

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

November 17, 2015 – Mayor Hasty called the meeting to order at 7:00pm.

Answering roll call was: Councilman Robert Greenway, Ted Hansen, Carol Lee; absent 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 DuWayne Dalen.

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

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

Councilman Summy arrived @7:10p.m.

Mayor Hasty opened the Public Hearing on the matter of the proposed authorization of a loan and disbursement agreement and the issuance of not to exceed \$2,887,000 Sewer Revenue Capital Loan Notes and the Public Hearing on the authorization and issuance thereof @ 7:10p.m. The Mayor announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan and Disbursement Agreement by and between the City and the Iowa Finance Authority and the issuance to the Iowa Finance Authority of not to exceed \$2,887,000 Sewer Revenue Capital Loan Notes to evidence the obligations of the City under said Loan and Disbursement Agreement, in order to provide funds to pay costs of acquisition, construction, reconstruction, extending, remodeling, improving, repairing and equipping all of part of the Municipal Sewer System and that notice of the proposed action by the City Council to institute proceedings for the authorization of the Loan and Disbursement Agreement and the issuance of the Notes had been published pursuant to the provisions of Sections 384.24A, 384.82 and 384.83 as amended. The Mayor the asked the City Clerk whether an written objections had been filed by an City resident or property owner to the proposal. The City Clerk advised the Mayor and the City Council that zero written objections had been filed. They Mayor then called for oral objections to the proposal and zero were made. Whereupon, the Mayor declared the time for receiving oral and written objections to be closed @7:12p.m.

Motion by Summy/Lee to approve Resolution 2016-08; A Resolution instituting proceedings to take additional action for the authorization of a loan and disbursement agreement and the issuance of not to exceed \$2,887,000 Sewer Revenue Capital Loan Notes and moved that the Resolution be adopted.

Greenway,Hansen,Huen,Lee,Summy all in favor; Motion carried 5-0.

Marvin Berger, a CPA with Martens & Company, CPA, LLP discussed with the Mayor and City Council the audit examination for fiscal year ending June 30, 2015. The auditor had 3 findings; the first being Segregation of Duties, which Mr. Berger said, the city would always have with the limited staff in city hall; Separately Maintained Records: The City of De Soto Fire Department maintains separate accounting records for certain operations. These transactions and resulting balances are not included in the City's accounting records; Disbursements, all invoices for the city, including the MidAmerican Bill and Windstream, should be signed by the department head prior to council approval.

Motion by Hansen/Summy to approve Resolution 2016-09; A Resolution approving the City of De Soto Urban Renewal Area Indebtedness not previously certified of \$1,725,390 to the Dallas County Auditor.

Greenway,Hansen,Huen,Lee,Summy all in favor; Motion carried 5-0.

Motion by Hansen/Huen to approve the site plan for a diesel repair shop located on Lot 22 in the Golden Circle Air Plat 2, subject to final approval of the site plan by the city's engineers, Bartlett & West Engineering. Greenway,Hansen,Huen,Lee,Summy all in favor; Motion carried 5-0.

Item #5 was tabled until the December 15, 2015 regular city council meeting.

Discussion took place regarding Glenwood Knolls Association and all members discontinue water service from the City of De Soto and receive their water service through Xenia Rural Water. Glenwood Knolls Association and all members are in the protected territory of the City of De Soto regarding who can supply the water service. If annexation going north of De Soto were to take place in the future, the City of De Soto has the right to supply the water service to Glenwood Knolls Association and all members, verified by Cory Iben, a representative of Xenia Rural Water. Motion by Greenway/Huen to allow the Glenwood Knolls Association and all members discontinue water service from the City of De Soto and receive their water service through Xenia Rural Water, effective June 1, 2016, with the following stipulations; The City of De Soto requires a City inspected positive disconnection and cap from/on the city's water line. This prevents any possibility of cross contamination. The location of the disconnect should be as close to the city's main and valve that currently connects to the Glenwood Knolls water line. The disconnect location will be approved by the Public Works Director. Greenway,Huen,Lee,Summy all in favor; Hansen opposed; Motion carried 4-1.

Motion by Summy/Greenway to approve the sale of the 2005 Crown Victoria Police Vehicle for \$1,500.00. Greenway,Hansen,Huen,Lee,Summy all in favor; Motion carried 5-0.

Motion by Hansen/Summy to approve United Healthcare Insurance renewal with a 9% premium increase. Greenway,Hansen,Huen,Lee,Summy all in favor; Motion carried 5-0.

There will be a special city council meeting December 1, 2015 @7:00p.m. Tim Oswald, with PiperJaffray, will meet with the Mayor and City Council to discuss the financing of the water treatment plant project and the waste water plant upgrade project.

Having no other business Mayor Hasty asked for a motion to adjourn. Motion by Summy/Hansen to adjourn @8:43pm; 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.