

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

June 19, 2018 – Mayor Butch Ostrander called the meeting to order at 7:00pm.

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

Staff present included City Clerk Marcia Thomas, Public Works Director Dan Van Langen, Police Chief John Sparling, Library Director Brianna Glenn, Fire Chief Tim Murray and City Attorney DuWayne Dalen.

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

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

Motion by Golightly/Summy to approve the appointment of Ted Hansen to fill the vacant council office pursuant to Iowa Code Section 372.13(2); Bach, Golightly, Summy, Wilson in favor; Motion carried 4-0.

Motion by Summy/Wilson to approve the second reading of Ordinance # 324; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by changing Chapter 92.02 rates for water service; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0. There will be no increase in water rates in July.

Motion by Summy/Wilson to suspend the rules and proceed to the third and final reading of Ordinance # 324; An Ordinance of the City of De Soto, Iowa, 2009, by changing Chapter 92.02 rates for water service; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Golightly to adopt Ordinance # 324; An Ordinance of the City of De Soto, Iowa, 2009, by changing Chapter 92.02 rates for water service; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Wilson to approve the second reading of Ordinance #325; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by changing Chapter 99.02, rates for sewer service; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0. There will be no increase in sewer rates in July.

Motion by Bach/Wilson to suspend the rules and proceed to the third and final reading of Ordinance # 325; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by changing Chapter 99.02, rates for sewer service; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Bach to adopt Ordinance # 325; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by changing Chapter 99.02, rates for sewer service; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Summy to approve the second reading of Ordinance #326; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by changing Chapter 106.08(1), collection fee for disposal of solid waste; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0. There will be no increase in solid waste or recycling rates in July.

Motion by Golightly/Summy to suspend the rules and proceed to the third and final reading of Ordinance # 326; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by changing Chapter 106.08(1), collection fee for disposal of solid waste; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Golightly to adopt Ordinance # 326; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by changing Chapter 106.08(1), collection fee for disposal of solid waste; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Wilson to approve Resolution 2018-17; A Resolution setting the compensation for employees for fiscal year 2018/2019; Councilwoman Golightly said the county gave a cost of living increase of 1.7% and additional wage increases were merit based. Discussion took place; Councilwoman Bach said each employee had the highest rating on

their employee reviews and the finance committee recommended a 4% wage increase, which was budgeted for; Mayor Ostrander said department heads, Thomas and Van Langen do their own jobs plus the job of a city administrator and he felt a 4% wage increase was justified; Marcia Thomas \$25.90/hr. Dan Van Langen \$25.64/hr. Nick Eckstein \$21.92/hr. Sherri Henderson \$12.50/hr. Darold Ostrander \$11.00/hr.; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Golightly to approve Resolution 2018-18; A Resolution adopting procurement policy; Clerk Thomas said the Procurement Procedures is for use during the implementation and administration of the CDBG Grant Program; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Bach/Wilson to approve Resolution 2018-19; A Resolution authorizing the transfer of monies from the General Fund, Water Fund and Sewer Fund to the Benefits Payout Fund; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Wilson to approve Resolution 2018-20; A Resolution authorizing the transfer of monies from the General Fund to the CIP/Police Department Fund and the transfer of monies from the Water/Sewer Funds to the CIP/PW Fund; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Bach to approve Resolution 2018-21; A Resolution authorizing the transfer of monies from the TIF Fund to the Water/Sewer Funds; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Golightly to approve Resolution 2018-22; A Resolution setting the per call and per training session compensation for firefighters and first responders; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Summy to approve Resolution 2018-23; A Resolution approving and authorizing execution of a First Amendment to the 2016 Development Agreement by and between the City of De Soto and De Soto Corner Properties, L.L.C. and moved that the Resolution be adopted; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Bach to approve pay request #9 for the WWTP Construction Project for \$ 487,498.20 to Building Crafts, Inc.; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Wilson to approve the City of De Soto distribute Request for Qualifications(RFQ) to appraisers for appraisal services and review appraisal services related to the acquisition of easements for the Water Treatment Plant Project; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Summy to approve amendment #2 to Task Order #6 for the Water Treatment Plant design and bidding phases; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Golightly to approve the purchase from Danko Emergency Equipment a compressor, estimated cost \$30,000 for the De Soto Fire Department; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Golightly to approve the purchase from Danko Emergency Equipment bunker gear, estimated cost \$2,000 for the De Soto Fire Department; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Summy to approve the bid of \$ 21,836 from M.A.C. Asphalt Paving for street repair project; Councilwoman Golightly said she would have liked to see other bids for the project; Public Works Director Van Langen said the proposed bid is under the threshold to require bidding the project and he also said he didn't want to waste the time of larger companies because his past experience their bids would have been much larger; Bach, Hansen, Summy, Wilson in favor; Golightly opposed; Motion carried 4-1.

Motion by Summy/Wilson to approve the change order for the Waste Water Treatment Plant Project in the amount of \$20,000 for electrical control; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Bach/Golightly to approve the refund request of \$1,355.00 from Adams Township for fire protection; Clerk Thomas read a statement from the Dallas County Auditor, " The fact of the matter is that the amount of taxation listed

for Fire and Emergency Services has now been revealed to be insufficient to cover the 28E agreements held between Adams Township and the Cities of Adel, De Soto and Earlham; Adams Township will reimburse the cities in the future budgets; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Golightly/Wilson to set the public hearing for the renewal of Mid-American Franchise Agreements for Electric and Gas Utilities for July 17, 2018 @ De Soto City Hall, 405 Walnut Street; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Having no other business Mayor Ostrander asked for a motion to adjourn. Motion by Summy/Golightly to adjourn @9:52 pm; Bach, Golightly, Hansen, 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.