

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

September 26, 2017 – Mayor Butch Ostrander called the meeting to order at 7:00pm.

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

Staff present included City Clerk Marcia Thomas, Interim Police Chief Justin Edwards and City Attorney DuWayne Dalen.

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

Motion by Summy/Cramp to approve newly appointed De Soto Police Chief John Sparling work on a part-time basis until the end of December, 2017; 20-30 hours per week @ \$20.00 per hour; beginning January 1, 2018, as a full-time employee, Police Chief Sparling's annual salary will be \$53,000 contingent upon a favorable review; Bach,Cramp,Sanders,Summy all in favor; Motion carried 4-0.

Motion by Summy/Cramp to approve Police Chief Sparling, as a full-time employee, receive 80 hours of vacation time, January 1, 2018 and accrue 3.08 hours of vacation time per pay period; Bach,Cramp,Sanders,Summy all in favor; Motion carried 4-0.

Motion by Summy/Cramp to approve Police Chief Sparling, as a full-time employee, receive comp time after a 40 hour work week, beginning January 1, 2018; Bach,Cramp,Sanders,Summy all in favor; Motion carried 4-0.

Discussion took place regarding the water settlement payment to Susanna Brown, property located at 33944 Overton Circle, De Soto, Iowa. The court found the easement agreement between the City of De Soto and the Eakles was and remains a valid legal contract. Mayor Ostrander said once the new water treatment plant project is complete the water line going through Susanna Brown's property will be abandoned making the easement agreement void. Motion by Cramp/Bach to pay Susanna Brown \$1,645.74, interest \$26.43 and court cost of \$95.00, making total payment of \$1,767.17; Bach,Cramp,Sanders,Summy all in favor; Motion carried 4-0.

Motion by Cramp/Sanders to set October 30, 2017 as Halloween Beggar's night, times from 6:00p.m. to 8:00p.m.; Bach,Cramp,Sanders,Summy all in favor; Motion carried 4-0.

Having no other business Mayor Ostrander asked for a motion to adjourn. Motion by Summy/Sanders to adjourn @7:20 pm; Bach,Cramp,Sanders,Summy 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.