

CITY OF DESOTO

Tentative Agenda for November 17, 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 10/20/09 Meeting Minutes
 - b. Claims and Timecards from 10/21/09 thru 11/17/09
 - c. October, 2009 Financial Statement

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. Presentation by Greater Dallas County Development Alliance.
2. Tim Oswald with PiperJaffray – Discuss with Council LMI monies.
3. Approving the Selection of Simmering & Cory for the CDBG Project Administrator for the Housing Grant with a fee of \$16,000.
4. Approving Invoice No. 168520-08 for \$ 57,906.30 to CB & I Inc. – New Water Tower Project.
5. Approving Change Order No. 4 for \$5100.00 to CB & I Inc. – New Water Tower Project.
6. Approving Change Order No. 5 for \$1,185.00 to CB & I Inc. – Adding a conduit for the tower site electrical service.
7. First Reading of Ordinance 288 – An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding Chapter 125 Hotel/Motel Tax.
8. Adoption of Ordinance 288 – An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding Chapter 125 Hotel/Motel Tax.
9. Marcia – Request to Certify Debt submitted by Ted Greedy for year ending 10/31/09, De Soto Corner Properties, \$ 147,960.05.
10. Marcia – Tax Increment Financing (TIF) Indebtedness Certification to County Auditor for 2009, City of De Soto, IA, \$ 1,300,321.00.
11. Marcia – Phone System upgrade.

12. Dalen – Release of further liability for Seneca – Invoice from Allender Butzke Engineering \$984.50.

DISCUSSION ITEMS:

1. Dan – Inspection of City Services, Holiday Terrace.
2. De Soto Intermediate School – Place for De Soto Residents to go in case of a Weather Emergency.
3. Hazard Mitigation Plan.
4. Round Table.
5. Adjourn until next regular scheduled council meeting @7:00pm, December 15, 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: November 13, 2009