

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

January 19, 2021 – 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, Public Works Director Dan Van Langen, Police Chief John Sparling and Fire Chief John Booth.

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

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

Councilwoman Golightly logged on @7:10p.m.

Motion by Golightly/Summy to approve the third reading of Ordinance #340; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding Chapter 161 Housing Code; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Hansen, Wilson to adopt Ordinance #340; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding Chapter 161 Housing Code; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Hansen/Wilson to approve Resolution No. 2021-17; A Resolution designating E Bank Earlham Savings Bank as the City depository of funds with the maximum amount being \$3,000,000.00; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Golightly to approve Resolution No. 2021-18; A Resolution designating The Dallas County Newspaper as the publication for the City of De Soto; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Hansen to approve Shank Constructors, Inc., Pay Application #1 for \$178,125.00; Contract 2019-04 (WTP Project); Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Wilson to approve WesTech Engineering, Inc., Pay Application #2 for \$55,101.50; Contract 2019-01 (WTP Project); Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Hansen to approve Iowa DOT agreement for use of local agency roads for incident management temporary detour routes; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Bach/Wilson to approve Councilwoman Wilson apply for the Health Home Town Sidewalk Grant (phase 2); Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Hansen/Bach to approve the City of De Soto contribute up to \$7,000 for the Holiday Terrace Mobile Home Park Project; relocating the master meter pit and the installation of a new master meter; Discussion took place; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

De Soto resident John Fuguey asked the Council to grant an extension until spring to comply with the Notice he received from Code Compliance Officer Ed Leedom; Motion by Hansen/Summy to grant John & Teresa Fuguey until May 19, 2021 to comply with the Advisory Notice from Code Compliance Officer Ed Leedom dated 12/24/2020; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Bach to approve Brandon Carter attend Police Academy training in Waterloo; estimated cost \$8,320.00; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Hansen/Wilson to set date and time for a Public Hearing for Property Tax Notification (Max Levy) for Budget Year 21/22, at the next regular city council meeting, February 16, 2021 @7:00p.m.; 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 Wilson/Golightly to adjourn @8:37 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.