

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

October 6, 2020 – Mayor Butch Ostrander called the meeting to order at 7:00pm.

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

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

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

Motion by Wilson/Hansen to approve Delic Granite and Tile Site Plan, Lot 24 Ellefson Drive, De Soto, IA; Bach, Golightly, Hansen, Summy, Wilson all in favor; Motion carried 5-0.

Motion by Summy/Hansen to approve Resolution 2021-07; A Resolution repealing previous award of bid and making award of Contract for De Soto Groundwater Well No. 5 Project (Contract 2019-02); Councilwoman Golightly expressed concern that the Water Treatment Plant Project as a whole has taken too long and over budget; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried. Northway Company out of Marion, Iowa was awarded the De Soto Groundwater Well No. 5 (Contract 2019-02) with the second lowest bid price of \$251,850.00. The Engineer's Probable Construction Cost for De Soto Groundwater Well No. 5 (Contract 2019-02) is \$225,000.00.

City Engineer Mikael Brown with Bartlett & West Engineering said the bid opening for the Water Main, Wastewater Service Line & Emergency Connection (Contract 2019-03) was held at 3:00p.m. 17 September 2020 and seven (7) bids were received. The lowest bidder was Vicker Drilling L.L.C. out of Creston, Iowa; Vicker Drilling's failure to respond to Bartlett & West's inquiries does not show Vicker Drilling to be a responsible bidder. Motion by Hansen/Summy to reject the bid of \$363,326.00 from Vicker Drilling, L.L.C. and award the Water Main, Wastewater Service Line & Emergency Connection (Contract 2019-03) to MB Construction L.L.C. out of Monticello, Missouri with the second lowest bid of \$383,790.00; Bach, Golightly, Hansen, Summy, Wilson all in favor; Motion carried 5-0. The Engineer's Probable Construction Cost for the Water Main, Wastewater Service Line & Emergency Connection (Contract 2019-03) is \$ 450,000.00.

City Engineer Mikael Brown with Bartlett & West Engineering said the bid opening for the De Soto Water Treatment Plant (Contract 2019-04) was held at 3:00p.m. 24 September 2020 and (2) responsive bids were received. Motion by Wilson/Hansen to award De Soto Water Treatment Plant (Contract 2019-04) to Shank Construction, Inc. out of Brooklyn Park, Minnesota with the lowest bid of \$3,879,300.00; Bach, Golightly, Hansen, Summy, Wilson all in favor; Motion carried 5-0. The Engineer's Probable Construction Cost for the De Soto Water Treatment Plant (Contract 201904) is \$4,026,346.00.

Motion by Golightly/Summy to approve Resolution 2021-06; A Resolution requesting reimbursement from the Iowa Covid-19 Government Relief Fund; Bach, Golightly, Hansen, Summy, Wilson all in favor; Motion carried 5-0.

Motion by Wilson/Hansen to have the De Soto Police Department impound a non-registered vehicle from property located @ 217 Maple Street, De Soto, IA; Bach, Golightly, Hansen, Summy, Wilson all in favor; Motion carried 5-0.

Motion by Hansen/Summy to approve Beggar's Night, October 31<sup>st</sup> from 6:00 to 8:00p.m.; Bach, Golightly, Hansen, Summy, Wilson all in favor; Motion carried 5-0.

Mayor Ostrander said he is moving forward with getting bids for the addition to the Fire Station. No action taken.

Having no other business Mayor Ostrander asked for a motion to adjourn. Motion by Wilson/Hansen to adjourn @8:10pm; Bach, Golightly, Hansen, Summy, Wilson all 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.