

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

June 16, 2020 – Mayor Butch Ostrander called the meeting to order at 7:00pm; The City of De Soto met via an electronic meeting due to Iowa Governor Kim Reynold’s Proclamation of Disaster Emergency, which among other matters, ordered the prohibition of community gatherings of ten or more people at all locations. Therefore, in-person meetings of the City Council are impossible or impractical as contemplated by Iowa Code Section 21.4(1) (b).

Answering roll call was: Ted Hansen; Council members on the call/Zoom meeting were Pam Bach, Terri Golightly, Kelly Summy and Karen Wilson.

Staff present included City Clerk Marcia Thomas, Police Chief John Sparling, Public Works Director Dan Van Langen and Fire Chief John Booth.

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

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

Item No. 1; No action taken by Council but will be addressed in July by the Board of Adjustment.

Motion by Bach/Summy to approve Resolution 2020-27; A Resolution setting the compensation for employees for the fiscal year 2020-2021; Chief of Police annual Salary will be \$58,471; Police Officer Matthew Collins \$20.00/hourly, City Clerk Marcia Thomas \$28.02/hourly, Public Works Director Dan Van Langen \$27.74/hourly, Public Works Employee Nick Eckstein \$23.71/hourly, Utility Billing Clerk Sherri Henderson \$13.40/hourly and Summer Part-time employee William Johnson \$12.00/hourly; Discussion took place; Bach, Hansen, Summy, Wilson in favor; Golightly opposed; Motion carried 4-1.

Motion by Summy/Hansen to approve Resolution 2020-28; 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 Wilson/Hansen to approve Resolution 2020-29; A Resolution authorizing permanent transfer of monies from the LOST/Public Safety Fund to the General Fund; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Bach/Summy to approve Resolution 2020-30; A Resolution authorizing the permanent transfer of monies from the TIF Funds to the Water and Sewer Funds; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Hansen/Summy to approve Resolution 2020-31; A Resolution authorizing the permanent transfer of monies from the TIF Funds to the Debt Service Fund; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Summy to approve Resolution 2020-32; A Resolution authorizing the permanent transfer of monies from the Emergency Fund to the General Fund; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Hansen/Summy to approve Resolution 2020-33; A Resolution authorizing the permanent transfer of monies from the General Fund to the Benefits Payout Fund; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Hansen/Wilson to approve Resolution 2020-34; A Resolution authorizing the permanent transfer of monies from the Sewer Fund to the WW SRF Sewer Revenue Bond Fund; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Bach/Hansen to approve Resolution 2020-35; A Resolution authorizing the permanent transfer of monies from the Water & Sewer Funds to the CIP/Public Works Fund; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Hansen to approve Task Order 15 from Bartlett & West Engineering for the Water Treatment Plant Project; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Hansen/Summy to approve WesTech invoice of \$55,101.50 for the Water Treatment Plant Project; design phase for pressure filter and reverse osmosis; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Golightly to approve Veenstra & Kimm, Inc. proposal of \$9,300.00 to provide professional engineering services for the Spruce Street and Adair Street Sidewalk project; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Bach/Golightly to approve addendum 1 to Mainstay Maintenance Contract; start date 07/01/20 through 06/30/2021; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Bach/Wilson to approve Axon Enterprise bid of \$4,064.00 for 2 Tasers for the police department; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Bach/Golightly to approve WatchGuard bid of \$6,497.00 for auto download to server and cloud storage for the police department; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Bach to approve the reimbursement of \$1,631.00 to Tracy Aukes, property located at 33750 Rustlin Lane for structural damage caused by a city water line break; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Hansen/Bach to approve the sidewalk grant application for Mike Christian, property located @ 1017 Marshall Street, replacing 2 sidewalk panels; 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 Bach/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.