

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

April 14, 2015 – Mayor Pro Tem Kelly Summy called the meeting to order at 6:00pm.

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

Staff present included City Clerk Marcia Thomas and Public Works Director Dan Van Langen.

Motion by Lee/Hansen to approve the agenda; Hansen,Huen,Lee,Summy all in favor; Motion carried 4-0.

Brian Hoellein and Mikael Brown with Bartlett & West Engineering presented the new water treatment plant pilot study results and final report with the Council. Discussion took place. Councilman Greenway arrived. The engineers gave a summary of current water demands and short-term demand growth. They discussed the existing well capacity and the need to drill a third well. An update of the preliminary new water treatment plant design was also given. No action taken at this time.

Having no other business Mayor Pro Tem Summy asked for a motion to adjourn. Motion by Huen/Greenway to adjourn @8:00pm; Greenway,Hansen,Huen,Lee,Summy all in favor; Motion carried 5-0.

Mayor Pro Tem: Kelly Summy

Attest: City Clerk, Marcia Thomas

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