

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

August 21, 2018 – Mayor Butch Ostrander called the meeting to order at 7:00pm.

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

Staff present included City Clerk Marcia Thomas, Public Works Director Dan Van Langen, Fire Chief Tim Murray and City Attorney DuWayne Dalen.

Motion by Wilson/Hansen to approve the agenda; Bach, Hansen, Wilson in favor; Motion carried 3-0.

Motion by Wilson/Bach to approve the consent agenda; Bach, Hansen, Wilson in favor; Motion carried 3-0.

Ammon Taylor, Municipal Marketing Director, for Waste Management discussed with Mayor Ostrander and City Council the changes taking place in the recycling market worldwide. Waste Management would like to strengthen our partnership around recycling to ensure we can sustain our long-term relationship focused on solid waste management for De Soto residents. Specifically, we need to significantly improve the quality of materials being set out for recycling, by enhancing education and enforcement efforts, working together to eliminate contamination in the recyclable material collected.

No action taken on items #1 & 2.

Motion by Wilson/Hansen to approve the first reading of Ordinance #331; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending Chapter 170 Subdivision Regulations; Bach, Hansen, Wilson in favor; Motion carried 3-0.

Motion by Bach/Hansen to approve the first reading of Ordinance #332; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending Chapter 156, Site Plan; Bach, Hansen, Wilson in favor; Motion carried 3-0.

Motion by Wilson/Bach to approve the first reading of Ordinance #333; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending Chapter 165, Zoning Regulations; Bach, Hansen, Wilson in favor; Motion carried 3-0.

Motion by Wilson/Bach to approve the first reading of Ordinance #334; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending Chapter 160, Flood Plain Regulations; Bach, Hansen, Wilson in favor; Motion carried 3-0.

Motion by Bach/Hansen to approve Resolution 2019-01; A Resolution to approve and adopt the 2018 City Street Finance Report for fiscal year ending June 30, 2018; Bach, Hansen, Wilson in favor; Motion carried 3-0.

Motion by Wilson/Hansen to approve Resolution 2019-02; A Resolution approving State of Iowa 2018 Financial Report for fiscal year ending June 30, 2018; Bach, Hansen, Wilson in favor; Motion carried 3-0.

Motion by Bach/Hansen to approve Resolution 2019-03; A Resolution setting public hearing on proposed drawings, specifications, proposed form of contract, and engineer's probable cost for procurement of pressure filter and reverse osmosis equipment for the De Soto Water Treatment Plant; Bach, Hansen, Wilson in favor; Motion carried 3-0.

Motion by Hansen/Wilson to approve Resolution 2019-04; A Resolution fixing date for Public Hearing prior to action on project approval to consider a public improvement project which may require acquisition of agriculture land; Bach, Hansen, Wilson in favor; Motion carried 3-0.

Motion by Hansen/Bach to approve Resolution 2019-05; A Resolution setting public hearing to review the application for a State Revolving Fund (SRF) loan from the Iowa Department of Natural Resources and to discuss the environmental information document and the City's Water Treatment Project Plan; Bach, Hansen, Wilson in favor; Motion carried 3-0.

Motion by Wilson/Hansen to approve Iowa Appraisal and Research Corporation fee of \$15,000, related to the acquisition of easements for the Water Treatment Plant Project; Bach, Hansen, Wilson in favor; Motion carried 3-0.

Motion by Bach/Hansen to approve Cook Appraisal Commercial Valuation Research Group selection for review appraisal services related to the acquisition of easements for the water treatment plant project; Bach, Hansen, Wilson in favor; Motion carried 3-0.

Motion by Wilson/Hansen to approve Terracon Consultants for wetland delineation services related to the environmental review of the water treatment plant project, estimated fee of \$4,800.00; Bach, Hansen, Wilson in favor; Motion carried 3-0.

Motion by Wilson/Bach to approve pay request #11 for \$481,496.55 to Building Crafts, Inc. for the Water Treatment Plant Project; Bach, Hansen, Wilson in favor; Motion carried 3-0.

Motion by Bach/Wilson to approve quote of \$11,628.00 from Moss Bros., Inc. for a new Gravely Pro Turn mower; Bach, Hansen, Wilson in favor; Motion carried 3-0.

Motion by Wilson/Hansen to approve the sidewalk grant of \$855.00 for Kenny Herron, property located @ 821 Dallas Street; Bach, Hansen, Wilson in favor; Motion carried 3-0.

Motion by Bach/Wilson to approve the future expense of \$2,000.00 if the City of De Soto would be selected to receive a grant from the Community Visioning Program; Bach, Hansen, Wilson in favor; Motion carried 3-0.

No action taken on item #19.

Having no other business Mayor Ostrander asked for a motion to adjourn. Motion by Wilson/Hansen to adjourn @9:00 pm; Bach, Hansen, Wilson in favor; Motion carried 3-0.

Mayor: Butch Ostrander

Attest: City Clerk, Marcia Thomas

These minutes are subject to approval by the City Council at its next regular meeting.