

CITY OF DESOTO

Tentative Agenda for July 21, 2009

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

MAYOR: Butch Ostrander COUNCIL: Mike Bach, Matt Boston, Josh Chapman, Dale Dippold, and Don Kinnison

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 06/16/09 and 06/25/09 meeting minutes
 - b. Claims and Timecards from 06/17/09 thru 07/21/09
 - c. June, 2009 Financial Statement

CITY DEPARTMENT REPORTS:

1. Police Dept Report
2. Fire Dept Report
3. Public Works Report
4. Engineers Report
5. 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. Approving Resolution 2009-19 – Not to exceed \$230,000 Water Revenue Capital Loan Notes, Series 2009 - A Resolution ratifying, confirming and approving publication of Notice of Public Hearing.
2. Public Hearing on the authorization of a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligation of the City thereunder.
3. Approving Resolution 2009-20 – A Resolution instituting proceedings to take additional action.
4. Approving the purchase of a New Laptop Computer for the Fire Department - \$ 1349.99.
5. First Reading of Ordinance #286 – Peddlers, Solicitors and Transient Merchants.
6. Dan – Estimates for wiring @Waste Water Plant and Fire Station.
7. Dan – Properties just outside of Holiday Terrace – Installing curb stops.
8. Marcia – Approve Clerk Thomas and Deputy Clerk Granzow to attend a Iowa League of Cities workshop for the Annual Finance Report, the afternoon of August 5th in Ankeny.
9. Dan – Drain Tile issue – Andy Bowles, Don Jennings, Dallas Bradford.
10. Approving Pay Request #4 from CB & I – De Soto Water Tower Project - \$ 113,409.94.
11. Carol Lee – Storms and Water issues.
12. Jerod – City property lot sold to Casey's – Retention Pond.
13. Dan – Water Meter bids – DNR.

DISCUSSION ITEMS:

1. Dalen – Update on Oak Hill Development.
2. Round Table.
3. Adjourn until next regular scheduled council meeting @7:00pm, August 18, 2009 @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: July 20, 2009