

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

August 20, 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, Library Director Brianna Glenn, Fire Chief Tim Murray and City Attorney DuWayne Dalen.

Motion by Summy/Wilson to approve the agenda; Councilwoman Wilson said item# 3 in Discussion Items; Mike Murphy with Larson Engineering to discuss conceptual Park/Community Building Project is tabled at this time; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

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

Mayor Ostrander opened the Public Hearing for the rezoning of property generally located on the east end of Ash Street and north side of Spruce Street, currently zoned A-1 Agriculture and requesting zoning of PD - Planned Development District @ 8:02p.m. Clerk Thomas said she did not receive any phone calls or written correspondence regarding the Public Hearing. De Soto resident Carol Lee asked Mayor Ostrander to explain the zoning designation of a Planned Development. The Planned Development District is intended to accommodate large, comprehensively planned developments that are likely to develop over a relatively long period of time. The PD creates special guidelines and regulations to ensure that development over time conforms to an established master plan. With no more questions from the audience Mayor Ostrander closed the Public Hearing at @8.05p.m.

Mayor Ostrander opened the Public Hearing regarding the proposed acquisition of property by eminent domain for the Water Treatment Plant Connections and Well Project @ 8:06p.m. Clerk Thomas said she did not receive any phone calls or written correspondence regarding the Public Hearing. Kristine Stone with the Ahlers & Cooney law firm said the city is still negotiating with the 5 property owners for utility and environmental easements needed for the Water Treatment Plant Connections and Well Project. The City Council can authorize use of powers of eminent domain if necessary for this project. With no more questions from the audience Mayor Ostrander closed the Public Hearing @8:12p.m.

Motion by Summy/Bach to approve the rezoning of property generally located on the east side of Ash Street and north side of Spruce Street, currently zoned A-1 Agriculture and requesting zoning of PD - Planned Development District; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Hansen to approve Resolution 2020-02; A Resolution authorizing acquisition of land by eminent domain for the Water Treatment Plant Connections and Well Project; Bach, Hansen, Summy, Wilson in favor; Golightly opposed; Motion carried 4-1.

Motion by Summy/Wilson to approve Resolution 2020-03; A Resolution authorizing final offers for the property acquisitions related to the Water Treatment Plant Connections and Well Project; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Bach/Wilson to approve the first reading of Ordinance #336; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding section 165.25(Y) additional use permitted in M-1A District - Motor Vehicle Sales; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Bach to approve the first reading of Ordinance #337; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding section 25mph Ash Street; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Hansen/Wilson to suspend the rules and proceed to the 3rd and final reading of Ordinance # 337; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding section 25mph Ash Street; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Hansen/Summy to approve the final reading of Ordinance #337; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding section 25mph Ash Street; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Bach to approve Resolution 2020-04; A Resolution to approve and adopt the 2019 City Street Financial Report; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Bach to approve April Sage to fill the vacancy for the Library Board Trustee; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Wilson to approve Abby Sparks to attend DMACC for EMT training class, estimated cost \$1,600.00; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Golightly/Bach to approve Eric Delaney to attend 2 classes (fire school) in Cedar Rapids, approximate cost \$55.00/ea.; 2 night stay; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Bach to approve Bartlett & West Engineering Amendment #3 to Task Order No. 6 to the design and bidding phases; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Golightly/Summy to approve the invoice of \$13,952.89 from the Office of Auditor of State; review for period July 1, 2014 through August 31, 2018; Water/Sewer Funds will pay \$6,976.44, Other General Government \$3,488.45, Fire Dept., Police Dept., Library and City Clerk will each pay \$872.00; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Bach to approve Infomax Office Systems quote for a renewal 63 month lease contract; Canon-Multi function printer/copier, estimated new monthly cost of \$284.73; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Bach to approve Police Department phone line for fax machine; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Casey Patton with HR Green Engineering discussed with the Council the street improvement repairs needed on Ellefson Drive; HR Green will have a proposal for the city's council meeting September 17th.

Discussion took place regarding what percentage of tax increment the city wants to reimburse developer J.D. Albright; Mayor and Council were in agreement for a 60/40 split; the developer getting 60% and the city 40%.

Having no other business Mayor Ostrander asked for a motion to adjourn. Motion by Wilson/Summy to adjourn @9:15 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.