

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

October 18, 2016 – Mayor Pro Temp Summy called the meeting to order at 7:00pm.

Answering roll call was: Robert Greenway, Mathew Sanders and Karen Wilson; Absent: Mayor Hasty and Councilman Clayton Wright.

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

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

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

Mikael Brown with Bartlett & West Engineering did a slide presentation comparing the cost to produce 1,000 gallons of water if the city built the new water treatment plant versus if the city connected to Xenia Rural Water over a 20 year time period. Discussion took place. No action taken.

Mayor Pro Temp Summy opened the public hearing for voluntary annexation of property owned by Karen S. Armstrong, north of I-80 and on the west side of Hwy 169 @8:25p.m. Karen Armstrong said this property is 110 acres, with 90 acres already in the De Soto city limits. The annexation is for the remaining 20 acres. Clerk Thomas stated that she received no phone calls or written correspondence regarding the annexation. Mayor Pro Temp Summy asked the audience if anyone had any questions or concerns. With no questions, Mayor Pro Temp Summy closed the public hearing @ 8:27p.m.

Motion by Sanders/Wilson to approve Resolution 2017-04; A Resolution approving voluntary annexation of property owned by Karen S. Armstrong. Greenway,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Motion by Greenway/Wilson to approve Resolution 2017-05; A Resolution approving the State of Iowa 2016 Financial Report , fiscal year ended June 30, 2016; Greenway,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Motion by Greenway to approve Resolution 2017-06; A Resolution approving the payment of balance owing for water revenue bond loan #DW019904R; Public Works Director Van Langen said he wanted the council aware that the old water tower needs to be repainted with a cost estimate of \$30,000.00. Discussion took place ; with no second the motion failed.

Motion by Summy/Wilson to approve the resignation of Police Chief Chris Brooks; effective date 11/04/16; Greenway,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Motion by Sanders/Summy to approve Police Chief Brooks stay on as interim police chief and part-time police officer; hourly wage \$20.00/hr. Greenway,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

No action taken on item no. 7.

Motion by Summy/Sanders to approve part-time police officer Justin Edwards wage increase to \$18.00/hr. Police Chief Brooks said the City of Earlham pays their part-time officer \$20.00/hr. and the City of Van Meter pays \$18.00/hr. for part-time officers. Greenway,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Motion by Wilson/Sanders to approve the appointment of Mark O’Leary to serve on the De Soto Board of Adjustment; Greenway,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Motion by Summy/Wilson to approve the appointment of Mitch Crozier to serve on the De Soto Board of Adjustment; Greenway,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Mayor Pro-Temp Summy stated no single council person or city employee should go to a business in De Soto or elsewhere representing the City of De Soto unless Mayor Hasty or the entire city council has given them the authority to do so.

Having no other business Mayor Pro-Temp Summy asked for a motion to adjourn. Motion by Summy/Wilson to adjourn @8:53pm; Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 4-0.

Mayor Pro Temp: Kelly Summy

Attest: City Clerk, Marcia Thomas

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