

CITY OF DESOTO

Tentative Agenda for October 17, 2017

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

MAYOR: Butch Ostrander COUNCIL: Pam Bach, Emily Cramp, Mathew Sanders, Kelly Summy, 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 09/19/17 & 09/26/17 Meeting Minutes
 - b. Claims and Timecards from 09/20/17 thru 10/17/17
 - c. September 2017 Financial Statement
 - d. Approval of Ambro's Roadhouse LLC, Class C liquor license (LC) (Commercial), Outdoor Service, Sunday Sales; effective dates of 10/10/17 through 10/09/18

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 – Water Study
6. Clerk Report
7. Friends of De Soto – Betterment Committee

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 FOR THE REZONING OF 325 WALNUT STREET, DE SOTO, IOWA FROM C-2 (COMMERCIAL BUSINESS DISTRICT) TO R-1 (SINGLE FAMILY RESIDENTIAL)

ACTION ITEMS:

1. Approve the rezoning of property located at 325 Walnut Street, De Soto, Iowa from C-2 (Commercial Business District) to R-1 (Single Family Residential).
2. Approve second reading of Ordinance #320; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending section 69.08(15) no parking on Adair Street north of Spruce Street.
3. Approve third reading of Ordinance #320; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending section 69.08(15) no parking on Adair Street north of Spruce Street.
4. Adopt Ordinance #320; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending section 69.08(15) no parking on Adair Street north of Spruce Street.
5. Approve first reading of Ordinance #321; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding load limits on Osage Avenue.

6. Approve waive of 2nd reading of Ordinance #321; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding load limits on Osage Avenue.
7. Approve waive of 3rd reading of Ordinance #321; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding load limits on Osage Avenue.
8. Adopt Ordinance #321; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding load limits on Osage Avenue.
9. Approve Resolution 2018-07; A Resolution approving the State of Iowa 2017 Financial Report fiscal year ended June 30, 2017 for the City of De Soto, Iowa.
10. Approve amendment #1 to the Bartlett & West Contract for the Water Treatment Plant Project; Updated Project Schedule.
11. Approve Change Order #1 for the Waste Water Treatment Plant Upgrade Project; a decrease of \$30,915.00 to original contract amount.
12. Approve Building Crafts, Inc. contractor application for payment no. 1; Waste Water Treatment Plant Upgrade Project; \$73,439.75.
13. Approve Police Chief Sparling be eligible for city health, dental, life and disability insurance benefits, December 1, 2017.
14. Approve City Clerk Thomas opt out of long-term disability insurance and instead the city cover her spouse for delta dental insurance.

DISCUSSION ITEMS:

1. 3 year contract for De Soto Police Chief Sparling.
2. Round Table.
3. Adjourn until next regular scheduled council meeting @7:00pm, November 21, 2017 @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 13, 2017