

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

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

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

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

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

Motion by Summy/Hansen to approve the consent agenda; Councilwoman Lee questioned a claim by the fire department for vehicle wash; Fire Chief Hutcheson is researching it: Greenway,Hansen,Lee,Summy in favor; Motion carried 4-0.

Mayor Hasty opened the Public Hearing to consider approval of a proposed amendment no. 5 to the De Soto Urban Renewal Plan for an Urban Renewal Area in the City of De Soto, State of Iowa @ 7:42p.m. This being the time and place fixed for a public hearing on the matter of the adoption of the proposed Amendment No. 5 to the De Soto Urban Renewal Plan, the Mayor first asked for the report of the City Clerk, with respect to the consultation held with the affected taxing entities to discuss the proposed plan. The Council was informed that the consultation was duly held as ordered by the Council and that zero written recommendations were received from affected taxing entities. The report of the City Clerk with respect to the consultation was placed on file for consideration by the Council. The Mayor then asked the City Clerk whether any written objections had been filed with respect to the proposed Amendment and the City Clerk reported that zero written objections thereto had been filed. The Mayor then called for any oral objections to the adoption of the Amendment No. 5 to the De Soto Urban Renewal Plan and zero were made. The Mayor closed the public hearing @ 7:45p.m.

Motion by Greenway/Summy to approve Resolution 2016-03; A resolution determining an area of the city to be an economic development area and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the city; designating such area as appropriate for urban renewal projects; and adopting amendment no. 5 to the Urban Renewal Plan and moved that the same be adopted.

Greenway,Hansen,Lee,Summy all in favor; Motion carried 4-0.

Motion by Hansen/Lee to approve the first reading of Ordinance #312; An Ordinance amending the code of ordinances of the City of De Soto, Iowa, 2009, by providing for no semi-tractor or trailer parking on Ash Street or Adair Street. Greenway,Hansen,Lee,Summy all in favor; Motion carried 4-0.

Motion by Greenway/Hansen to waive the second and third readings of Ordinance #312; An Ordinance amending the code of ordinances of the City of De Soto, Iowa, 2009, by providing for no semi-tractor or trailer parking on Ash Street or Adair Street. Greenway,Hansen,Lee,Summy all in favor; Motion carried 4-0.

Motion by Lee/Summy to adopt Ordinance # 312; An Ordinance amending the code of ordinances of the City of De Soto, Iowa, 2009, by providing for no semi-tractor or trailer parking on Ash Street or Adair Street.

Greenway,Hansen,Lee,Summy all in favor; Motion carried 4-0.

Motion by Lee/Hansen to approve the first reading of Ordinance #313; An Ordinance amending the code of ordinances of the City of De Soto, Iowa, 2009, by amending section 70.03 parking violations: alternate; Greenway,Hansen,Lee,Summy all in favor; Motion carried 4-0.

Motion by Summy/Greenway to waive the second and third readings of Ordinance #313; An Ordinance amending the code of ordinances of the City of De Soto, Iowa, 2009, by amending section 70.03 parking violations: alternate; Greenway,Hansen,Lee,Summy all in favor; Motion carried 4-0.

Motion by Summy/Hansen to adopt Ordinance # 313; An Ordinance amending the code of ordinances of the City of De Soto, Iowa, 2009, by amending section 70.03 parking violations: alternate; Greenway,Hansen,Lee,Summy all in favor; Motion carried 4-0.

Motion by Summy/Greenway to approve Resolution 2016-04; A Resolution approving the City of De Soto Annual Finance Report fiscal year ending June 30, 2015. Greenway,Hansen,Lee,Summy all in favor; Motion carried 4-0.

Motion by Greenway/Summy to approve Resolution 2016-05; A Resolution fixing date for a meeting on the authorization of a loan and disbursement agreement and the issuance of not to exceed \$2,887,000 sewer revenue capital loan notes of the City of De Soto, Iowa and providing for publication of notice thereof. Greenway,Hansen,Lee,Summy all in favor; Motion carried 4-0.

Motion by Greenway/Hansen to approve Resolution 2016-06; A Resolution approving the Engagement Agreement to disclose and memorialize the terms and conditions under which services will be rendered by Ahlers & Cooney, P.C., in its capacity as Bond Counsel, to the City of De Soto, Iowa (the "Issuer") in connection with the issuance of not to exceed \$2,887,000 Sewer Revenue Capital Loan Notes (the "Bonds"). Greenway,Hansen,Lee,Summy all in favor; Motion carried 4-0.

Motion by Summy/Lee to approve Resolution 2016-07; A Resolution approving and adopting a post-issuance compliance policy. Greenway,Hansen,Lee,Summy all in favor; Motion carried 4-0.

Motion by Greenway/Lee to approve City of De Soto waives their right to review the plat from CDA for Heritage Woods subdivision within the two mile radius of the city. Greenway,Hansen,Lee,Summy all in favor; Motion carried 4-0.

Item No. 13 was tabled. No action taken.

Councilwoman Huen arrived @ 7:58p.m.

Motion by Summy/Greenway to approve Glenwood Knolls Association and all members discontinue water service from the City of De Soto and receive their water service through Xenia Rural Water. Discussion took place. Councilman Summy rescinded his motion. No action taken.

Having no other business Mayor Hasty asked for a motion to adjourn. Motion by Summy/Hansen to adjourn @8:37pm; 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.