

CITY OF DESOTO

Tentative Agenda for January 19, 2010

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

MAYOR: JOSH CHAPMAN COUNCIL: Mike Bach,Dale Dippold,Ted Hansen,Brandon Hutcheson.

Call to Order/Roll Call.

1. Approval of the agenda.
2. 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 12/15/09 & 12/30/09 Meeting Minutes
 - b. Claims and Timecards from 12/15/09 thru 01/19/10
 - c. December, 2009 Financial Statement

CITY DEPARTMENT REPORTS:

1. Police Dept Report
2. Fire Dept 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. Brent Beste – Iowa Rural Water Association – Source Water Production.
2. Tim Oswald – Discuss with Council City Finances and Tif.
3. Appoint Council Seat Vacancy.
4. Appoint Mayor Pro-Tem, Police Chief, Employee Liaison and Council Member to Water,Sewer,Streets.
5. Settle obligation on leased postage machine – Current settlement \$1155.00 valid thru 02/09/10.
6. Approve Change Order #7 for \$765 for electrical control changes for the control valve.
7. Jerod – Water Tower Lighting.
8. Jerod – Casey’s Frontage Road & Detention Basin.
9. Approval of 3rd addendum of Casey’s General Store purchase agreement.
10. Approve First Reading of Ordinance 289 – An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding Chapter 54 Maintenance of Foreclosure Properties.
11. Employee Handbook – Policy for Personnel Use of City Equipment - Policy for Closing Office for Severe Weather Conditions.

DISCUSSION ITEMS:

1. Homeland Security Agreement with Des Moines.
2. Jerod – City Water Distribution and Sanitary Sewer Systems – Snyder & Associates.

3. Round Table.
4. Adjourn until next regular scheduled council meeting @7:00pm, February 16, 2010 @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: January 18, 2010