

# **CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES**

February 17, 2015 – Mayor Pro Tem Kelly Summy called the meeting to order at 7:00pm.

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

Staff present included City Clerk Marcia Thomas, Public Works Director Dan Van Langen, Library Director Brianna Glenn, Police Officer Kelly Owen and City Attorney DeWayne Dalen.

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

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

Mayor Hasty arrived @ 7:40p.m.

Mayor Hasty opened the Public Hearing for the adoption of the budget and certification of city taxes for fiscal year ending June 30, 2016 @7:50pm. Clerk Thomas stated she received no phone calls or correspondence regarding the budget. With no questions from the audience Mayor Hasty closed the Public Hearing @7:53pm.

Motion by Huen/Summy to approve Resolution 2015-15; A Resolution 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.

Motion by Summy/Hansen to approve the second 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 Lee/Huen to approve Resolution 2015-16; A Resolution designating E Bank Earlham Savings Bank as the City Depository of funds with the maximum amount being \$3,000,000.00. Greenway,Hansen,Huen,Lee,Summy all in favor; Motion carried 5-0.

Motion by Summy/Huen to approve Resolution 2015-17; A Resolution designating the Dallas County Newspaper of publication for the City of De Soto. Greenway,Hansen,Huen,Lee,Summy all in favor; Motion carried 5-0.

Motion by Greenway to approve a 3% wage increase for City Clerk Thomas, Public Works Director Van Langen and Public Works employee Nick Eckstein. Motion failed due to no second. Discussion took place. Motion by Huen/Summy to approve Resolution 2015-18 a Resolution approving a 3.5% wage increase or .78 per hour for City Clerk Thomas, a 3% wage increase or .66 per hour for Public Works Director Van Langen and a 3% wage increase or .57 per hour for Public Works employee Eckstein. Greenway, Huen, Summy in favor; Hansen, Lee opposed. Motion carried 3-2.

Motion by Hansen/Summy to approve a bid of \$2,145.86 from Eastern Iowa Tire for new tires and alignment for fire engine #420. Greenway,Hansen,Huen,Lee,Summy all in favor; Motion carried 5-0.

Mayor Hasty and the City Council want to recognize Public Works Director Dan Van Langen's 10 year anniversary with the City. His exemplary work as Public Works Director and dedication to the city are very much appreciated by all.

Discussion took place regarding the open Police Chief position; whether to keep it at a full-time position or go to a part-time police force. Councilman Hansen and Lee stated they would like to have 2 or 3 part-time officers; Councilman Greenway, Huen and Summy said they would prefer a full-time Police Chief and a part-time officer. Mayor Hasty said he prefers a full-time Police Chief and a part-time officer. The City is still taking applications through, February 19<sup>th</sup> @4:00p.m. Mayor Hasty plans on starting the interviewing process sometime next week.

Having no other business Mayor Hasty asked for a motion to adjourn. Motion by Summy/Huen to adjourn @8:45pm; 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.