

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

January 15, 2019 – 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, Police Chief John Sparling, City Attorney DuWayne Dalen and Fire Chief Tim Murray.

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

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

Steve Jones discussed with Mayor Ostrander and Council future updates to the city website; Discussion took place. Steve will make the changes as time allows.

Motion by Summy/Wilson to approve Resolution 2019-15; A Resolution waiving the right of review of the final plat of Turkey Ridge, a minor subdivision in Dallas County, Iowa; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Bach/Golightly to approve Resolution 2019-16; A Resolution designating E Bank Savings Bank as the City Depository of Funds with the maximum amount being \$3,000,000.00; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Hansen to approve Resolution 2019-17; A Resolution designating the Dallas County Newspaper as the official newspaper of publication for the City of De Soto; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Summy to approve Resolution 2019-18; A Resolution establishing fair market value for De Soto Property Partners property prior to start of negotiations; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Wilson to approve Resolution 2019-19; A Resolution establishing fair market value for Kersey property prior to start of negotiations; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Bach/Hansen to approve Resolution 2019-20; A Resolution establishing fair market value for Robeson property prior to start of negotiations; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Hansen/Wilson to approve Resolution 2019-21; A Resolution establishing fair market value for Ellefson property prior to start of negotiations; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Hansen to approve Resolution 2019-22; A Resolution establishing fair market value for Kading property prior to start of negotiations; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Wilson to approve tires for 2005 fire department tanker vehicle; state bid of \$2,830.00 for six tires; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Hansen to approve HR Green Engineering amendment to Master Agreement for Municipal Engineering Services; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Golightly to approve the contract agreement with Kum & Go for the Adair Street repair cost; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Hansen to set a Public Hearing, February 19, 2019 @7:00p.m. for the approval and adoption of Budget and Certification of City Taxes for fiscal year beginning July 1, 2019 and ending June 30, 2020; 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 Hansen/Summy to adjourn @8:32 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.