

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

April 18, 2017 – Mayor Pro Tem Summy called the meeting to order at 7:00pm.

Answering roll call was: Emily Cramp, Mathew Sanders, Karen Wilson, Clayton Wright.

Staff present included City Clerk Marcia Thomas, Public Works Director Dan Van Langen, Police Chief Dustin Runge, Fire Chief Gina Lark, Ahlers & Cooney Attorney Ann Smisek.

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

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

Motion by Wilson/Sanders to appoint Butch Ostrander to fill the vacancy of Mayor, pursuant to Iowa Code Section 372.13(2). Cramp,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Mayor Ostrander opened the Public Hearing on proposed drawings and specifications, proposed form of contract, and opinion of probable cost of work for 2017 Pavement Repair, De Soto, Iowa and taking bids therefore @7:45p.m. Casey Patton with Bartlett & West Engineering said two bids were received at 10:00 a.m. on April 18, 2017. Our estimate for the work was \$87,000.00. The lowest bid was submitted by Dykstra Concrete, LLC from Adel, Iowa. Dykstra Concrete bid was \$50, 557.50 for the scope of work. The next lowest bid was \$81, 780.00. Dykstra Concrete has experience with pavement removal and concrete pavement as this project requires and have completed repair work previously in De Soto. Therefore, Bartlett & West recommends awarding the contract to Dykstra Concrete, LLC in the amount of \$50,557.50. De Soto resident Robert Greenway suggested the Mayor or Council contact Kum & Go to see if they possibly would help fund the project. Discussion took place. Mayor Ostrander closed the public hearing @7:52p.m. Motion by Wright/Wilson to award the 2017 Pavement Repair project in the amount of \$50,557.50 to Dykstra Concrete, LLC. Cramp,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Mayor Ostrander opened the Public Hearing on the matter of the adoption of the De Soto Residential Urban Revitalization Plan @7:55p.m. Clerk Thomas stated she had received no written objections to the proposed plan. De Soto Resident Carol Lee said the city did receive a petition objecting to the first Urban Revitalization Plan before the council meeting March 21, 2017. Mayor Ostrander said he would like to have the proposed 2017 Drinking Water Planning Study and the 2017 Sanitary Sewer Planning Study by Bartlett & West Engineering completed before the city moves forward with the Urban Revitalization Plan. Mayor Ostrander closed the Public Hearing @8:00p.m. Discussion took place. No action taken by council.

Item #4; No action taken by council.

Motion by Summy/Cramp to approve the site plan for AHeinz57 Pet Rescue & Transport, property located on Lots 7 & 8 Ashland Crossroads, Plat 2, De Soto, Iowa; Cramp,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Wilson/Sanders to approve the first reading of Ordinance #318; 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. Cramp,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Summy/Wright to approve Bartlett & West Engineering review all site plans and storm water management plans, using the new site plan review fee schedule. Cramp,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Wilson/Sanders to approve Task Order 10, 2017 Sanitary Sewer Planning Study, estimated cost \$24,500. Cramp,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Wright/Cramp to approve Task order # 11, 2017 Drinking Water Planning Study, estimated cost \$47,100. Cramp,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Wilson/Cramp to approve Police Chief Runge salary increase to \$50,000 annually, effective date April 23, 2017; Cramp,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Item #11; No action taken by council.

Motion by Summy/Wright to approve the City of De Soto transfer ownership of EBANK, Members of De Soto Fire Department, checking account balance of \$3,827.00 as of 03/31/17 to the new corporation 501©3 for the fire department; Cramp,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Wilson/Sanders to set the date of May 16, 2017 @7:00p.m. for the Public Hearing for Budget Amendment #1 for the fiscal year ending June 30, 2017; Cramp,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Item #14; No action taken by council.

Having no other business Mayor Ostrander asked for a motion to adjourn. Motion by Summy/Sanders to adjourn @8:55pm; Cramp,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Mayor: Butch Ostrander

Attest: City Clerk, Marcia Thomas

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