

De Soto City Council

December 28, 2017 Meeting

CITY OF DESOTO – SPECIAL COUNCIL MEETING MINUTES

December 28, 2017 – Mayor Butch Ostrander called the meeting to order at 7:00pm.

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

Staff present included City Clerk Marcia Thomas, Fire Chief Tim Murray and Police Chief John Sparling.

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

Mayor Ostrander said there will be no public hearing to consider the submission of an application for a Community Development Block Grant for improvements to the City's Water Treatment Plant. There are two required documents for the applications that the City is waiting on from the IDNR. Our hope is to be able to submit an application in the spring.

Councilman Kelly Summy arrived @7:05p.m.

Motion by Bach/Sanders to approve a temporary use permit for the Auto Auction property located at 1000 Armstrong Drive, De Soto, Iowa; Bach, Golightly, Sanders, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Sanders to approve Midland GIS mapping software, cost estimate of \$21,956.00; Bach, Golightly, Sanders, Summy, Wilson in favor; Motion carried 5-0.

Motion by Bach/Sanders to approve the purchase of 4 gas monitors for the De Soto Fire Department, cost estimate \$1,217.79; Bach, Golightly, Sanders, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Golightly to approve the life insurance, long term disability insurance and delta dental plans for 2018; Bach, Golightly, Sanders, Summy, Wilson in favor; Motion carried 5-0.

Rena Johanningmeier with Group Benefits discussed with Mayor Ostrander and City Council health insurance options for City Clerk Thomas. City Clerk Thomas is covered under her spouses group health insurance program and doesn't need the city's traditional health insurance. Clerk Thomas is not eligible for the Health Savings Account option that Librarian Glenn and Public Works employee Eckstein receive because she is on a traditional health plan. She is eligible for a (HRA) health medical reimbursement plan. The city's 80% cost of this plan would be over \$10,000 annually. Clerk Thomas is currently receiving a monthly stipend of \$300.00 or annually \$3600.00. Golightly read minutes from the February 1, 2010 minutes that stated;" motion by Hutcheson and seconded by Dippold to give Dan, Marcia and Pam each \$150.00 per month for their families to stay on their spouses insurance and not take the City's health insurance. This amount is capped and would not increase in future years. These three employees would be grandfathered in. Any new employees would not be offered this incentive. Dippold, Hansen, Hutcheson in favor; Bach, Cox opposed; Motion carried 3-2. Motion by Wilson/Sanders to approve City Clerk Thomas continue receiving the \$300.00 monthly stipend in lieu of taking the city health insurance plan; Bach, Sanders, Summy and Wilson in favor; Golightly opposed; Motion carried 4-1.

Having no other business Mayor Ostrander asked for a motion to adjourn. Motion by Summy/Wilson to adjourn @7:45 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.