

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

June 16, 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/Huen 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.

The city provides water service to approximately 30 properties north of De Soto and outside of the corporate city limits. Up to now, the out of town residents have paid the same water rates as our in town residents. The city just adopted a new water rate ordinance and the out of town people will pay 150% of the in town rate. The city will be financing the new water treatment plant with property tax money and water revenue. The council felt since the out of town people don't pay city taxes, they should pay a premium for water service. Several of the out of town people spoke to the council with their concerns regarding the rate increase.

A De Soto resident spoke to the council regarding the penalty she received for not getting her water payment in by the due date in February. City Clerk Thomas stated the payment was received February 17th. Discussion took place. Mayor Hasty asked City Clerk Thomas to add to next month's agenda for council to take possible action.

Motion by Huen/Greenway to approve the award of well exploration work to Northway Well & Pump. Greenway,Hansen,Huen,Lee,Summy all in favor; Motion carried 5-0.

Motion by Hansen/Huen to approve Resolution 2015-22; A Resolution authorizing permanent transfer of monies from the Emergency Fund to the General Fund; from the Sewer Fund to the Debt Service Fund; from the Special Assessment Fund to the Debt Service Fund. Greenway,Hansen,Huen,Lee,Summy all in favor; Motion carried 5-0.

Motion by Summy/Greenway to approve Resolution 2015-23; A Resolution authorizing the permanent transfer of monies from the General Fund to the CIP/Police Dept Fund and the CIP/Fire Dept Fund; from the Water and Sewer Fund to the CIP/Public Works Fund. Greenway,Hansen,Huen,Lee,Summy all in favor; Motion carried 5-0.

Motion by Summy/Hansen to approve Resolution 2015-24; A Resolution approving the Comprehensive Solid Waste Management Plan Update 7. Greenway,Hansen,Huen,Lee,Summy all in favor; Motion carried 5-0.

Motion to approve the purchase of a body camera for \$919.00 from Watch Guard for the De Soto Police Dept. Greenway,Hansen,Huen,Lee,Summy all in favor; Motion carried 5-0.

Motion by Greenway/Huen to approve the Infomax Office Systems upgrade of a Savin MP C3003 for city hall's copier/printer. Greenway,Hansen,Huen,Lee,Summy all in favor; Motion carried 5-0.

Motion by Summy/Greenway to approve city engineers, Bartlett & West write the legal description for any water lines going through David Kersey's property. Greenway,Hansen,Huen,Lee,Summy all in favor; Motion carried 5-0.

Item #8 was tabled.

Having no other business Mayor Hasty asked for a motion to adjourn. Motion by Summy/Hansen to adjourn @8:55pm; 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.