

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

November 19, 2019 – Mayor Butch Ostrander called the meeting to order at 7:00pm.

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

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

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

Mayor Ostrander opened the Public Hearing on the proposed amendment to the Comprehensive Plan for the City of De Soto, State of Iowa @ 7:22pm. Clerk Thomas said she had received no phone calls or written correspondence regarding the Public Hearing and that De Soto resident Carol Lee had stopped by city hall and requested a copy of the amendment as well as the new future land use map. Mayor Ostrander said the amendment included J.D. Albright's new residential development that was recently annexed into the city limits and rezoned a PUD (Planned Unit Development). With no other questions from the audience, Mayor Ostrander closed the Public Hearing @ 7:27pm.

Motion by Bach/Golightly to approve Resolution 2020-09; A Resolution adopting the amendment to the De Soto Comprehensive Plan; Bach, Golightly, Hansen, Wilson in favor; Motion carried 4-0.

Motion by Wilson/Bach to approve Resolution 2020-10; A Resolution approving and accepting easement related to the Water Treatment Plant Connections and Well Project; Robeson Properties, LLC; Bach, Golightly, Hansen, Wilson in favor; Motion carried 4-0.

Motion by Hansen/Wilson to approve Resolution 2020-11; A Resolution approving and accepting easement related to the Water Treatment Plant Connections and Well Project; Robert and Dorly Ellefson and Tiger Knight, LLC; Bach, Golightly, Hansen, Wilson in favor; Motion carried 4-0.

Motion by Bach/Hansen to approve the second 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, Wilson in favor; Motion carried 4-0.

Motion by Wilson/Hansen to approve Change Order No. 0001; De Soto Water Treatment Plant (WTP); equipment procurement contract; Bach, Golightly, Hansen, Wilson in favor; Motion carried 4-0.

Motion by Bach/Wilson to approve the De Soto Police Chief Employment Agreement; Bach, Golightly, Hansen, Wilson in favor; Motion carried 4-0.

Motion by Hansen/Bach to approve the Annual Finance Report for fiscal year ending June 30, 2019; Bach, Golightly, Hansen, Wilson in favor; Motion carried 4-0.

Motion by Wilson/Bach to approve the Tax Increment Financing (TIF) Indebtedness Certification for Urban Renewal Areas 25001 and 25035 to the Dallas County Auditor; Bach, Golightly, Hansen, Wilson in favor; Motion carried 4-0.

Motion by Hansen/Wilson to approve RD McKinney bid of \$34,660.00 for the Overton 6" water main replacement; part of the Water Treatment Plant Project; Mayor Ostrander said the Water Treatment Plant Project is moving forward with the two easements that were approved tonight as well as the Overton 6" water main replacement; Bach, Golightly, Hansen, Wilson in favor; Motion carried 4-0.

Item No. 10 Tabled; No action taken.

Item No. 11 Tabled; No action taken.

Motion by Wilson/Golightly to approve the annual city contribution of \$1,159.00 to the Dallas County Local Housing Trust Fund; Bach, Golightly, Hansen, Wilson in favor; Motion carried 4-0.

Motion by Wilson/Bach to approve moving forward with the abatement process on properties that have not complied with their city code violations; Bach, Golightly, Hansen, Wilson in favor; Motion carried 4-0.

Having no other business Mayor Ostrander asked for a motion to adjourn. Motion by Wilson/Hansen to adjourn @8:45 p.m.; Bach, Golightly, Hansen, 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.