

CITY OF DESOTO

Tentative Agenda for July 17, 2018

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

MAYOR: Butch Ostrander COUNCIL: Pam Bach, Terri Golightly, Ted Hansen, 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 06/19/18 Meeting Minutes
 - b. Claims and Timecards from 06/20/18 thru 07/17/18
 - c. June, 2018 Financial Statement
 - d. Approve Dollar General Store #16060, Cigarettes, Tobacco, Alternative Nicotine or Vapor Products permit, effective dates 01/01/18 through 06/30/19
 - e. Approve Casey's General Store #2899 liquor license renewal, effective dates 09/18/18 to 09/17/19

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

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: Renewal of Mid-American Franchise Agreements for Electric and Gas Utilities

ACTION ITEMS:

1. Approve appointment to fill the vacancy on the Board of Adjustment; interested residents are Mat Sanders and Joe Mc Donald.
2. Approve the first reading of Ordinance #327; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding Chapter 9 – Local Option Sales and Service Tax.
3. Approve the first reading of Ordinance #328; An Ordinance granting to MidAmerican Energy Company, It's successors and assigns, the right and non-exclusive franchise to acquire, construct, erect, maintain and operate in the City of De Soto, Iowa, an Electric System and communications facilities and to furnish and sell electric energy to the City and its inhabitants for a period of 25 years.

4. Approve the first reading of Ordinance #329; An Ordinance granting to MidAmerican Energy Company, It's successors and assigns, the right and non-exclusive franchise to acquire, construct, erect, maintain and operate in the City of De Soto, Iowa, a Natural Gas System and to furnish and sell natural gas to the City and its inhabitants for a period of 25 years.
5. Approve Agreement for Administrative Services with Simmering-Cory for the 2018 CDBG Grant for the New Water Treatment Plant Project.
6. Approve pay request # 10 for \$ 124,093.75 to Building Crafts, Inc. for the WWTP Project.
7. Approve appraisal service selection for appraisal services and review appraisal services related to the acquisition of easements for the Water Treatment Plant Project.
8. Approve review appraisal service selection for review appraisal services related to the acquisition of easements for the water treatment plant project.
9. Approve moving forward with grant application for Community Visioning.
10. Approve Waukee Christian Services/United Way Grant for fresh produce to low income citizens; July through October.
11. Approve sidewalk grant application of \$1,350.00 for Mandy Timmerman, property located at 413 Maple Street.
12. Approve purchase of 3 park benches, cost \$639.
13. Approve bid \$ 17,425.00 from Dykstra Concrete for repair of Ash street.

DISCUSSION ITEMS:

1. Discussion on Marshall Street Parking.
2. De Soto Betterment Committee; City Celebration annually.
3. Round Table.
4. Adjourn until next regular scheduled council meeting @7:00pm, August 21, 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: July 13, 2018