

CITY OF DESOTO

Tentative Agenda for October 20, 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 09/22/09 & 10/05/09 Meeting Minutes
 - b. Claims and Timecards from 09/23/09 thru 10/20/09
 - c. September, 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 of De Soto, Iowa, is hereby serving as Public Notice that on October 20, 2009, at 7:00 p.m., the City Council will hold a public hearing at City Hall to consider the submission of a Housing Fund Application. The grant application will request funding assistance for an owner-occupied housing rehabilitation program.
2. Approving Resolution # 27 – A Resolution of the City of De Soto, Iowa, authorizing the expenditure of local funds to be applied to an Iowa Department of Economic Development Housing Fund Application.
3. Approving Invoice No. to CB & I Inc. – New Water Tower Project.
4. Approving Hwy 169 bid.
5. Jerod – Water Tower Project.

DISCUSSION ITEMS:

1. Adding City Ordinance for Proof of Insurance – Chapter 321.20B of the Iowa Code.
2. Hazard Mitigation Plan.
3. Employee Reviews
4. Round Table.
5. Adjourn until next regular scheduled council meeting @7:00pm, November 17, 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: October 16, 2009