CITY OF DESOTO

Tentative Agenda for June 19, 2018

7:00 p.m. City Hall-Council Chambers

MAYOR: Butch Ostrander COUNCIL: Pam Bach, 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 05/15/18 Meeting Minutes
   b. Claims and Timecards from 05/16/18 thru 06/19/18
   c. May, 2018 Financial Statement
   d. Approve Kum & Go #95 Cigarette/Tobacco/Nicotine/Vapor permit for 07/01/18 through 06/30/19
   e. Approve fireworks permit for Phantom Fireworks, June 22nd through July 4th; Tent @ Vic Motorcycle Shop, 33 Ellefson Drive

CITY DEPARTMENT REPORTS:

1. Police Dept Report
3. Library Dept Report
4. Public Works Report
5. Engineers Report
6. Clerk Report

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 the appointment to fill the vacant council office pursuant to Iowa Code Section 372.13(2).
2. Approve second 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.
3. Approve second 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.

4. Approve the second 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.

5. Approve the first reading of Ordinance #327; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by updating the City of De Soto’s subdivision ordinance.

6. Approve the first reading of Ordinance #328; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by updating the City of De Soto’s site plan ordinance.
7. Approve the first reading of Ordinance # 329; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by updating the City of De Soto’s zoning ordinance.


10. Approve Resolution 2018-19; A Resolution authorizing the transfer of monies from the General Fund, Water Fund and Sewer Fund to the Benefits Payout Fund.

11. Approve Resolution 2018-20; A Resolution authorizing the transfer of monies from the General Fund to the CIP/Police Department Fund and the transfer of monies from the Water/Sewer Funds to the CIP/PW Fund.

12. Approve Resolution 2018-21; A Resolution authorizing the transfer of monies from the TIF Fund to the Water/Sewer Funds.

13. Approve Resolution 2018-22; A Resolution setting the per call and per training session compensation for firefighters and first responders.

14. Approve Resolution 2018-23; A Resolution approving and authorizing execution of a First Amendment to the 2016 Development Agreement by and between the City of De Soto and De Soto Corner Properties, L.L.C. and moved that the Resolution be adopted.

15. Approve pay request #9 for $487,498.20 to Building Crafts, Inc. for the WWTP Project.

16. Approve City to distribute Request for Qualifications (RFQ) to appraisers for appraisal services and review appraisal services related to the acquisition of easements for the Water Treatment Plant Project.

17. Approve amendment to Bartlett & West Engineering agreement in relation to the Water Treatment Plant Project.

18. Approve estimate from Danko Emergency Equipment/Fire Department of $30,000 for compressor.

19. Approve estimate from Danko Emergency Equipment/Fire Department of $2,000 for set of bunker gear.

20. Approve bid of $21,836 from M.A.C. Asphalt Paving for street repair project.

21. Approve change order for the Waste Water Treatment Plant Project in the amount of $20,000 for electrical control.

22. Discuss/Approve Adam Township request to refund $1,355.00.

23. Set public hearing for renewal of Mid-American Franchise Agreements for Electric and Gas Utilities.

DISCUSSION ITEMS:

1. Mark Reinders; Franchise Manager with Mid-American Energy Company.
2. De Soto Betterment Committee; City Celebration annually.
3. John Sparling; Discuss Armstrong Drive (Insurance Auto Auctions) speed limit sign 25mph.
4. Round Table.
5. Adjourn until next regular scheduled council meeting @7:00pm, July 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: June 18, 2018