

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

October 22, 2019 – Mayor Butch Ostrander called the meeting to order at 7:00pm.

Answering roll call was: Terri Golightly, Ted Hansen, Kelly Summy and Karen Wilson; Absent Pam Bach.

Staff present included City Clerk Marcia Thomas.

Motion by Summy/Wilson to approve the agenda; Golightly, Hansen, Summy, Wilson in favor; Motion carried 4-0.

Motion by Summy/Wilson to approve Resolution 2020-08; A Resolution directing the Planning & Zoning Commission to review a proposed amendment to the De Soto Comprehensive Plan and setting the date of a Public Hearing on a proposed amendment to the De Soto Comprehensive Plan; Golightly, Hansen, Summy, Wilson in favor; Motion carried 4-0.

Motion by Wilson/Summy to approve the appointment of Dustin Padget to fill the vacancy on the Planning & Zoning Commission, effective immediately; Golightly, Hansen, Summy, Wilson in favor; Motion carried 4-0.

Motion by Wilson/Hansen to approve the bid of \$47,490.00 from Dykstra Concrete LLC for phase 1 of street repairs on Ellefson Drive; Golightly, Hansen, Summy, Wilson in favor; Motion carried 4-0.

Motion by Summy/Hansen to approve the bid of \$21,695.00 from Speck for asphalt repairs in front of City Hall; Councilwoman Golightly said the project was not presented this way; the lighting issue was not addressed; other streets need attention in town; they are a reputable company but expectations may not be what we get; Councilwoman Wilson said the lighting issue will be addressed later and also because the bid states “Asphalt – Clean, tack and install an average of 2.5” depth of new hot mix asphalt along the new sidewalk tapered to zero approximately 20 feet away from the new sidewalk”, should take care of the storm water run-off issue; Hansen, Summy, Wilson in favor; Golightly opposed; Motion carries 3-1.

Having no other business Mayor Ostrander asked for a motion to adjourn. Motion by Summy/Bach to adjourn @7:53 p.m.; Golightly, Hansen, Summy, Wilson in favor; Motion carried 4-0.

Mayor: Butch Ostrander

Attest: City Clerk, Marcia Thomas

These minutes are subject to approval by the City Council at its next regular meeting.