

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

July 21, 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 Golightly/Hansen to approve the agenda; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

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

Item No. 1; No action taken by Council.

Motion by Summy/Wilson to approve Keystone Estates Plat 1 Final Plat; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Hansen to approve Veenstra & Kimm, Inc. Engineering Agreement to provide resident review services for the Water Treatment Plant Project; Groundwater Well No. 5, Water Main, Wastewater Service Line & Emergency Connection, Construction of Water Treatment Plant; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Golightly/Hansen to approve sidewalk project as one project; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Wilson to approve Public Utility Easement for John and Tracy Aukes, property located at 33750 Rustlin Lane, De Soto, Iowa; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Bach to approve Resolution 2021-01; A Resolution approving fence encroachment upon City Right-of-Way by 100 Acre Woods Child Care Center; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Hansen/Summy to approve Kelly Davenport wage increase to \$18.00/hr; retroactive to July 1, 2020; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Hansen to approve sidewalk grant for Todd Anderson, property located @408 Walnut Street, De Soto, Iowa in the amount of \$1080.00; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Hansen/Golightly to approve set date & time, August 10, 2020 @7:00p.m. for a Public Hearing for proposed drawings, specifications, proposed form of contract and engineers probable cost for the construction of the De Soto Water Treatment Plant; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Bach to approve Resolution 2021-02; A Resolution fixing date for a Public Hearing on the proposal to enter into a Development Agreement with Keystone Equity Group, L.L.C.; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Discussion took place regarding the purchase of a new grass truck for the fire department; Fire Chief Booth has gotten 3 quotes; one from Chevy, Dodge and Ford; No action taken.

Discussion took place regarding the current city website; Councilwoman Golightly and Bach and Mayor Ostrander have listened to 3 presentations on a new website for the City of De Soto; No action taken.

Having no other business Mayor Ostrander asked for a motion to adjourn. Motion by Summy/Hansen to adjourn @9:25 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.