CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

September 20, 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, Police Chief Chris Brooks, Fire Chief Brandon Hutcheson and City Attorney DeWayne Dalen.

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

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

Mikael Brown with Bartlett & West Engineering said they are compiling data received from Xenia Rural Water for costs associated for the City of De Soto to hook up to Xenia and purchase water from them instead of the city building a new water treatment plant. The data for both scenarios will be projected out for the next 20 years for comparison. This information will be presented to Mayor Hasty and the city council @ the regular city council meeting, October 18, 2016.

Motion by Summy/Greenway to approve Resolution 2017-03; A Resolution approving the payment of balance owing for Water Revenue Bond loan #DW019904R; principal balance of $46,000.00 plus accrued interest.
Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Wright/Greenway to approve the Annual Urban Renewal Report, fiscal year 2015-2016, report due to the Department of Management, State of Iowa. Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Summy/Wilson to approve the site plan for Snap-On Tools, Mark and Susan Stuchel, property located lots 29& 30, Golden Circle Air Plat 2, De Soto, Iowa, contingent upon the final approval of city engineer, Kent Zarley.
Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Wright/Summy to approve the site plan drawings from Don Carrick, property located 119 Spruce Street, De Soto, Iowa, (the old Casey’s lot). Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Summy/Wilson to approve Task order #09 from Bartlett & West Engineering, regarding the new De Soto Urban Renewal Update 2016. Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Item #6 was tabled.

Motion by Summy/Wright to set Halloween Beggars night for October 31st from 6:00 – 8:00pm.
Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Sanders/Summy to set October 18, 2016 @7:00pm, Public Hearing for the voluntary annexation for Jerren Property located north of I-80 and west of Hwy 169. Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Having no other business Mayor Hasty asked for a motion to adjourn. Motion by Sanders/Summy to adjourn @9:40pm; 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.