

CITY OF DESOTO

Tentative Agenda for September 22, 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 08/18/09 & 08/25/09 Meeting Minutes
 - b. Claims and Timecards from 08/19/09 thru 09/22/09
 - c. August, 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. Public Hearing – The City Council is holding a Public Hearing to update the residents of De Soto on the water tower project.
2. Public Hearing – The City Council is holding a Public Hearing on the Adoption of the Proposed Code of Ordinances of the City of De Soto.
3. Mary – Proposal for Increase in County Funds.
4. Butch – Safe Route to School Grant – Partnership with Adel.
5. First Reading of Ordinance 287 – An Ordinance adopting the Code of Ordinances of the City of De Soto, Iowa.
6. Adopting Ordinance 287 – An Ordinance adopting the Code of Ordinances of the City of De Soto, Iowa.
7. Butch – Approving Resolution 2009-26 – A Resolution approving the City of De Soto's contribution on \$756.75 to the Dallas County Local Housing Trust Fund.
8. Butch – Approving Standard Agreement for Professional Services with Allender Butzke Engineers, Inc. for Environmental Soil and GW Testing – Petroleum Contamination Assessment for Proposed Casey's Store. Cost would not exceed \$4000.00.
9. Approving Invoice No. 168520-06 for \$28,983.55 to CB & I Inc. – New Water Tower Project.
10. Butch – Approving Purchase of new computers for City Clerk, Public Works Supervisor and Fire Department – Cost \$3149.97.
11. Mike - Parking on City Lots.

12. Dan – Sewer line on Walnut Street.
13. Marcia – Approving City Clerk, Thomas and Deputy Clerk, Granzow attending IMFOA, October 22nd and 23rd at the Holiday Inn Airport, Des Moines, IA, cost \$100.00.
14. Marcia – Approving \$700.00 fee for Simmering & Cory to do Federal Housing Grant Application.
15. Marcia – Approving 2009 Annual Finance Report.

DISCUSSION ITEMS:

1. Chapter 122 – Peddlers, Solicitors and Transient Merchants – License exemptions #5 – Route Sales.
2. Hazard Mitigation Plan.
3. Round Table.
4. Adjourn until next regular scheduled council meeting @7:00pm, October 20, 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: September 18, 2009