

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

April 19, 2016 – Mayor Hasty called the meeting to order at 7:00pm.

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

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

Motion by Summy/Wilson to approve the agenda; Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Sanders/Wright to approve the consent agenda; Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Summy/Greenway to approve the site plan for Tractor Supply, located in Ashland Crossroads Plat 2, Lot 9, De Soto, Iowa. Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Summy/Sanders to approve the site plan for Victory Motor Shop located on Lots 32,33,34 Golden Circle Air Plat 2, De Soto, Iowa. Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Discussion took place regarding the proposal from Unison Site Management to manage the city's wireless communication on top of the city's water towers. City Attorney Dalen asked Site Development Officer, Robert Fornander, for copies of any other proposals made with other Iowa cities. No action taken.

Item No. 4 was moved to discussion items.

Motion by Summy/Greenway to approve Mark Morrison as a reserve police officer for the De Soto Police Department. Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Discussion took place regarding the sale of city property; the lot south of Casey General Store on Hwy 169 and the land behind Casey's. No action taken.

Motion by Summy/Wright to approve the first reading of Ordinance #314; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending section 106.08(1) Collection fee for disposal of solid waste. Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Greenway/Wright to waive the second and third readings of Ordinance #314; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending section 106.08(1) Collection fee for disposal of solid waste. Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Wilson/Sanders to adopt Ordinance #314; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending section 106.08(1) Collection fee for disposal of solid waste. Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion to approve the bid of \$6,750.00 from Jaime Clark for the Spruce Street tile project. Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Summy/Wilson to approve moving forward with the sale of city property located @216 Madison Street by having the property surveyed and by having an abstract created; approximate cost of \$2,650.00. Sanders,Summy,Wilson,Wright in favor; Greenway opposed; Motion carried 4-1.

No action taken on moving forward with a development agreement between the City of De Soto and Rick Madden Realty for building 8 houses on land between Cade and Warren Streets in De Soto.

Item #13; Tabled.

Motion by Summy/Wilson to set May 17, 2016 @7:00pm for a public hearing for a city budget amendment for fiscal year ending June 30, 2016. Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Discussion took place to form a new Community Betterment Committee; Members so far are Christine Hasty, Public Works Director Dan Van Langen, Library Director Brianna Glenn, Council member Karen Wilson, Fire Department member Gina Huen and Board of Adjustment member Steven Jones . Anyone interested please contact city hall, 834-2233.

Having no other business Mayor Hasty asked for a motion to adjourn. Motion by Summy/Wilson to adjourn @9:00pm; Greenway,Sanders,Summy,Wilson,Wright 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.