

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

November 3, 2020 – Mayor Butch Ostrander called the meeting to order at 7:00pm.

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

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

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

Motion by Hansen/Golightly to approve Resolution 2021-10; A Resolution Ratifying, Confirming and Approving Publication of Notice of Public Hearing; Bach, Golightly, Hansen, Summy, Wilson all in favor; Motion carried 5-0.

Mayor Ostrander opened the Public Hearing: Notice of meeting of the City Council of the City of De Soto, Iowa on the matter of the proposed authorization of a loan and disbursement agreement and the issuance of not to exceed \$1,650,000 General Obligation Capital Loan Notes for an essential corporate purpose, and the public hearing of the authorization and issuance thereof @7:05p.m. Clerk Thomas said she had not received any phone calls or written correspondence regarding the Public Hearing. Councilwoman Golightly asked if the total cost of the water treatment plant project had been tabulated. Golightly stated she wanted transparency with the residents of De Soto. Mayor Ostrander said the figures will be tabulated and presented at the next regular council meeting, November 17<sup>th</sup> and said that all of our council meetings are open to the public or by zoom. City Attorney Dalen concurred. With no further questions Mayor Ostrander closed the Public Hearing @7:08p.m.

Motion by Summy/Wilson to approve Resolution 2021-11; A Resolution instituting proceedings to take additional action for the authorization of a loan and disbursement agreement and the issuance of not to exceed \$1,650,000 General Obligation Capital Loan Notes; Bach, Golightly, Hansen, Summy, Wilson all in favor; Motion carried 5-0.

Motion by Wilson/Hansen to approve the Engagement Agreement for Ahlers & Cooney, P.C. in its capacity as Bond Counsel, to the City of De Soto, Iowa in connection with the issuance of not to exceed \$1,650,000 General Obligation Capital Loan Notes, Series 2020B; Bach, Golightly, Hansen, Summy, Wilson all in favor; Motion carried 5-0.

Motion by Hansen/Wilson to approve Resolution 2021-12; A Resolution approving and authorizing a form of Loan and Disbursement Agreement by and between the City of De Soto, Iowa, and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$814,000 General Obligation Capital Loan Notes, Series 2020A, of the City of De Soto, Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said Notes, and Approving form of Tax Exemption Certificate; Bach, Golightly, Hansen, Summy, Wilson all in favor; Motion carried 5-0.

Motion by Hansen/Summy to approve Resolution 2021-13; approving and authorizing a form of Loan and Disbursement Agreement by and between the City of De Soto, Iowa, and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$615,000 General Obligation Capital Loan Notes, Series 2020B, of the City of De Soto, Iowa, under the provisions of the Code of Iowa, and providing

for a method of payment of said Notes, and Approving for of Tax Exemption Certificate; Bach, Golightly, Hansen, Summy, Wilson all in favor; Motion carried 5-0.

Motion by Wilson/Hansen to approve Resolution 2021-14; A Resolution approving and authorizing form of Loan and Disbursement Agreement by and between the City of De Soto, Iowa, and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$2,380,000 Water Revenue Capital Loan Notes, Series 2020, of the City of De Soto, Iowa under the provisions of the Code of Iowa, and providing for a method of payment of said Notes, and Approving form of Tax Exemption Certificate; Bach, Golightly, Hansen, Summy, Wilson all in favor; Motion carried 5-0.

Motion by Summy/Golightly to approve Resolution 2021-15; A Resolution requesting reimbursement from the Iowa Covid-19 Government Relief Fund; Bach, Golightly, Hansen, Summy, Wilson all in favor; Motion carried 5-0.

Vicker Drilling submitted a letter of protest to the City of De Soto in response to the City's decision to reject their bid for the Water Main, Wastewater Service Line & Emergency Connection (Contract 2019-03). Pursuant to Iowa law, the City is required to award the contract to the lowest responsive, responsible bidder. Jesse Vicker, representing Vicker Drilling, believes they put forth a strong Qualifications Statement that was included in the bid documents. Discussion took place. Eric Murphy, with MB Construction LLC, said they could start the project in the next couple of weeks, weather permitting, and finish in the spring. They also have 20+ experienced employees to do the needed work. Discussion took place; Motion by Wilson/Summy to award the Water Main, Wastewater Service Line & Emergency Connection (Contract 2019-03) to MB Construction LLC; Bach, Golightly, Hansen, Summy, Wilson all in favor; Motion carried 5-0.

De Soto Police Officer, Matthew Collins, hit a deer with the Dodge Charger last week and the vehicle was totaled, per the City's insurance company. Police Chief Sparling is searching for a replacement vehicle for the department.

Councilwoman Golightly would like to encourage De Soto residents to park their vehicles in their own driveways, especially in the winter, when streets will need to be plowed. Police Chief Sparling has discussed with the Council purchasing gas from Fleet Farm in Waukee. Councilwoman Golightly would like the council to consider having all fuel purchases for the city made at either Kum & Go or Casey's to support our local businesses.

Having no other business Mayor Ostrander asked for a motion to adjourn. Motion by Hansen/Wilson to adjourn @8:03pm; 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.