

CITY OF DESOTO

Tentative Agenda for July 20, 2010

7:00 p.m. City Hall-Council Chambers

MAYOR: JOSH CHAPMAN      COUNCIL: Mike Bach, Steve Cox, Dale Dippold, Ted Hansen, Brandon Hutcheson.

Call to Order/Roll Call.

1. Pledge of Allegiance.
2. Approval of the agenda.
3. 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 06/10/10, 06/15/10 & 06/21/10 Meeting Minutes
  - b. Claims and Timecards from 06/15/10 thru 07/20/10
  - c. June, 2010 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. Sheriff Chad Leonard – Presenting check to the City of De Soto for \$5000.00.
2. Approve Resolution 2010-15; A Resolution authorizing the transfer of monies from the Sewer Fund to the Debt Service Fund; from the Special Assessment Fund to the Debt Service Fund; from the General Fund to the Debt Service Fund; from the Park & Recreation Fund to the General Fund and from the Emergency Fund to the General Fund.
3. Set the Date for the Public Hearing for Budget Amendment of Current City Budget for Budget Year Ending June 30, 2011.
4. Approving Helicopter Landing on City Baseball field August 7, 2010.
5. Approve Change Order #9 for \$900.04 – Changing the well pump overloads for the well that was upgraded during construction and adds to the contract quantity additional granular surfacing needed to finish the access drive.
6. Approve HMA Option or Chip Seal Option for Road Project – Gravel Access Road to Waste Water Plant.
7. Cost of Gutters for Fire Station \$385.00 – Reimbursement from Fire Department.
8. Dental Insurance for City Employees – Determining cost ratio for Employee/City – Currently 31%/69%.
9. Dental Insurance for City Employees that do not take the City Health Insurance – Cost of Insurance.

DISCUSSION ITEMS:

1. Round Table.
2. Adjourn until next regular scheduled council meeting @7:00pm, August 17, 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: July 16, 2010