant project.

ACTION ITEMS:

1. Approve Resolution # 2018-13; A Resolution approving vacation of alley to B & C Property, INC.
2. Approve first reading of Ordinance #322; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding a new section 35.16 to Chapter 35 relating to billing for services by the Fire Department.
3. Approve first reading of Ordinance # 323; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding section 63.04 (2) (B) setting special 25 MPH speed zone for Ellefson Drive.
4. Approve pay request #6 from Building Crafts for \$273,600.00; Waste Water Treatment Plant Project.

5. Approve change order #2; Changing the MBBR pump VFD's from 3 HP to 7.5 HP; cost \$5,425.00.
6. Approve Jetco Electric Inc. annual service contract, cost \$2,813.00 for the WTP and WWPT.
7. Approve Lillie Plumbing, Heating & Electric, Inc. estimate of \$6,315.89 for electrical and plumbing for city park.
8. Approve PoliceOne Academy option one or option two for the De Soto Police Department.
9. Approve hire of Darold Baker for part-time seasonal employee/public works, wage \$11.00/hr.

DISCUSSION ITEMS:

1. Alex Kading; Discuss an agreement for a Private Development (Tif Rebate) similar to the agreement that the City has with De Soto Corner Properties.
2. Christopher Janson with MSA Professional Services; Discussion of the proposed subdivision, site plan and zoning ordinances.
3. Iowa DOT Notification; Type of work – Guardrail repair – From Cass County to Jordan Creek Pkwy, West Des Moines.
4. City property for sale.
5. Councilwoman Wilson/Public Works Director Van Langen; Present to Mayor and Council layout for new park benches and flower planters.
6. Review the updated employee handbook.
7. Round Table.
8. Adjourn until next regular scheduled council meeting @7:00pm, April 17, 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: March 16, 2018