

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

August 15, 2017 – Mayor Butch Ostrander called the meeting to order at 7:00pm.

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

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

Motion by Summy/Cramp to approve the agenda;

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

Mayor Ostrander opened the public hearing for the authorization of a loan and disbursement agreement and the issuance of not to exceed \$1,300,000 General Obligation Capital Loan Notes to evidence the obligation of the City thereunder @8:00p.m. Mayor Ostrander asked the City Clerk whether any written objections had been filed by any city resident or property tax owner to the proposal. The Clerk advised the Mayor and Council that zero written objections had been filed. The Mayor then called for oral objections to the proposal and resident Terri Golightly asked if the current sewer rate structure will generate enough revenue for repayment of the loan. Mayor Ostrander said yes, it would. With no other questions or concerns from the audience Mayor Ostrander closed the public hearing @ 8:02p.m.

Ted Greedy representing De Soto Corner Properties, LLC, property located on Lot 5 of Ashland Crossroads Plat 2, De Soto, Iowa said he and his partners are proposing a retail building with 7 units, approximately 1,500 square foot each. The north side of the building will have a drive through for a fast food restaurant. Discussion took place. Motion by Summy/Sanders to approve the site plan for De Soto Corner Properties, LLC, property located on Lot 5 of Ashland Crossroads Plat, 2, De Soto, Iowa; Bach,Cramp,Sanders,Summy,Wilson all in favor; Motion carried 5-0.

Mayor Ostrander gave the oath of office to De Soto Police Officer Reserves John Krusenstjerna and Patrick Scignoli.

Motion by Wilson/Sanders to approve Resolution 2018-03; A Resolution instituting proceedings to take additional action for the authorization of a loan and disbursement agreement and the issuance of not to exceed \$1,300,000 General Obligation Capital Loan Notes and moved that the Resolution be adopted; Bach,Cramp,Sanders,Summy,Wilson all in favor; Motion carried 5-0.

Motion by Summy/Wilson to approve Resolution 2018-04; A Resolution approving and authorizing a form of Loan and Disbursement Agreement by and between the City of De Soto, Iowa and the Iowa Finance Authority and authorizing and providing the issuance and securing the payment of \$1,102,000 General Obligation Capital Loan Notes, Series 2017, and providing for a method of payment of said Notes and approving the form of Tax Exemption Certificate; Bach,Cramp,Sanders,Summy,Wilson all in favor; Motion carried 5-0.

Motion by Cramp/Wilson to approve Resolution 2018-05; A Resolution approving and authorizing a form of Loan and Disbursement Agreement by and between the City of De Soto, Iowa and the Iowa Finance Authority and authorizing and providing for the issuance and securing the payment of \$1,967,000 Sewer Revenue Capital Loan Notes, Series 2017, of the City of De Soto, Iowa under the provisions of the City Code of Iowa and providing for a method of payment of said Notes and approving the form of Tax Certificate Certificate; Bach,Cramp,Sanders,Summy,Wilson all in favor; Motion carried 5-0.

Motion by Bach/Sanders to approve and adopt Resolution 2018-06; A Resolution approving the annual City Street Finance Report, due September 30, 2017 to the Iowa Department of Transportation; Bach,Cramp,Sanders,Summy,Wilson all in favor; Motion carried 5-0.

Motion by Summy/Cramp to approve Option #1; replace Well #3 (South Well) with a new production well at boring EC-8 and connect to Xenia to serve as a redundant source of water in case of an emergency and authorizing Bartlett & West Engineering to move forward with the Water Treatment Plant Project; Bach,Cramp,Sanders,Summy,Wilson all in favor; Motion carried 5-0.

Having no other business Mayor Ostrander asked for a motion to adjourn. Motion by Wilson/Sanders to adjourn @8:35 pm; Bach,Cramp,Sanders,Summy,Wilson 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.