

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

May 21, 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, Fire Chief Tim Murray and City Attorney DuWayne Dalen.

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

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

Motion by Bach/Summy to approve Resolution 2019-27; A Resolution appointing Library Board of Trustees and setting terms of office; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Summy to approve the street closure for Vic Shop Event, June 7th & 8th in the evening hours; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Summy to approve the fencing bid from Willms Fencing LLC, estimated cost \$3,355.76 at the Waste Water Treatment Plant; Discussion took place; No action taken; Item #3 was tabled.

Motion by Wilson/Summy to approve sending Officer Alex Wagenknecht to the reserve academy; estimated cost \$715.00; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Hansen to approve the engagement letter from Martens & Company, CPA, LLP, for the annual examination pursuant to Chapter 11.6 of the Code of Iowa for the period beginning July 1, 2018 and ending June 30, 2019; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Golightly/Summy to approve bid from Air-Con Electric LLC of \$3,989.00 for a new 200amp service for the fire station; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Golightly to approve bid from Air-Con Electric LLC of \$1,211.00 for new compressor wiring at the fire station; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Golightly to approve bid from Air-Con Electric LLC of \$5,774.00 for led lights for the fire station; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Wilson to approve Resolution 2019-26; A Resolution waiving the right of review of the final plat for parcels 19-26 and 19-27 in the NW ¼ of section 25, township 78 north, range 28 in Dallas County, Iowa; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Hansen to set date and time, June 18, 2019 @7:00p.m. for a public hearing for the voluntary annexation of property owned by Lee Doidge and Jerome Doidge, Trustee of the Doidge Revocable Living Trust; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Bach/Summy to allow alcohol and beer products at the City Celebration, June 22, 2019 in the Little Bridge Park; 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 @8:26 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.