

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

March 15, 2016 – Mayor Hasty called the meeting to order at 7:00pm.

Answering roll call was: Mathew Sanders, Kelly Summy, Karen Wilson and Clayton Wright; Absent Robert Greenway.

Staff present included City Clerk Marcia Thomas, Public Works Director Dan Van Langen, Police Chief Chris Brooks, City Attorney DuWayne Dalen, City Engineers Brian Hoellein and Kent Zarley.

Motion by Summy/Sanders to approve the agenda; Sanders, Summy, Wilson, Wright all in favor; Motion carried 4-0.

Motion by Sanders/Wilson to approve the consent agenda; Sanders, Summy, Wilson, Wright all in favor; Motion carried 4-0.

Mayor Hasty opened the Public Hearing of the City Council of the City of De Soto, State of Iowa, in the authorization of a loan agreement and the issuance of not to exceed \$800,000 General Obligation Refunding Capital Loan Notes @7:32pm. Clerk Thomas stated she received no phone calls or correspondence regarding the public hearing notice. De Soto resident Carol Lee questioned what the loan agreement was for. Clerk Thomas stated the city is refinancing two current loans and by doing so the city will save approximately \$100,000 in interest over the remainder of the loans. With no additional questions from the audience Mayor Hasty closed the public hearing @7:34pm.

Motion by Summy/Wright to approve Resolution 2016-17; A Resolution instituting proceedings to take additional action for the issuance of not to exceed \$800,000 General Obligation Refunding Capital Loan Notes. Sanders, Summy, Wilson, Wright all in favor; Motion carried 4-0.

Motion by Summy/Sanders to approve Resolution 2016-18; A Resolution waiving the right to review Heritage Woods, an official plat in Dallas County, Iowa, pursuant to Iowa Code 354.9. Sanders, Summy, Wilson, Wright all in favor; Motion carried 4-0.

Motion by Wright/Summy to approve Chelsea Mullenax as Library Board Trustee, effective dates of 01/01/16 to 12/31/19. Sanders, Summy, Wilson, Wright all in favor; Motion carried 4-0.

Motion by Sanders/Wright to approve the appointment of Steven Jones to the Board of Adjustment Committee for the City of De Soto. Sanders, Summy, Wilson, Wright all in favor; Motion carried 4-0.

Item #5 was tabled.

Motion by Summy/Wright to approve the preliminary plat for Kading Properties Plat1, a 40 acre plat on the west side of the property, contingent upon the final approval by City Engineer, Kent Zarley. Sanders, Summy, Wilson, Wright all in favor; Motion carried 4-0.

Motion by Sanders/Wilson to approve the site plan for the Ketelsen RV Sales & Service Center located in the Golden Circle Air Plat 1, Lot 17, contingent upon the final approval by City Engineer, Kent Zarley. Sanders, Summy, Wilson, Wright all in favor; Motion carried 4-0.

Motion by Summy/Wright to approve the purchase of a sand/salt mixture from the City of Adel for \$300.00 per load not to exceed \$3,000. Sanders, Summy, Wilson, Wright all in favor; Motion carried 4-0.

Motion by Wilson/Summy to approve the reimbursement of co-pays to public works employees for their hepatitis b shots. Sanders, Summy, Wilson, Wright all in favor; Motion carried 4-0.

Discussion took place regarding Police Chief Brooks be eligible to receive comp time. No action taken.

Motion by Summy/Wilson to set April 19, 2016 @7:00pm for a public hearing on the sale of city property located at 216 Madison Street, the bulk water sales building. Sanders, Summy, Wilson, Wright all in favor; Motion carried 4-0.

Having no other business Mayor Hasty asked for a motion to adjourn. Motion by Summy/Wilson to adjourn @8:30pm; Greenway, Sanders, Summy, Wilson all in favor; Motion carried 4-0.

Mayor: Nick Hasty

Attest: City Clerk, Marcia Thomas

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