

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

May 16, 2017 – Mayor Butch Ostrander called the meeting to order at 7:00pm.

Answering roll call was: Emily Cramp, Mathew Sanders, Kelly Summy and Karen Wilson.

Staff present included City Clerk Marcia Thomas, Public Works Director Dan Van Langen, Police Chief Dustin Runge, Fire Chief Gina Lark, City Attorney DuWayne Dalen.

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

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

Mayor Ostrander stated that he had received an email earlier in the day stating that I, Clayton Wright, resign my council seat effective immediately due to my residency not being in De Soto, Iowa.

Mayor Ostrander opened the public hearing for the budget amendment #1 for fiscal year ending June 30, 2017 @7:40pm. Clerk Thomas said she had received no written correspondence or phone calls regarding the amendment. Clerk Thomas stated the city incurred additional legal and engineering fees related to the 2017 Urban Revitalization Plan and the 2016 Urban Renewal Plan. Public Works has a 2017 Pavement Repair project for Ash/Adair Street. The police department received a grant for and purchased a “Your Speed Sign”. The police department purchased a digital in car video camera and a cage for the Ford Explorer. With no further questions from the audience Mayor Ostrander closed the public hearing @7:44pm.

Motion to approve Resolution 2017-29; A Resolution approving the City Budget Amendment #1 and Certification for fiscal year ending June 30, 2017; Cramp,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Wally Peld with Peld Engineering discussed with Mayor Ostrander and City Council the site plan for Insurance Auto Auction, property located Lots 3 & 4 in the amended plat of Chapman Estates (Karen Armstrong property); Due to the size and scope of this parcel as well as the distance from the roadway we believe this site is unique. The parcel is approximately a 60 acre property who’s building is setback 1800 ft. from Highway 169 and 470 ft. from Interstate 80. Additionally the site will incorporate an 8 ft. solid white steel fence to limit visibility. Trees, evergreens and bushes will be planted along the perimeter to soften the look. Motion by Cramp/Sanders to approve the site plan for Insurance Auto Auction, Lots 3 & 4 in the amended plat of Chapman Estates (Karen Armstrong property); Cramp,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Motion by Summy/Wilson to approve second 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 all in favor; Motion carried 4-0.

Motion by Wilson/Sanders to approve waiving the third 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 all in favor; Motion carried 4-0.

Motion by Summy/Karen to adopt 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 all in favor; Motion carried 4-0.

Motion by Cramp/Wilson to approve Resolution 2017-30; A Resolution approving an urban chicken and fowl policy for the City of De Soto; Cramp,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Motion by Summy/Wilson to approve Amendment #2 to CDGB Administrative Services Contract with Simmering & Cory; Cramp,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Motion by Wilson/Sanders to approve change order #1; Dykstra Concrete; 350 square feet repair on Ash Street; Cramp,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Motion by Summy/Wilson to approve sidewalk grant of \$864.00 for David Pettorini, property located @ 904 Warren Street, De Soto; Cramp,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Motion by Wilson/Cramp to approve Task Order #12; Bartlett & West Engineering provide services to update the City of De Soto's subdivision regulations; Cramp,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Motion by Summy/Wilson to approve plans, specifications, forms of contract and estimate of cost for the De Soto Waste Water Treatment Facility (WWTF) Improvements Project.

- a. By approving, the council will be setting the bid date to be June 15, 2017 at 2PM at City Hall. They will also be setting a public hearing on the proposed plans, specifications, form of contract and cost estimate on June 20, 2017, as well as considering bids for award on June 20th as well; Cramp,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Motion by Wilson/Cramp to approve Task Order #13; Bartlett & West Engineering; provide engineering and construction administrative services for the De Soto Waste Water Treatment Facility Improvements Project; Cramp,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Motion by Sanders/Wilson to approve Public Works proposal from Satellite Center, LLC for security cameras at the Little Bridge Park, City Hall and the Public Works facility, approximate cost of \$3,029.00; Cramp,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

No action on item #14.

Motion by Summy/Cramp to approve part-time De Soto police officer Justin Edwards pay increase to \$20.00/per hour; Cramp,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

No action on item #16.

Having no other business Mayor Ostrander asked for a motion to adjourn. Motion by Sanders/Summy to adjourn @9:05pm; Cramp,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Mayor: Butch Ostrander

Attest: City Clerk, Marcia Thomas

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