

CITY OF DESOTO

Tentative Agenda for October 16, 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 09/18/18, 09/25/18, 10/09/18 Meeting Minutes
  - b. Claims and Timecards from 09/19/18 thru 10/16/18
  - c. September, 2018 Financial Statement
  - d. Ambros Roadhouse; Class C Liquor License (LC) (Commercial); Outdoor Service, Sunday Sales, effective dates 10/10/18 through 10/10/19
  - e. Casey' General Store; Full wine; effective date 11/01/2018 through 11/01/2019

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 ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$4,500,000 WATER REVENUE CAPITAL LOAN NOTES, AND THE PUBLIC HEARING ON THE AUTHORIZATION AND ISSUANCE THEREOF**

ACTION ITEMS:

1. Approve Resolution 2019-09; A Resolution instituting proceedings to take additional action for the authorization of a loan and disbursement agreement and the issuance of not to exceed \$4,500,000 Water Revenue Capital Loan Notes, and moved that the Resolution be adopted.
2. Approve Resolution 2019-10; A Resolution fixing date for a meeting on the authorization of a loan and disbursement agreement and the issuance of not to exceed \$1,850,000 General Obligation Capital Loan Notes for an essential corporate purpose of the City of De Soto, Iowa, and providing for publication of notice thereof, and moved that the same be adopted.

3. Approve Engagement Agreement with Ahlers & Cooney, P.C.; the purpose of this Engagement Agreement is to disclose and memorialize the terms and conditions under which services will be rendered by Ahlers and Cooney, P.C. in its capacity as Bond Counsel, to the City of De Soto, Iowa in connection with the issuance of not to exceed \$4,500,000 Water Revenue Capital Loan Notes.
4. Approve Engagement Agreement with Ahlers & Cooney, P.C.; the purpose of this Engagement Agreement is to disclose and memorialize the terms and conditions under which services will be rendered by Ahlers & Cooney, P.C., in its capacity as Bond Counsel, to the City of De Soto, Iowa in connection with the issuance of not to exceed \$1,850,000 General Obligation Loan Notes.
5. Approve the third 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.
6. Approve the third 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.
7. Approve the third 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.
8. Approve the third 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.
9. Approve the second reading of Ordinance #335; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending Chapter 69.06(18) Parking between curb and lot lines.

DISCUSSION ITEMS:

1. Round Table.
2. Adjourn until next regular scheduled council meeting @7:00pm, November 20, 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: October 12, 2018