

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

October 16, 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, City Attorney DuWayne Dalen and Fire Chief Tim Murray.

Motion by Wilson/Hansen to approve the agenda; Bach, Hansen, Summy, Wilson in favor; Golightly opposed; Motion carried 4-1; Councilwoman Golightly would like to see more detailed minutes.

Motion by Summy/Hansen to approve the consent agenda; Bach, Hansen, Summy, Wilson in favor; Golightly opposed; Motion carried 4-1; Councilwoman Golightly would like to see more detailed minutes.

During public comments, Robert Greenway asked the Council if they would consider selling the lot directly south of Casey's General Store on contract. He also commented on the traffic coming off of the westbound exit ramp around 5:30p.m. on Interstate 80.

Mayor Ostrander opened the Public Hearing on the matter of the proposed authorization of a loan and disbursement agreement and the issuance of not to exceed \$4,500,000 Water Revenue Capital Loan Notes, and the public hearing on the authorization and issuance thereof at 7:16p.m. Clerk Thomas said she had not received any phone calls or written correspondence regarding this public hearing. Mayor Ostrander asked the audience if they had any questions regarding the public hearing. With no questions, Mayor Ostrander closed the public hearing @7:17p.m.

Motion by Summy/Wilson to approve Resolution 2019-09; A Resolution instituting proceedings to take additional action for the authorization of a loan and disbursement agreement and the issuance of not to exceed \$4,500,000 Water Revenue Capital Loan Notes, and moved that the Resolution be adopted; Bach, Hansen, Summy, Wilson in favor; Golightly opposed; Motion carried 4-1.

Motion by Bach/Hansen to approve Resolution 2019-10; A Resolution fixing date of November 20, 2018 @7:00p.m. for a meeting on the authorization of a loan and disbursement agreement and the issuance of not to exceed \$1,850,000 General Obligation Capital Loan Notes for an essential corporate purpose of the City of De Soto, Iowa, and providing for publication of notice thereof, and moved that the same be adopted; Bach, Golightly, Hansen, Summy and Wilson in favor; Motion carried 5-0.

Motion by Wilson/Summy to approve the engagement agreement with Ahlers & Cooney, P.C. in its capacity as bond counsel to the City of De Soto, Iowa in connection with the issuance of not to exceed \$4,500,000 Water Revenue Capital Loan Notes; Bach, Hansen, Summy, Wilson in favor; Golightly opposed; Motion carried 4-1.

Item No. 4 tabled.

Motion by Summy/Golightly to approve the third 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 Bach/Golightly to approve the third 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 Wilson/Summy to approve the third 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/Golightly to approve the third 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 second 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.

Having no other business Mayor Ostrander asked for a motion to adjourn. Motion by Summy/Wilson to adjourn @7.46 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.