

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

July 18, 2017 – Mayor Butch Ostrander called the meeting to order at 7:00pm.

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

Staff present included City Clerk Marcia Thomas and Police Chief Dustin Runge.

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

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

Mayor Ostrander opened the public hearing on the voluntary annexation of the Galynne and Bill Chapman property, located Lot 2 of the amended plat of Chapman Estates @ 7:40pm. Mayor Ostrander asked Clerk Thomas if she has received any phone calls or written correspondence regarding the annexation and Thomas stated no, she had not. A De Soto resident at the meeting asked where the property was located and city engineer, Casey Patton, pointed to the property on the city zoning map. Discussion took place in regards to paving the gravel road in front of this property when future development takes place. With no more questions from the audience, Mayor Ostrander closed the public hearing @ 7:45pm.

Motion by Summy/Sanders to approve Resolution 2018-01; A Resolution approving the voluntary annexation of Galynne and Bill Chapman property, located Lot 2 of the amended plat of Chapman Estates; Bach, Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Motion by Summy/Bach to approve Resolution 2018-02; A Resolution fixing date of August 15, 2017 @7:00p.m. for a meeting on the authorization of a loan and disbursement agreement and the issuance of not to exceed \$1,300,000 General Obligation Capital Loan Notes of the City of De Soto, Iowa, and providing for publication of notice thereof; Bach, Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Motion by Wilson/Bach to approve the engagement agreement under which services will be rendered by Ahlers & Cooney, in its capacity as bond counsel, to the City of De Soto, Iowa in connection with the issuance of not to exceed \$1,300,000 General Obligation Capital Loan Notes; Bach, Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Motion by Summy/Sanders to approve the second reading of Ordinance #315; Consideration of Ordinance for the division of revenues under Iowa Code Section 403.19 for Amendment No. 6 to the De Soto Urban Renewal Plan; Bach, Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Motion by Bach/Wilson to approve the second reading of Ordinance #316; Consideration of Ordinance for the division of revenues under Iowa Code Section 403.19 for 2016 Urban Renewal Plan; Bach, Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Motion by Wilson/Summy to approve the appointment of Brenda Sage to fill the vacancy on the De Soto Planning and Zoning Commission; Bach, Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Motion by Wilson/Bach to approve the estimate of \$9,963.00 from M.A.C. Asphalt Paving Chip Seal for repairs on Maple, Cherry, Spruce and Elm Streets; Bach, Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Motion by Summy/Sanders to approve the estimate from XTREME TREE of \$1,670.00 to remove the dead bur oak tree @ the cemetery; Bach, Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Motion by Sanders/Summy to approve Bartlett & West Engineering street reconstruction estimate for Ash and Adair Streets of \$432,233.59 and presenting this cost estimate to Kum & Go Corporate; (This is just approving the estimate for future repair and to present to Kum & Go; not an actual project at this time.) Bach, Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Having no other business Mayor Ostrander asked for a motion to adjourn. Motion by Summy/Wilson to adjourn @8:15 pm; 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.