

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

January 20, 2015 – Mayor Nick Hasty called the meeting to order at 7:00pm.

Answering roll call was: Robert Greenway, Ten Hansen, Gina Huen, Carol Lee and Kelly Summy.

Staff present included City Clerk Marcia Thomas, Public Works Director Dan Van Langen, Library Director Brianna Glenn, Fire Chief Brandon Hutcheson and City Attorney DeWayne Dalen.

Motion by Summy/Lee to approve the agenda; Greenway,Hansen,Huen,Lee,Summy all in favor; Motion carried 5-0.

Motion by Summy/Huen to approve the consent agenda; Greenway,Hansen,Huen,Lee,Summy all in favor; Motion carried 5-0.

Michael Brown, representing Bartlett & West Engineering, updated the Mayor and Council on the progress of the Water Treatment Plant. Construction of the project is expected to start in fiscal year 15/16. Travis Squires with PiperJaffray discussed with the Mayor and Council how the City can finance the Water Treatment Plant project and the Waste Water Upgrade project. It is estimated the cost of the combined projects is \$4,377,000.00 and will be financed with Water Revenue, Sewer Revenue and Tax Increment Financing.

Mayor Hasty opened the Public Hearing to discuss amending the current budget for fiscal year ending June 30, 2015 @8:04pm. Clerk Thomas stated she received no phone calls or correspondence regarding the budget amendment. With no questions from the audience Mayor Hasty closed the Public Hearing @8:05pm.

Motion by Hansen/Greenway to approve Resolution 2015-12; A Resolution amending the current budget for fiscal year ending June 30, 2015. Greenway,Hansen,Huen,Lee,Summy all in favor; Motion carried 5-0.

Motion by Summy/Hansen to approve the first reading of Ordinance #308; An Ordinance amending the code of ordinances of the City of De Soto, Iowa, 2009, by adding Chapter 77, Golf Carts.

Greenway,Hansen,Huen,Summy in favor; Lee opposed; Motion carried 4-1.

Motion by Huen/Summy to approve Resolution 2015-13; A Resolution approving final acceptance and certification of completion for Cedar Street Replacement Project. Greenway,Hansen,Huen,Lee,Summy all in favor; Motion carried 5-0.

Motion by Summy/Huen to approve Resolution 2015-14; A Resolution authorizing an interfund loan to the Tax Increment Financing Fund. Greenway,Hansen,Huen,Lee,Summy all in favor; Motion carried 5-0.

Motion by Greenway/Huen to set February 17, 2015 @7:00pm for a Public Hearing for the Adoption of Budget and Certification of city taxes for fiscal year ending June 30, 2016. Greenway,Hansen,Huen,Lee,Summy all in favor; Motion carried 5-0.

Mayor Hasty and Council reviewed the budgets presented for the Road Use Fund, Water Fund and Waste Water Fund for fiscal year 15/16 by Public Works Director, Van Langen. Discussion took place.

Having no other business Mayor Hasty asked for a motion to adjourn. Motion by Summy/Huen to adjourn @9:55pm; Greenway,Hansen,Huen,Lee,Summy all in favor; Motion carried 5-0.

Mayor: Nick Hasty

Attest: City Clerk, Marcia Thomas

These minutes are subject to approval by the City Council at its next regular meeting.

