

CITY OF DESOTO

Tentative Agenda for March 16, 2010

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

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

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 02/16/10 and 02/23/10 Meeting Minutes
  - b. Claims and Timecards from 02/17/10 thru 03/16/10
  - c. February, 2010 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. Jason Urban – Raccoon River Rental – Lot 7 Ellefson Drive.
2. Approve Resolution 2010-06 – A Resolution amending the personnel manual section dealing with vacation scheduling.
3. Approve P & Z and Board of Adjustment appointments.
4. Approve Electronic Engineering quote to provide wireless network connectivity from City Hall to Public Works Shop.
5. Approve pay request #11 for \$3220.50 to CB & I for construction of the new water tower.
6. Approve City of De Soto Budget Amendment for Budget Year ending June 30, 2010.
7. Set Date of Public Hearing for Budget Amendment for Budget Year Ending June 30, 2010.
8. Approve waiver of Peddlers Fee for Fire Department Fundraiser – Master Grillers.
9. Approve use of City Lot for Fire Department Fundraiser – Master Grillers.
10. Approval of 4<sup>th</sup> addendum to Casey's Purchase Agreement.
11. Accepting bids for Casey's frontage road (Green Street).

DISCUSSION ITEMS:

1. Ted – IMT Insurance Company – Will award (15) \$500.00 Grants.
2. Engineer for Casey's Road (Green Street).
3. L D McMullen from Snyder & Associates – Water Regulations Update.
4. NIMS Compliant.
5. Round Table.
6. Adjourn until next regular scheduled council meeting @7:00pm, April 20, 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: March 12, 2010