

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

June 20, 2017 – Mayor Butch Ostrander called the meeting to order at 7:00pm.

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

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

Motion by Summy/Wilson to approve the agenda; Sanders,Summy,Wilson all in favor; Motion carried 3-0.

Motion by Wilson/Sanders to approve the consent agenda; Sanders,Summy,Wilson all in favor; Motion carried 3-0.

Mayor Ostrander opened the public hearing on the proposed plans, specifications, form of contract and cost estimate for the De Soto Waste Water Treatment Facility Improvements Project @ 7:40p.m. Mayor Ostrander asked City Clerk Thomas if she had received any oral or written communication regarding the Waste Water Treatment Plant Project and Clerk Thomas stated no. Mayor Ostrander asked the audience if there were any questions and there were none. Mayor Ostrander closed the public hearing for the Waste Water Treatment Plant Project @ 7:42p.m.

Motion by Summy/Sanders to approve the appointment of Pam Bach to fill the Council seat vacancy, left by Councilman Clayton Wright, term ending December 31, 2017; Sanders,Summy,Wilson all in favor; Motion carried 3-0.

Motion by Summy/Wilson to approve the swearing in of De Soto Reserve Officer Mark Morrison; Police Chief Runge said that Mark has passed all of his training requirements to become a certified Reserve Officer; Bach,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Mayor Ostrander gave the Oath of Office to newly appointed Councilwoman Pam Bach and De Soto Reserve Police Officer Mark Morrison.

Motion by Summy/Wilson to award the low bid of \$3,847,452 on the proposed plans, specifications, form of contract and cost estimate for the De Soto Waste Water Treatment Facility Improvements Project to Building Crafts, Inc., Red Oak, Iowa; Bach,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Dave Eppel, Landscape Architect with Cooper Crawford & Associates, LLC representing Jordan Framing, LLC, property located on Lot 25, in the Golden Circle Air Plat 2, said Mr. Jordan is proposing to construct a 4,800 square foot steel building to store his construction equipment in. Discussion took place. Motion by Wilson/Sanders to approve the site plan for Jordan Framing, LLC, property located on Lot 25, Golden Circle Air Plat 2; Bach,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Motion by Wilson/Sanders to approve Resolution 2017-31; A Resolution setting the compensation for employees for fiscal year 2017/2018; City Clerk Thomas hourly wage effective July 1st will be \$24.90; Public Works Director Van Langen \$24.65, Public Works Employee Eckstein \$21.08, Utility billing clerk Henderson \$11.50 and part-time summer help \$11.00; Bach,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Motion by Wilson/Bach to approve the estimate from Electronic Engineering of \$ 1,805.00 for updating wireless equipment at city hall and the public works building; Bach,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Motion by Summy/Sanders to approve the Water Service Contract for David & Susanne Kersey; Bach,Sanders,Summy,Wilson all in favor; Motion carried 4-0. Note: David & Susanne Kersey are currently reviewing the contract.

Discussion took place to approve the local options sales and service tax language the City of De Soto wants to use on the November 7, 2017 city ballot; Motion by Wilson/Sanders to approve the language for the local option sales and service tax as: 0% property tax relief, 10% for public safety and 90% for streets, infrastructure and capital expenditures; Bach,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Motion by Wilson/Sanders to set July 18 @7:00p.m. for a public hearing for the voluntary annexation of Galynne & Bill Chapman property located on Lot 2 of the amended plat of Chapman Estates; Bach,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Motion by Summy/Wilson to set July 18 @7:00p.m. for a public hearing for the SRF financing of the Waste Water Treatment Facility Improvements Project; Bach,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Mayor Ostrander said he is asking the public works department and the police department to work together to send Notice to Abate Nuisance violations on properties in De Soto that are in violation of city code.

Having no other business Mayor Ostrander asked for a motion to adjourn. Motion by Summy/Wilson to adjourn @8:55pm; Bach,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.