

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

September 18, 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 and Fire Chief Tim Murray

Motion by Summy/Hansen 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 and claims be removed from the consent agenda for further discussion. Mayor Ostrander asked for a motion to approve the consent agenda with the minutes and claims removed at this time; Motion by Wilson/Summy to approve consent agenda with minutes and claims removed; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Discussion took place on the minutes and claims.

Mayor Ostrander opened the 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 @ 8:03p.m. City Clerk Thomas said she had received no written objections or phone calls regarding the public hearing. There were no objections to the proposed plans, specifications, contract, or estimated cost for equipment procurement from the residents in attendance. Questions were asked by the public seeking clarification of equipment specification. The discussion is summarized herein: The equipment procurement is for two (2) rapid rate greensand pressure filters, two (2) reverse osmosis arrays mounted on a single skid, and all ancillary equipment required for a fully operational water treatment system for the initial phase of the City's proposed water treatment plant. The equipment will allow the proposed facility to produce 190 gallons per minute (gpm) of drinking water, meeting future (circa 2035) average and peak day flow projections. The proposed water treatment plant will have space for additional treatment equipment, expanding the finished water capacity to 380 (gpm), if necessary. The base bid for equipment frames is stainless steel that is mechanically descaled with glass bead blasting; alternative bids are allowed for galvanized steel, painted carbon steel, and fiberglass reinforced polyester frames. With no further questions from the audience Mayor Ostrander closed the public hearing @ 8:18p.m.

No action taken on item #1.

Motion by Summy/Wilson to approve permit application and fee (\$1,000) for final review from the Iowa DNR for contract 2018-01, Pressure Filter & Reverse Osmosis Equipment Procurement; letting the contract out for bids after receipt of a Letter of Approval from the Iowa DNR for equipment procurement; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

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

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

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

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

Motion by Wilson/Bach to approve the first reading of Ordinance #335; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending Chapter 69.06(18) parking between curb and lot lines; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Summy to approve Resolution 2019-06; A Resolution approving the Annual Urban Renewal Report, fiscal year 2017/2018; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Bach/Wilson to approve Resolution 2019-07; A Resolution fixing date for a meeting on the authorization of a loan and disbursement agreement and the issuance of not to exceed \$4,500,000 water revenue capital loan notes of the City of De Soto, Iowa, and providing for publication of notice thereof; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Summy to approve City of De Soto's Independent accountant's report for fiscal year July 1, 2017 through June 30, 2018 by Martens & Company, CPA, LLP; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

City engineer Mikael Brown told the Mayor and Council there were some material certifications that Building Crafts, the contractor for the waste water treatment plant project, has not provided the City. Discussion took place; Motion by Summy/Wilson to not approve pay request #12 for \$253,365.00 until such certifications are given to the City; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Bach to approve bid from Bargaen, Inc. for repairs on Ellefson Drive; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Golightly to approve fire department purchase of a 2004 International tanker, subject to inspection by fire department personnel for \$80,000 and tanker cannot have a Max ForceXX Engine; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Hansen to approve the sidewalk grant of \$720.00 for Eric Wilson, property located @ 1116 Marshall Street; Bach, Golightly, Hansen, Summy in favor; Wilson abstained; Motion carried 4-0.

Kading Inc., attorney has asked the City if they would be willing to change the terms of the development agreement draft Ahlers & Cooney has written on behalf of the City of De Soto. Discussion took place. The Mayor and Council agreed to keep the development agreement as written with no changes made.

Having no other business Mayor Ostrander asked for a motion to adjourn. Motion by Wilson/Summy to adjourn @9:35 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.