

CITY OF DESOTO

Tentative Agenda for December 15, 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 11/17/09 Meeting Minutes
 - b. Claims and Timecards from 11/18/09 thru 12/15/09
 - c. November, 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. Appointments to Library Board – Marilyn Herrick.
2. Pam Bach – Discuss Postage Meter.
3. Oath of Office to Newly Elected Officials.
4. Approving Change Order No. 4 for \$5100.00 to CB & I Inc. – New Water Tower.
5. Approving Invoice No. 168520-09 for \$ 97,217.00 to CB & I Inc. – Construction on New Water Tower.
6. Approving Change Order No. 6 for \$1440.00 – Install 6” gate valve in water plant.
7. Jerod – Water Tower Lighting.
8. Council Seat Vacancy.
9. Ash Street. Vehicles traveling east on Ash Street will stop at Guthrie Street. Vehicles traveling west on Ash Street will stop at Guthrie Street. Stop at on and off ramps. Add to Chapter 65 – Stop or Yield required. City of De Soto code of ordinances.
10. Approve Casey’s Marketing Company Site Plan for new Casey’s General Store located on the southwest corner of US Hwy 169 and Ash Street.
11. Set date for first Budget Workshop.

DISCUSSION ITEMS:

1. City Truck/Fire Department Grass Truck.

2. Marcia – RFP for Audit of Budget Year 09/10.
3. Dewey – Copy of WDM Ordinance on Foreclosure Notification.
4. Budget.
5. Round Table.
6. Adjourn until next regular scheduled council meeting @7:00pm, January 19, 2010 @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: December 11, 2009