

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

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

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

Motion by Wilson/Summy to approve the consent agenda; Councilwoman Golightly asked that the minutes and claims be removed from the consent agenda; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Councilwoman Golightly said at last month's council meeting she did not ask that the water treatment plant project be delayed but asked if the city had reached out to the USDA to possibly finance the project where more monies might be available if needed; Councilwoman Golightly had a question for Clerk Thomas regarding the claims listing; Thomas stated the listing of the individual claims is from one council meeting to the next; the financials listed after the claims is for one month period. Example; this month's claims listing is for bills received March 20th to April 16th; the financials listed is for March 1st through March 30th; Motion by Bach/Wilson to approve the March 19, 2019 meeting minutes and the claims; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Summy to approve a \$10,000 membership/partner for the City of De Soto with the Adel Chamber; half will be billed in this fiscal year and the other half after July 1, 2019; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Golightly to approve Resolution 2019-25; A Resolution assigning the name of Armstrong Drive to Private Street accessing Insurance Auto Auctions; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Bach/Wilson to approve pay request #14 for \$216,526.81 to Building Crafts for construction costs relating to the Waste Water Treatment Plant Project; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Wilson to approve the reappointment of City Clerk Thomas to the Board of the Dallas County Local Housing Trust Fund; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Golightly to approve the fire department purchase 5 SCBA bottles for the air packs; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Hansen to approve the hourly rate of \$11.00 for the public works part-time summer employee; 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 @9:55 p.m.; 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.