

## **CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES**

October 15, 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, Police Chief John Sparling, Fire Chief Tim Murray and City Attorney DuWayne Dalen.

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

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

Motion by Summy/Hansen to approve the third and final 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 Bach/Wilson to approve the first reading of Ordinance #338; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending section 57.01(2) Vicious Animal Definition; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Bach/Golightly to approve Resolution 2020-06; A Resolution approving voluntary severing of real estate owned by Gary and Adella Nelson from the City of De Soto; Councilman Summy was concerned the city would be setting a precedent; Discussion took place; Bach, Golightly, Hansen, Summy, Wilson opposed; Motion failed 5-0.

Motion by Wilson/Bach to approve Resolution 2020-07; A Resolution approving transfer of funds from E-Bank checking account to money market account; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Bach to approve Martens & Company, CPA; audit report for the period July 1, 2018 through June 30, 2019; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Wilson to approve change order #4 for the Waste Water Treatment Plant Improvements Project; City Engineer Brown discussed with the council the removal of the bio solids from all 3 cells of the lagoon; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

No action taken on item #7; Mayor and Council is asking Public Works Director Van Langen to get another competitive bid.

Motion by Wilson/Hansen to approve new tires for the Police Department Charger vehicle from Alley Auto; estimated cost of \$640.00 installed; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Bach to approve Lexipol Law Enforcement Services; this service will help the Police Department create comprehensive policy manuals; annual fee is \$1,420.00; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Bach to approve the fire department purchase of 3 portable lights for the main pumper truck; estimated cost \$224.95 each; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Wilson to approve the finishing repairs to the fire department grass truck, parts and labor; maximum labor hours @14hrs, \$65.00 per hour; parts will be billed to the city separately; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Councilwoman Golightly questioned Metering & Technology claim for \$2,737.94, stating she thought the public works department bought meters last month too; Councilwoman Golightly questioned the M.A.C. Asphalt Paving invoice for \$4,200.00, stating that the council approved their bid of \$4,100.00 in September. Public Works Director Van Langen asked M.A.C. Asphalt to also repair a pot hole on Madison Street since they were in town and had the material. Mayor Ostrander said Public Works Director Van Langen has the authority to do that. Councilwoman Golightly said the Dallas County Newspaper charged the city twice for publishing the minutes and claims last month. City Clerk Thomas explained when she received the proof of publication from the newspaper she noticed that the claims published missed the receipts and disbursements by fund part of the claims. She called the newspaper and they had made a mistake in publishing the claims and would re-publish them correctly. They also said a credit would be appearing on the city's account. Motion by Bach/Wilson to approve the claims listing; 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/Bach to adjourn @8:36 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.