

CITY OF DESOTO

Tentative Agenda for June 15, 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 05/18/10 Meeting Minutes
  - b. Claims and Timecards from 05/18/10 thru 06/15/10
  - c. May, 2010 Financial Statement
  - d. Approval of Kum & Go's Liquor License for period 07/01/10 thru 06/30/11.

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. Approve Resolution 2010-10 – A Resolution adopting the 2010 Employee Handbook.
2. Approve Resolution 2010-12 – A Resolution approving the Comprehensive Solid Waste Management Plan Update.
3. Approve Resolution 2010-13 – A Resolution current depository resolution.
4. Review and award contract for the Construction of the Casey's Frontage Road.
5. Approve Pay Request #12 – CB & I for \$6688.03 for the Construction of the New Water Tower.
6. Approve Change Order #9 for \$900.04 – Changing the well pump overloads for the well that was upgraded during construction and adds to the contract quantity additional granular surfacing needed to finish the access drive.
7. Review/Approve Signature Wireless Contract – Top of New Water Tower.
8. Approve New City Ordinance for Hazardous Material Clean-Up Reimbursements.
9. Approve Crack Sealing by Denco on all City Streets.
10. Approve Crack Sealing/Repairs on Ellefson Drive.
11. Approve 28E Agreement between the City of De Soto and the Dallas County Local Housing Trust Fund.

DISCUSSION ITEMS:

1. Site Plan Ordinance – Chapter 156.04 – Open Space, Landscaping, Parking and Architectural Requirements.
2. Disposal of City Equipment/Property.
3. City Hall/Library Storage Room.
4. Round Table.
5. Adjourn until next regular scheduled council meeting @7:00pm, July 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: June 11, 2010