

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

March 19, 2019 – Mayor Butch Ostrander called the meeting to order at 7:00pm.

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

Staff present included City Clerk Marcia Thomas, Public Works Director Dan Van Langen, Part-time Police Officer Kelly Davenport and Fire Chief Tim Murray.

Motion by Wilson/Summy to approve the agenda; Golightly, Hansen, Summy, Wilson in favor; Motion carried 4-0.

Motion by Summy/Wilson to approve the consent agenda; Councilwoman Golightly asked that the claims, timecards and financial statements be removed from the consent agenda; Golightly, Hansen, Summy, Wilson in favor; Motion carried 4-0.

Two representatives from Aureon discussed with Mayor Ostrander and City Council the possibility of their company expanding fiber optics west of the Des Moines Metro area. More information will be available in the near future.

Mayor Ostrander opened the public hearing budget amendment for fiscal year 2018-2019 @8:02p.m. City Clerk Thomas stated she did not receive any phone calls or written correspondence regarding the public hearing. Clerk Thomas said the reason for the budget amendment is the fire department purchased a 2005 International Fire Vehicle Tanker, air compressor and additional bunker gear; Public Works purchased a new lawn mower and will do streets repairs on Ash Street this spring; the Betterment Committee increased their budget for the city celebration in June; The development agreement rebate to De Soto Corner Properties increased and the Waste Water Treatment Plant Project continued into this budget year. With no questions from the audience Mayor Ostrander closed the public hearing @ 8:05p.m.

Motion by Summy/Wilson to approve Resolution 2019-24; A Resolution approving the Budget Amendment for fiscal year 2018-2019 ending June 30, 2019; Golightly, Hansen, Summy, Wilson in favor; Motion carried 4-0.

Item No. 2 was tabled.

Motion by Hansen/Summy to approve the Iowa State Revolving Fund Environmental Information Document for the Water Treatment Plant Project; Discussion took place; Councilwoman Golightly strongly encouraged the Council to delay the project for further review; Hansen, Summy, Wilson in favor; Golightly opposed; Motion carried 3-1.

Motion by Summy/Wilson to approve selling the 1985 Fire Department Chevy tanker with a minimum bid of \$550.00; Golightly, Hansen, Summy, Wilson in favor; Motion carried 4-0.

Motion by Summy/Wilson to approve the claims and timecards from 02/20/18 thru 03/19/19 and the February 2019 Financial Statement; Discussion took place; Councilwoman Golightly had a concern on the engineering line account in the Sewer Fund exceeding the budgeted amount; Mayor Ostrander said the Waste Water Treatment Plant Project extended into this fiscal year; Clerk Thomas stated an individual line account can exceed the budget amount as long as the program stays within the budget; Golightly, Hansen, Summy, Wilson in favor; Motion carried 4-0.

Having no other business Mayor Ostrander asked for a motion to adjourn. Motion by Summy/Wilson to adjourn @9:30 p.m.; Golightly, Hansen, Summy, Wilson in favor; Motion carried 4-0.

Mayor: Butch Ostrander

Attest: City Clerk, Marcia Thomas

These minutes are subject to approval by the City Council at its next regular meeting.