

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

June 21, 2016 – Mayor Hasty called the meeting to order at 7:00pm.

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

Staff present included City Clerk Marcia Thomas, Police Chief Chris Brooks and City Attorney DeWayne Dalen.

Councilman Clayton Wright arrived @7:02p.m.

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

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

Mayor Hasty opened the public hearing for the city budget amendment for fiscal year ending June 30, 2016 @7:11pm. Clerk Thomas stated the second budget amendment was required because of the city refinancing 2 general obligation bonds and the additional cost of the concession stand at the city park. Clerk Thomas stated she has received no written correspondence or any phone calls regarding the budget amendment. Mayor Hasty asked the public in attendance if they had any questions regarding the budget amendment. With no questions, Mayor Hasty closed the public hearing @7:14pm.

Motion by Summy/Sanders to approve Resolution 2016-31; A Resolution approving city budget amendment #2 and certification resolution for fiscal year ending June 30, 2016. Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Summy/Wilson to approve Resolution 2016-32; A Resolution authorizing permanent transfers of monies from the Emergency Fund to the General Fund, from the Sewer Fund to the Debt Service Fund and from the Special Assessment Fund to the Debt Service Fund. Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Greenway/Wright to approve Resolution 2016-33; A Resolution authorizing permanent transfers of monies from the General Fund to the Benefits Payout Fund and from the Water & Sewer Fund to the Benefits Payout Fund. Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Wilson/Wright to approve Resolution 2016-34; A Resolution authorizing permanent transfer of monies from the General Fund to the CIP/Fire Department Fund and from the Water Fund to the CIP/Public Works Fund. Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Summy/Wright to approve Resolution 2016-35; A Resolution setting the compensation for appointed city officers and employees for fiscal year 2016-2017; Clerk Thomas \$23.94/hourly, Public Works Director Van Langen \$23.70/hourly, Public Works employee Eckstein \$20.27/hourly, Utility Billing Clerk Henderson \$11.00/hourly and summer part-time employee \$10.00/hourly. Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Greenway/Sanders to approve John Krusenstjerna as a De Soto Police Department Reserve Officer @ \$1.00 pay annually. Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Summy/Wright to approve the purchase of a Trucam lidar (radar gun) for the De Soto Police Department, cost \$5,500.00 with \$4,200.00 being paid by a GSTB grant. Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Greenway/Wright to approve the Plat of Survey for the water sales building.  
Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Wright/Sanders to approve the City of De Soto waive its rights to provide water service to James Goodson, property located at 25704 347<sup>th</sup> Street, Van Meter, IA 50261. Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Summy/Sanders to approve moving forward with the Iowa Traffic Engineering Assistance Program (TEAP).  
Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Greenway/Summy to approve J & D Computers create a new city website for the City of De Soto, cost not to exceed \$3,000.00; De Soto resident Steven Jones will do the monthly website maintenance.  
Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Item #12 Tabled.

Motion by Summy/Greenway to set July 19<sup>th</sup> @7:00pm for a public hearing for the sale of city property, water sales building. 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 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.