

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

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

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

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

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

Mayor Ostrander asked for a Motion to approve the consent agenda; Councilwoman Golightly asked that the minutes from June 19, 2018 be removed from the consent agenda; Discussion took place; Motion by Golightly to amend the June 19, 2018 meeting minutes; Motion failed for lack of second; Motion by Summy/Wilson to approve the consent agenda and meeting minutes as written; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Mayor Ostrander opened the Public Hearing for the renewal of Mid-American Franchise Agreements for Electric and Gas Utilities at @8:20p.m. Clerk Thomas said she had not received any written correspondence or phone calls regarding the franchise agreements. Mayor Ostrander asked Mid-American representative Ken Setzkorn if there were any projects in the De Soto area in the near future? Mr. Setzkorn told Mayor Ostrander he would have to get back to him. Mark Reinders, with Mid-American encouraged De Soto residents, especially if you have an older home, to have an energy assessment done. With no other questions from the audience, Mayor Ostrander closed the public hearing @ 8:25p.m.

Motion by Wilson/Summy to appoint Mat Sanders to fill the vacancy on the Board of Adjustment; Bach, Hansen, Summy, Wilson in favor; Golightly opposed; Motion carried 4-1.

Motion by Summy/Bach to approve the first reading of Ordinance #327; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding Chapter 9; Local Option Sales and Service Tax; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Wilson to suspend the rules and waive the second reading of Ordinance #327; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding Chapter 9; Local Option Sales and Service Tax; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Wilson to suspend the rules and waive the third reading of Ordinance #327; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding Chapter 9; Local Option Sales and Service Tax; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Wilson to adopt Ordinance #327; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding Chapter 9; Local Option Sales and Service Tax; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Bach/Golightly to approve the first reading of Ordinance #328; An Ordinance granting to Mid-American Energy Company, it's successors and assigns, the right and non-exclusive franchise to acquire, construct, erect, maintain and operate in the City of De Soto, Iowa, an Electric System and communications facilities and to furnish and sell electric energy to the City and its inhabitants for a period of 25 years; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Bach to suspend the rules and waive the second reading of Ordinance #328; An Ordinance granting to Mid-American Energy Company, it's successors and assigns, the right and non-exclusive franchise to acquire, construct, erect, maintain and operate in the City of De Soto, Iowa, an Electric System and communications facilities and to furnish and sell electric energy to the City and its inhabitants for a period of 25 years; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Wilson to suspend the rules and waive the third reading of Ordinance #328; An Ordinance granting to Mid-American Energy Company, it's successors and assigns, the right and non-exclusive franchise to acquire, construct, erect, maintain and operate in the City of De Soto, Iowa, an Electric System and communications facilities and to furnish and sell electric energy to the City and its inhabitants for a period of 25 years; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Bach/Hansen to adopt Ordinance #328; An Ordinance granting to Mid-American Energy Company, it's successors and assigns, the right and non-exclusive franchise to acquire, construct, erect, maintain and operate in the City of De Soto, Iowa, an

Electric System and communications facilities and to furnish and sell electric energy to the City and its inhabitants for a period of 25 years; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Golightly to approve the first reading of Ordinance #329; An Ordinance granting to Mid-American Energy Company, it's successors and assigns, the right and non-exclusive franchise to acquire, construct, erect, maintain and operate in the City of De Soto, Iowa, a Natural Gas System and communications facilities and to furnish and sell natural gas to the City and its inhabitants for a period of 25 years; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Hansen/Summy to suspend the rules and waive the second reading of Ordinance #329; An Ordinance granting to Mid-American Energy Company, it's successors and assigns, the right and non-exclusive franchise to acquire, construct, erect, maintain and operate in the City of De Soto, Iowa, a Natural Gas System and communications facilities and to furnish and sell natural gas to the City and its inhabitants for a period of 25 years; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Hansen/Golightly to suspend the rules and waive the third reading of Ordinance #329; An Ordinance granting to Mid-American Energy Company, it's successors and assigns, the right and non-exclusive franchise to acquire, construct, erect, maintain and operate in the City of De Soto, Iowa, a Natural Gas System and communications facilities and to furnish and sell natural gas to the City and its inhabitants for a period of 25 years; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Hansen/Golightly to adopt Ordinance #329; An Ordinance granting to Mid-American Energy Company, it's successors and assigns, the right and non-exclusive franchise to acquire, construct, erect, maintain and operate in the City of De Soto, Iowa, a Natural Gas System and communications facilities and to furnish and sell natural gas to the City and its inhabitants for a period of 25 years; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Bach to approve the Agreement for Administrative Services with Simmering-Cory for the 2018 CDBG Grant for the new water treatment plant project; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Bach/Wilson to approve pay request #10 for \$124,093.75 to Building Crafts, Inc. for the Waste Water Treatment Plant Project; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Bach to approve moving forward with the grant application for Community Visioning; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Golightly to approve the Waukee Christian Services/United Way Grant for fresh produce to low income citizens, July 31st, August 28th, September 25th and October 23rd from 4:00pm to 6:00pm in front of the De Soto Public Library; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Hansen/Wilson to approve the sidewalk grant application to Mandy Timmerman, property located @ 413 Maple Street, for \$1,350.00; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Item #10 was tabled.

Motion by Wilson/Summy to approve the bid of \$17,425.00 from Dykstra Concrete for the repair of Ash/Adair 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 Wilson/Summy to adjourn @10:00 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.