

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

April 17, 2018 – Mayor Butch Ostrander called the meeting to order at 7:00pm.

Answering roll call was: Pam Bach, Terri Golightly, Kelly Summy, Karen Wilson; Absent: Russell Baker.

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

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

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

Motion by Wilson/Golightly to approve the second reading of Ordinance #322; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding a new section 35.16 to Chapter 35 relating to billing for services by the Fire Department; Bach, Golightly, Summy and Wilson in favor; Motion carried 4-0.

Motion by Golightly/Summy to suspend the rules and proceed to the final reading of Ordinance #322; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding a new section 35.16 to Chapter 35 relating to billing for services by the Fire Department; Bach, Golightly, Summy and Wilson in favor; Motion carried 4-0.

Motion by Summy/Golightly to adopt Ordinance #322; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding a new section 35.16 to Chapter 35 relating to billing for services by the Fire Department; Bach, Golightly, Summy and Wilson in favor; Motion carried 4-0.

Motion by Wilson/Bach to approve the second reading of Ordinance #323; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding section 63.04 (2) (B) setting special 25 MPH speed zone for Ellefson Drive; Bach, Golightly, Summy and Wilson in favor; Motion carried 4-0.

Motion by Golightly/Summy to suspend the rules and proceed to the final reading of Ordinance #323; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding section 63.04 (2) (B) setting special 25 MPH speed zone for Ellefson Drive; Bach, Golightly, Summy and Wilson in favor; Motion carried 4-0.

Motion by Summy/Golightly to adopt Ordinance #323; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding section 63.04 (2) (B) setting special 25 MPH speed zone for Ellefson Drive; Bach, Golightly, Summy and Wilson in favor; Motion carried 4-0.

Motion by Summy/Golightly to approve Resolution 2018-15; A Resolution designating funds received by the De Soto Fire Department through Fire Department Billings for service; Bach, Golightly, Summy and Wilson in favor; Motion carried 4-0.

Motion by Wilson/Summy to approve City Clerk Thomas contact bond attorneys, Ahlers & Cooney to move forward with an agreement for private development between the City of De Soto and Kading Inc.; Bach, Golightly, Summy and Wilson in favor; Motion carried 4-0.

Motion by Bach/Wilson to approve pay request #7 from Building Crafts for \$526,409.25 for the Waste Water Treatment Plant Project; Bach, Golightly, Summy and Wilson in favor; Motion carried 4-0.

Motion by Wilson/Bach to approve written amendment to existing Master of Services Agreement that extends the term, with Bartlett & West Engineering; Bach, Golightly, Summy and Wilson in favor; Motion carried 4-0.

Motion by Golightly/Summy to approve the purchase of 3 pagers for the De Soto Fire Department; estimated cost of \$1,000/ea.; Bach, Golightly, Summy and Wilson in favor; Motion carried 4-0.

Motion by Golightly/Summy to approve lamResponding subscription renewal for the De Soto Fire Department; cost of \$725.00; Bach, Golightly, Summy and Wilson in favor; Motion carried 4-0.

Motion by Wilson/Golightly to approve the purchase of 5 airpacks/bottles for the De Soto Fire Department; estimated cost of \$5,200.00; Bach, Golightly, Summy and Wilson in favor; Motion carried 4-0.

Motion by Golightly/Bach to approve no rate increase to water rates, sewer service charge and collection of solid waste for July 1, 2018; Bach, Golightly, Summy and Wilson in favor; Motion carried 4-0.

Motion by Wilson/Golightly to set the date and time for a public hearing for Budget Amendment for fiscal year ending June 30, 2018 to May 15, 2018 @ 7:00p.m.; Bach, Golightly, Summy and Wilson in favor; Motion carried 4-0.

Having no other business Mayor Ostrander asked for a motion to adjourn. Motion by Summy/Wilson to adjourn @8:40 pm; Bach, Golightly, Summy, Wilson 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.