

CITY OF DESOTO – SPECIAL COUNCIL MEETING MINUTES

November 1, 2016 – Mayor Nick Hasty called the meeting to order at 7:00pm.

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

Staff present included City Clerk Marcia Thomas.

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

Motion by Summy/Wilson to approve Resolution 2017-07; A Resolution setting dates of a consultation and a public hearing on a proposed amendment no. 6 to the De Soto Urban Renewal Plan in the City of De Soto, State of Iowa; Greenway,Sanders,Summy,Wilson all in favor; Motion carried 4-0. Mayor Hasty stated that Resolution 2017-07 set date, November 7, 2016 for a consultation on the proposed Amendment No. 6 and appointed City Clerk Thomas as the representative of the City to conduct the same. Mayor Hasty directed Clerk Thomas mail the Notice of Consultation to all affected taxing entities, along with a copy of the proposed Amendment No. 6 and provide responses to any recommendations that are made. Mayor Hasty stated that Resolution 2017-07 set date, November 28, 2016, for a public hearing on the proposed Amendment no. 6 and directed Clerk Thomas publish the notice not less than four nor more than twenty days before the date set in the Dallas County News. Mayor Hasty said a copy of the proposed Amendment no. 6 is in the city clerk's office for public review.

Motion by Wilson/Sanders to approve Resolution 2017-08; A Resolution determining the necessity and setting dates of a consultation and a public hearing on a proposed 2016 Urban Renewal Plan for a proposed Urban Renewal Area in the City of De Soto, State of Iowa. Mayor Hasty stated that Resolution 2017-08 set date, November 7, 2016 for a consultation on the proposed 2016 Urban Renewal Area and appointed Clerk Thomas as the representative of the City to conduct the same. Mayor Hasty directed Clerk Thomas mail the Notice of Consultation to all taxing entities, along with a copy of the proposed Plan and provide responses to any recommendations that are made. Mayor Hasty stated that Resolution 2017-08 set date, November 28, 2016, for a public hearing on the proposed plan and directed Clerk Thomas publish the notice not less than four nor more than twenty days before the date set in the Dallas County News. Mayor Hasty said a copy of the 2016 Urban Renewal Plan is in the city clerk's office for public review.

Having no other business Mayor Hasty asked for a motion to adjourn. Motion by Greenway/Sanders to adjourn @8:15pm; 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.