

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

November 21, 2017 – Mayor Butch Ostrander called the meeting to order at 7:00pm.

Mayor Ostrander gave the Oath of Office to newly elected councilwoman Pam Bach and Terri Golightly.

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

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

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

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

Jake Anderson, representing the Greater Dallas County Alliance, gave a brief overview of the year-end report for the Alliance. Mayor Ostrander and Council said in the literature they see from the Alliance, De Soto is never mentioned. With the commercial growth, De Soto has seen in the last couple of years, we feel it should be recognized by the Alliance.

Erin, with Midland GIS, gave a presentation to Mayor Ostrander and the City Council on their company's GIS mapping software and the benefits to the city as De Soto sees commercial and residential growth. Discussion took place. No action taken.

Motion by Summy/Golightly to approve the Urban Renewal Report for fiscal year ending June 30, 2017 for the City of De Soto, due December 1<sup>st</sup> to the Iowa Department of Management; Bach, Golightly, Sanders, Summy, Wilson in favor; Motion carried 5-0.

Motion by Bach/Wilson to approve the Tax Increment Financing (Tif) Indebtedness Certification to the Dallas County Auditor, due December 1<sup>st</sup> for the City of De Soto Urban Renewal Area 25001 & 2016 Urban Renewal Area 25035; Bach, Golightly, Sanders, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Summy to approve the City of De Soto Investment Policy; Clerk Thomas said it was a recommendation given by Martens & Company, CPA, during their annual audit; Bach, Golightly, Sanders, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Sanders to approve the fire department expenditure of \$2,400.00 for additional hose; Bach, Golightly, Sanders, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Sanders to approve Building Crafts, Inc., general contractor for the Waste Water Treatment Plant Upgrade Project, application payment #2, for \$200,374.00; Bach, Golightly, Sanders, Summy, Wilson in favor; Motion carried 5-0.

Motion by Bach/Summy to approve the De Soto Police Chief Employment agreement; Bach, Golightly, Sanders, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Wilson to approve the proposal from MidAmerican Energy for the new gas line and service to the new De Soto Waste Water Treatment Plant; cost of \$69,952.79; Bach, Golightly, Sanders, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Golightly to approve the Memorandum of Understanding between the Iowa Department of Administrative Services State Accounting Enterprise and the City of De Soto for participation in the income offset program; Bach, Golightly, Sanders, Summy, Wilson in favor; Motion carried 5-0.

Motion by Bach/Wilson to approve the purchase of 10 street light holiday decorations from Evans Display; cost \$350.00 each; Bach, Golightly, Sanders, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Wilson to approve the city clerk mail the city newsletters; Bach, Golightly, Sanders, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Wilson to go into closed session under chapter 21.5(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price of the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property @8:55p.m.; Bach, Golightly, Sanders, Summy, Wilson in favor; Motion carried 5-0.

Motion by Bach/Wilson to go back into open session @9:22p.m.; Bach, Golightly, Sanders, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Sanders to provide Mayor Ostrander the authority to negotiate acquisition of easements and or real property for the purposed Water Treatment Plant Project; (The final negotiated real estate transactions will all require full council action); Bach, Golightly, Sanders, Summy, Wilson in favor; Motion carried 5-0.

Councilwoman Golightly will be receiving information on a Council of Government (COG) located in Carroll County. Dallas County and the Des Moines Metro do not have a COG. Council of Governments can assist a city with writing a hazard mitigation plan, grants that a city might apply for and an employee handbook for a reasonable cost for example.

Having no other business Mayor Ostrander asked for a motion to adjourn. Motion by Summy/Wilson to adjourn @9:35 pm; Bach, Golightly, Sanders, Summy, Wilson 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.