

CITY OF DESOTO

Tentative Agenda for August 21, 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 07/17/18 Meeting Minutes
  - b. Claims and Timecards from 07/18/18 thru 08/21/18
  - c. July, 2018 Financial Statement

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.

ACTION ITEMS:

1. Discuss/Approve Waste Management Recycling charge increase of .94/monthly per resident; due to uncontrollable changes in the recycling market worldwide.
2. Approve the first reading of Ordinance #330; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending section 106.08(1) Collection Fee For Disposal of Solid Waste.
3. Approve the first reading of Ordinance #331; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending Chapter 170 Subdivision Regulations.
4. Approve the first reading of Ordinance #332; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending Chapter 156 Site plan.
5. Approve the first reading of Ordinance # 333; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending Chapter 165 Zoning Regulations.

6. Approve the first reading of Ordinance #334; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending Chapter 160 Flood Plain Regulations.
7. Approve Resolution 2019-01; A Resolution to approve and adopt the 2018 City Street Finance Report; from July 1, 2017 to June 30, 2018.
8. Approve Resolution 2019-02; A Resolution approving State of Iowa 2018 Financial Report fiscal year ended June 30, 2018.
9. Approve Resolution 2019-03; A Resolution setting public hearing on proposed drawings, specifications, proposed form of contract, and engineer's probable cost for procurement of pressure filter and reverse osmosis equipment for the De Soto Water Treatment Plant.
10. Approve Resolution 2019-04; A Resolution fixing Date for Public Hearing prior to final action on project approval to consider a public improvement project which may require acquisition of agriculture land.
11. Approve Resolution 2019-05; A Resolution setting public hearing to review the application for a State Revolving Fund (SRF) loan from the Iowa Department of Natural Resources and to discuss the environmental information document and the City's Water Treatment Project Plan.
12. Approve Iowa Appraisal and Research Corporation fee of \$15,000; related to the acquisition of easements for the Water Treatment Plant Project.
13. Approve Cook Appraisal Commercial Valuation Research Group selection for review appraisal services related to the acquisition of easements for the water treatment plant project.
14. Approve Terracon Consultants for wetland delineation services related to the environmental review of the water treatment plant project; estimated fee of \$4,800.00.
15. Approve pay request #11 for \$ 481,496.55 to Building Crafts, Inc. for the Waste Water Treatment Plant Project.
16. Approve quote of \$11,628.00 from Moss Bros., Inc. for a new Gravely Pro Turn mower.
17. Approve sidewalk grant for \$855.00, property located @ 821 Dallas Street.
18. Discuss/Approve membership to Greater Dallas County Development Alliance; \$2,100.00.

#### DISCUSSION ITEMS:

1. Police Chief Sparling - Discuss parking in yard to Chapter 69; Parking Regulations.
2. Round Table.
3. 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: August 17, 2018

