

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

December 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, Fire Chief Tim Murray and City Attorney DuWayne Dalen.

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

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

Motion by Summy/Golightly to approve the Verizon cost estimate for providing the city phone service; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Bach to approve Resolution 2020-12; A Resolution approving transfer of funds from E-Bank Money Market Account to E-Bank Checking Account; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Wilson to approve Resolution 2020-13; A Resolution waiving the right of review of the final plat of Trail Ridge Subdivision Plat 2, in Dallas County, Iowa; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Bach/Golightly to approve and adopt the third 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 Wilson/Bach to approve the first reading of Ordinance #339; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending section 106.08(1) Collection Fee for disposal of solid waste; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Wilson to suspend the rules and proceed to the second reading of Ordinance #339; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending section 106.08(1) Collection Fee for disposal of solid waste; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Hansen to suspend the rules and proceed to the third and final reading of Ordinance #339; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending section 106.08(1) Collection Fee for disposal of solid waste; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Wilson to approve the fire department purchase of a Milwaukee Cordless Kit; estimated cost of \$992.96 with a 50/50 split between the general fund and the fire department non-profit; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Golightly/Summy to approve John Booth as the De Soto Fire Chief, effective 01/01/20; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Bach/Wilson to approve Simmering-Cory invoice of \$3,500.00 for Administrative Services for the CDBG Grant of \$500,000.00 for the Waste Water Treatment Plant project; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Summy to approve Simmering-Cory invoice of \$2,000.00 for Administrative Services for the CDBG Grant of \$500,000.00 for the Water Treatment Plant project; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Golightly/Summy to approve the equipment and services estimate of \$9,773.50 for the equipment and service rate of \$65.00 per hour for the replacement of 4 high efficiency LED flood lights for the new water tower; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Bach to approve Murray's Auto Pit Stop estimate of \$523.00 to purchase and install a new radiator for the Police Department Dodge Charger; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Discussion took place on facility improvements that are needed for the police and fire departments; Council instructed Public Works Director Van Langen to contact engineering firms that may have interest in presenting a site plan.

Having no other business Mayor Ostrander asked for a motion to adjourn. Motion by Summy/Wilson to adjourn @8:45 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.