

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

May 19, 2015 – Mayor Nick Hasty called the meeting to order at 7:00pm.

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

Staff present included City Clerk Marcia Thomas, Public Works Director Dan Van Langen, Police Chief Chris Brooks, Library Director Brianna Glenn and City Attorney DeWayne Dalen.

Motion by Summy/Hansen 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.

Motion by Summy/Lee to approve the second reading of Ordinance #310; An Ordinance amending the code of ordinances of the City of De Soto, Iowa, 2009, by amending sections 92.02 and 92.03 rates for water service. Hansen,Huen,Lee,Summy all in favor; Greenway opposed; Motion carried 4-1.

Motion by Huen/Summy to waive the third reading of Ordinance #310; An Ordinance amending the code of ordinances of the City of De Soto, Iowa, 2009, by amending sections 92.02 and 92.03 rates for water service. Greenway,Hansen,Huen,Lee,Summy all in favor; Motion carried 5-0.

Motion by Huen/Hansen to adopt Ordinance #310; An Ordinance amending the code of ordinances of the City of De Soto, Iowa, 2009, by amending sections 92.02 and 92.03 rates for water service. Hansen,Huen,Lee,Summy all in favor; Greenway opposed; Motion carried 4-1.

Motion by Summy/Hansen to approve the third reading of Ordinance #311; An Ordinance amending the code of ordinances of the City of De Soto, Iowa, 2009, by amending section 99.02 rates for sewer service. Greenway,Hansen,Huen,Lee,Summy all in favor; Motion carried 5-0.

Motion by Lee/Hansen to adopt Ordinance #311; An Ordinance amending the code of ordinances of the City of De Soto, Iowa, 2009, by amending section 99.02 rates for sewer service. Greenway,Hansen,Huen,Lee,Summy all in favor; Motion carried 5-0.

Motion by Greenway/Summy to approve Resolution 2015-21; A Resolution setting the compensation for Police Chief Brooks for fiscal year 2015/2016. Greenway,Hansen,Huen,Lee,Summy all in favor; Motion carried 5-0.

Motion by Summy/Greenway to approve Bartlett & West Engineering task order #7 for the De Soto Waste Water Treatment Plant upgrade design with a cost of \$277,000. The city is under an administrative order from the IDNR to complete the proposed improvements. The City will be applying for an Iowa Community Development Block Grant this fall. In the coming weeks Council members will be knocking on your door asking each of you to fill out a 2 question survey that is a requirement to see if De Soto is eligible for the grant. Greenway,Hansen,Huen,Lee,Summy all in favor; Motion carried 5-0.

Motion by Hansen/Greenway to approve the Subordination Agreement for the Dean Petty property located at 309 Locust Street, De Soto, Iowa. This agreement moves the City of De Soto to the 3rd lien holder on the property. Greenway,Hansen,Huen,Lee,Summy all in favor; Motion carried 5-0.

Motion by Greenway/Huen to approve McKinney Excavating bid of \$44,418.85 to replace CMP culverts on for the Walnut Street Project. Greenway,Huen,Lee,Summy all in favor; Hansen opposed. Motion carried 4-1.

Motion by Hansen/Summy to approve vendors on the city lot south of the new Casey's General Store on each Friday and or Saturday from June 1st through October 1st. Each vendor will provide proof of insurance. Greenway,Hansen,Huen,Summy all in favor; Lee opposed. Motion carried 4-1.

Motion by Summy/Greenway to waive the peddlers permit fee for the vendors on the city lot south of the new Casey's General Store on each Friday and or Saturday from June 1st through October 1st. Instead the vendors will donate 9% of their gross sales for each day, with 3% going to the De Soto Fire Department, De Soto Public Library and the Little Bridge Park. Greenway,Hansen,Huen,Summy all in favor; Lee opposed. Motion carried 4-1.

Motion by Greenway/Huen to approve Public Works purchase from Rainbow Tree Care injection equipment and two cases of the chemical ArborMectin to treat approximately 15 Ash trees at the city park and city right of way, with an approximate cost of \$3,026.00. Greenway,Hansen,Huen,Summy all in favor; Lee opposed. Motion carried 4-1.

Having no other business Mayor Hasty asked for a motion to adjourn. Motion by Summy/Hansen to adjourn @9:25pm; 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.