

CITY OF DESOTO

Tentative Agenda for April 20, 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 03/16/10 Meeting Minutes
  - b. Claims and Timecards from 03/17/10 thru 04/20/10
  - c. March, 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. Public Hearing – Budget Amendment for Budget Year ending June 30, 2010.
2. Approving Resolution 2010-07 – A Resolution adopting the Budget Amendment for the City of De Soto for Budget Year ending June 30, 2010.
3. Scott Snyder – Discuss Fire Department concerns.
4. Approve Dustin Murray and Dustin Wetrich for De Soto Fire & Rescue Department.
5. Approve set of bunker gear to replace Mike Wetrich's set.
6. Fire Department – Building Maintenance – Siding.
7. Approve appointment of Linda Westfall and Frank Huot as Library Board Trustees.
8. Approve Electronic Engineering proposal to provide wireless network connectivity from City Hall to Public Works Building.
9. Approve Resolution 2010-08 – Resolution setting forth provisions of purchase agreement for Casey's Property purchase that extend beyond the closing on the property.
10. Approve Casey's Purchase Addendum.
11. Approve plans, specifications and cost estimate for Casey's Frontage Road.
12. Approve Contract Extension with Mc Coy Sanitation for garbage & recycling pickup for City of De Soto.

13. Approve Change Order No. 1 – Manatt’s Inc. – Highway 169 Entrance.
14. Approve Health Insurance Plan - Effective July 1, 2010.
15. Approve installation of curb stop @ Lot 10, Ellefson Drive, Red Baron Choppers, Daniel Howe.
16. 308 Chestnut – Theft of Public Utility (Water).
17. City of De Soto creating a Groundwater Protection Ordinance.
18. Approve changes to the De Soto 28E Agreement with Adams Township.

DISCUSSION ITEMS:

1. L. D. Mc Mullen – Snyder & Associates – Discuss Water Regulations.
2. Property Maintenance Issues – Corner Elm & Guthrie and Locust & Warren, Fazio’s old property.
3. City Park – Dallas Bradford property.
4. Kum & Go – Red Box for video rentals.
5. IMFOA April 22,23.
6. Round Table.
7. Adjourn until next regular scheduled council meeting @7:00pm, May 18, 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: April 16, 2010