

CITY OF DESOTO

Tentative Agenda for April 17, 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 03/20/18 Meeting Minutes
  - b. Claims and Timecards from 03/21/18 thru 04/17/18
  - c. March, 2018 Financial Statement
  - d. Approval of dram shop for Ambro's Roadhouse; Class C liquor license/outdoor service; effective date 06/23/18
  - e. Approval of Insurance Coverage/Bond Certification for Dollar General Store #16060

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.

ACTION ITEMS:

1. Approve second 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.
2. Approve second 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.
3. Approve Resolution 2018-15; A Resolution designating funds received by Fire Department through Fire Department Billings for service.
4. Approve contacting bond attorney, Ahlers & Cooney, to move forward with an Agreement for private development between the City of De Soto and Kading Inc.
5. Approve pay request #7 from Building Crafts for \$ 526,409.25; Waste Water Treatment Plant Project.
6. Approve Master Services Agreement Renewal for Bartlett & West Engineering.
7. Approve purchase of 3 pagers for the fire department; cost \$1,000.00/ea.
8. Approve lamResponding subscription renewal; cost \$725.00; Fire Department.
9. Approve 5 airpacks/bottles estimated cost \$5,200.00 for the fire department; Feld Fire.

10. Approve no rate increase to water rates, sewer service charge and collection of solid waste for July 1, 2018.
11. Set date and time for a public hearing for Budget Amendment for fiscal year ending June 30, 2018.

DISCUSSION ITEMS:

1. Special Event Insurance Policy for sesquicentennial celebration.
2. Review the updated employee handbook.
3. Changing engine break ordinance to include Maple Ridge south into De Soto.
4. Round Table.
5. Adjourn until next regular scheduled council meeting @7:00pm, May 15, 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: April 14, 2018