

CITY OF DESOTO

Tentative Agenda for December 18, 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 11/20/18 Meeting Minutes
 - b. Claims and Timecards from 11/21/18 thru 12/18/18
 - 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 to consider approval of a proposed Amendment No. 1 to the 2016 Urban Renewal Plan for an Urban Renewal Area in the City of De Soto, State of Iowa.

ACTION ITEMS:

1. Approve Resolution 2019-14; A Resolution determining an area of the City to be a blighted area, and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the city; designating such area as appropriate for Urban Renewal Projects; and adopting amendment no. 1 to the 2016 Urban Renewal Plan and moved that the Resolution be adopted.
2. Approve Police Chief Sparling Salary increase to \$56,000 annually, effective date 01/01/19.
3. Approve Police Officer Kelly Davenport wage increase to \$17.00/hr. and 2 additional hours weekly, effective date of 02/01/19.
4. Approve Wellmark Health Premium and Fees for city employees, effective date 02/01/19.
5. Discuss/Approve Master Agreement with HR Green Engineering for site plan reviews.

6. Approve Home Rule Proclamation; Home Rule is essential to effective and responsive municipal governance in Iowa and provides flexibility to make decisions at the local level.
7. Approve Subordination Agreement for Dean Petty, property located @ 309 Locust Street, De Soto, IA.
8. Discuss/Approve annual contribution of \$2,100.00 to the Greater Dallas County Development Alliance.
9. Discuss/Approve contract agreement with Kum & Go for Adair Street repair cost.

DISCUSSION ITEMS:

1. Armstrong Drive entrance.
2. Urban Revitalization.
3. Round Table.
4. Adjourn until next regular scheduled council meeting @7:00pm, January , 2019 @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: December 14, 2018