

CITY OF DESOTO

Tentative Agenda for August 18, 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 07/21/09 Meeting Minutes
 - b. Claims and Timecards from 07/22/09 thru 08/18/09
 - c. July, 2009 Financial Statement
 - d. Approval of Casey's General Store Liquor License from 10/01/09 thru 09/30/10.

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. Mary – Recipient of Dallas County Foundation Grant.
2. Mary – Copier/Printer – Access.
3. Wayne Higgins – De Soto Equipment – 16 Ellefson Drive – Discuss Surfacing Requirements.
4. Adopting Resolution 2009-21 – A Resolution setting September 22, 2009 at 7:00P.M. as the date for a Public Hearing that provides De Soto residents information concerning the progress, scope and budget of the Water Tower Project, which is funded in part by a Community Development Block Grant.
5. Adopting Resolution 2009-22 – A Resolution directing the Clerk to Publish Notice of Hearing on the Adoption of the Proposed Code of Ordinances of the City of De Soto. The Council sets September 22, 2009 at 7:00P.M. as the date of the Public Hearing.
6. Dan – Approve awarding contract to Dakota Supply Co for Meter Upgrade – Cost approximately \$65,000.
7. Dan – Estimates for wiring @Waste Water Plant and Fire Station.
8. Dan – Properties just outside of Holiday Terrace – Installing curb stops.
9. Approving Pay Request #5 from CB & I – De Soto Water Tower Project - \$ 178,581.00.
10. Jerod – City property lot sold to Casey's – Update on Cost Estimate of Retention Pond.
11. Marcia – Approving Resolution 2009-23 – A Resolution approving the Street Finance Report required by the Department of Transportation.

12. Dan – Zoning of Duplex on Adair Street.
13. Dan – Approving payment to Scott Gavin for \$1000.00 – City of De Soto Website Design and Support for 2 years. After first 2 years the Support Cost will be \$250.00 per year.
14. Dan – ESRI – Approving Maintenance Support License \$2400.00 09/28/07 thru 09/27/2010.
15. Dan – Cemetery Funeral Markers – Replaced with headstones.
16. Dan – Approving Bid of \$3750.00 from Dykstra Concrete to build retaining wall and footings at Old Water Tower.
17. Dan – Hiring Part-time seasonal Public Works employee.
18. Marcia – Levy .27 for Support Public Library on the November 3, 2009 Ballet.
19. Don – Remove trees in ditch north side of Spruce Street east to City limits from Madison east.

DISCUSSION ITEMS:

1. Round Table.
2. Adjourn until next regular scheduled council meeting @7:00pm, September 22, 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: August 17, 2009