

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

September 17, 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 Wilson/Summy to approve the agenda; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

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

Motion by Summy/Wilson to approve the second 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.

Eric Cannon, with Snyder & Associates, representing J.D. Albright and Keystone Equity Group, reviewed with Mayor Ostrander and City Council their mixed land use for this development; single family homes, townhouses, apartments and commercial property. They are proposing 28 lots for single family with 25' front and rear setback, side yard setback of 5', minimum lot width of 60' and minimum lot size of 7,000 square feet. Discussion took place. Motion by Wilson/Bach to approve the Keystone De Soto preliminary Plat; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Hansen/Summy to approve Resolution 2020-05; A Resolution approving and accepting easement related to the Water Treatment Plant connections and well project; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Hansen/Wilson to approve awarding the bid price of \$684,766.00 on the proposed WTP equipment procurement contract to Westech; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Bach/Summy to approve the Annual Urban Renewal report for fiscal year 2018-2019; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Golightly/Bach to approve the fire department purchase of 2 complete sets of bunker gear; cost estimate of \$6,701.00 and one replacement set of pants, cost estimate \$850.00; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Item #7 was tabled.

Motion by Wilson/Bach to approve the proposal of \$4,100.00 from M.A.C. Asphalt to make repairs on Willow Street; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Wilson to approve Mandy Pagliai and Shawn Hauf to fill the two vacancies on the Planning & Zoning Commission; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Discussion took place on City Ordinance, Chapter 57, Dangerous and Vicious Animals; Discussion took place; Council instructed City Attorney Dalen to write a new ordinance for the October 15th council meeting.

Discussion took place regarding the terms and conditions for the Alamo Taco Express food vendor; Motion by Hansen/Wilson to charge a \$10.00 permit application fee and \$100.00 per month for the first year on a trial basis and also contingent upon the applicant passing a background check; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Discussion took place to allow Scott Killian permission to hunt deer and turkey on the Kading Property north of I-80 and on the east side of Hwy 169; The City had received a letter from Alex Kading, stating that they prefer Mr. Killian be allowed to continue to hunt on their property to minimize crop damage from the deer herd; Motion by Hansen/Summy to give permission to Scott Killian permission to hunt on the Kading property

on the north side of I-80, within the corporate city limits; 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/Hansen to adjourn @9:30 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.