

CITY OF DESOTO

Tentative Agenda for November 20, 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 10/09/18, 10/16/18 & 10/25/18 Meeting Minutes
 - b. Claims and Timecards from 10/17/18 thru 11/20/18
 - c. October, 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.)

Public Hearing on the authorization of a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligation of the City thereunder.

ACTION ITEMS:

1. Approve Resolution 2019-11; A Resolution instituting proceedings to take additional action for the authorization of a loan and disbursement agreement and the issuance of not to exceed \$1,850,000 General Obligation Capital Loan Notes, and moved that the Resolution be adopted.
2. 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.
3. Approve the third 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.

4. Approve Resolution 2019-12; A Resolution setting dates of a consultation and a public hearing on a proposed amendment no. 1 to the 2016 Urban Renewal Plan in the City of De Soto, Iowa and moved that the same be adopted.
5. Approve the first reading of Ordinance #336; An Ordinance amending Ordinance No. 316 providing that general property taxes levied and collected each year on certain property located within the 2016 Urban Renewal Area, in the City of De Soto, County of Dallas, State of Iowa, by and for the benefit of the State of Iowa, City of De Soto, County of Dallas, Adel-De Soto-Minburn Community School District, and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the City in connection with the 2016 Urban Renewal Area (2018 Ordinance Amendment).
6. Approve Resolution 2019-13; A Resolution approving the 2018 Tax Increment Financing (TIF) Indebtedness Certification to the Dallas County Auditor for De Soto Urban Renewal Area (25001) and 2016 De Soto Urban Renewal Area (25035).
7. Approve Pay request # 12 for \$253,365.00 to Building Crafts for construction costs relating to the WWTP Project.
8. Approve Pay request #13 for \$315,220.73 to Building Crafts for construction costs relating to the WWTP Project.
9. Approve contribution of \$1,159.00 to the Dallas County Local Housing Trust Fund for fiscal year 18/19.
10. Discuss/Approve contribution for fiscal year 18/19 to the De Soto Betterment Committee for the city celebration.
11. Discuss/Approve proposal from Robert Greenway on city lot south of the Casey's General Store; offer of \$140,000 on a 3 year contract with 10% down, 4% interest paid annually.

DISCUSSION ITEMS:

1. Annual update for the Greater Dallas County Development Alliance.
2. Chuck Bishop; Bishop Engineering; Liberty Ready Mix Concept Plan.
3. Barry Nelson; Discuss plans on future development.
4. Urban Revitalization.
5. Round Table.
6. Adjourn until next regular scheduled council meeting @7:00pm, December 18, 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: November 16, 2018