

CITY OF DESOTO — SPECIAL COUNCIL MEETING MINUTES

August 8, 2017 — Mayor Butch Ostrander called the meeting to order at 7:00pm.

Answering roll call was: Pam Bach, Emily Cramp, Mathew Sanders and Karen Wilson;
Absent: Kelly Summy.

Staff present included City Clerk Marcia Thomas and Public Works Director Dan Van Langen.

Motion by Wilson/Sanders to approve the agenda; Bach,Cramp,Sanders,Wilson all in favor; Motion carried 4-0.

Motion by Sanders/Wilson to approve the third reading of Ordinance #315;
Consideration of Ordinance for the division of revenues under Iowa Code Section 403.19 for Amendment No. 6 to the De Soto Urban Renewal Plan;
Bach,Cramp,Sanders,Wilson all in favor; Motion carried 4-0.

Motion by Sanders/Cramp to adopt Ordinance # 315; Consideration of Ordinance for the division of revenues under Iowa Code Section 403.19 for Amendment No.6 to the De Soto Urban Renewal Plan; Bach,Cramp,Sanders,Wilson all in favor; Motion carried 4-0

Motion by Cramp/Sanders to approve the third reading of Ordinance #316;
Consideration of Ordinance for the division of revenues under Iowa Code Section 403.19 for 2016 Urban Renewal Plan; Bach,Cramp,Sanders,Wilson all in favor; Motion carried 4-0.

Motion by Sanders/Wilson to adopt Ordinance # 316; Consideration of Ordinance for the division of revenues under Iowa Code Section 403.19 for 2016 Urban Renewal Plan; Bach,Cramp,Sanders,Wilson all in favor; Motion carried 4-0.

Motion by Wilson/Cramp to approve the police department expenditure of \$691.30 for practice and duty ammunition; Bach,Cramp,Sanders,Wilson all in favor; Motion carried 4-0.

Councilman Summy arrived 7:14p.m.

Motion by Sanders/Cramp to approve De Soto Police Officer Justin Edwards be appointed Interim Police Chief until the Police Chief vacancy is filled;
Bach,Cramp,Sanders,Summy,Wilson all in favor; Motion carried 5-0.

Mikael Brown and Brian Hoellein with Bartlett & West Engineering discussed with Mayor Ostrander and City Council the results of the well field exploration in search of a sustainable raw water source for the new water treatment plant project. There are three options to move forward with the initial phase of the planned WTP;

Option 1: replace well #3 with new production well and connect to Xenia to serve as redundant source;

Option 2: upgrade existing wells #3 & #4 and connect to Xenia to serve as redundant source;

Option 3: replace Well #3 with new production well and continue well exploration process to expand well field to provide redundant source of supply. Discussion took place. No action taken.

Having no other business Mayor Ostrander asked for a motion to adjourn. Motion by Wilson/Sanders to adjourn @8:50 pm; Bach, Cramp, Sanders, Summ Wilson all 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.