

CITY OF DESOTO

Tentative Agenda for May 15, 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 04/17/18 Meeting Minutes
 - b. Claims and Timecards from 04/18/18 thru 05/15/18
 - c. April, 2018 Financial Statement
 - d. Approve liquor license for Beer Coe; Special Event, Lot 29 Ellefson Drive, June 9, 2018; Class B Beer (BB) (Includes Wine Coolers); Outdoor Service
 - e. Approve Cigarette/Tobacco/Nicotine/Vapor permit for Casey's General Store #2899, effective dates of 07/01/18 through 06/30/19
 - f. Approve 5 day Class C liquor license for Ambro's Roadhouse; effective date 06/23/18; pending proof of dram shop insurance

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 City Budget amendment #1 and certification Resolution for fiscal year ending June 30, 2018.

ACTION ITEMS:

1. Approve the appointment of Brenda Sage for De Soto Public Library Trustee.
2. Approve Resolution 2018-14; A Resolution approving city budget amendment #1 and certification resolution for fiscal year ending June 30, 2018.
3. Approve Resolution 2018-16; A Resolution recognizing the City of De Soto Betterment Committee and Sesquicentennial Celebration.

4. Approve Resolution 2018-17; A Resolution setting the compensation for employees for the fiscal year 2018-2019.
5. Approve first reading of Ordinance # 324; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by changing Chapter 92.02 rates for water service.
6. Approve first reading of Ordinance # 325; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by changing Chapter 99.02, rates for sewer service.

7. Approve the first reading of Ordinance #326; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by changing Chapter 106.08(1), collection fee for disposal of solid waste.

8. Approve pay request #8 for the WWTP Construction Project; \$353,121.65; Building Crafts.

9. Approve the purchase of additional park equipment; Councilwoman Wilson will present to Council, her and PW Director Van Langen's recommendations; City of De Soto will receive a \$2,000 reimbursement from Build with Bags Grant Program.
10. Approve Martens & Company, CPA, LLP, perform annual examination pursuant to Chapter 11.6 of the Iowa Code for fiscal year ending June 30, 2018.
11. Approve May, 2018 City of De Soto Employee Handbook.
12. City Council hearing on appeal of vicious dog complaint.

DISCUSSION ITEMS:

1. Nate & Erin Wietl – Community Visioning.
2. Fire Department pay per call and training increasing to \$15.00/call.
3. Round Table.
4. Adjourn until next regular scheduled council meeting @7:00pm, June 19, 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: May 10, 2018