

CITY OF DESOTO – SPECIAL COUNCIL MEETING MINUTES

January 26, 2021 – Mayor Butch Ostrander called the meeting to order at 7:00pm.

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

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

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

Motion by Wilson/Golightly to approve MB Construction, LLC, pay application #2 for \$130,606.47; Contract 2019-03 (WTP Project); Bach, Golightly, Hansen, Wilson all in favor; Motion carried 4-0.

Motion by Bach/Hansen to approve offer of employment to Brandon Carter, a full-time position in the De Soto Police Department; effective hire date 02/01/2021; starting wage \$17.00/hourly; wage increase to \$20.00/hourly upon graduation from Police Academy; Bach, Hansen, Wilson in favor; Golightly opposed; Motion carried 3-1.

Motion by Bach/Wilson to approve the estimate from Mainstay for two new computers for city hall; Bach, Golightly, Hansen, Wilson all in favor; Motion carried 4-0.

Discussion took place regarding the budgets submitted by Public Works for Road Use, Water and Sewer Funds for fiscal year ending June 30, 2022. No action taken.

Eric Johnson and Josh Heisterkamp, representing Integrity Financial Group, introduced themselves and gave a short presentation on City Property & Liability Insurance Coverage.

Having no other business Mayor Ostrander asked for a motion to adjourn. Motion by Wilson/Hansen to adjourn @8:15pm; Bach, Golightly, Hansen, Wilson all in favor; Motion carried 4-0.

Mayor: Butch Ostrander

Attest: City Clerk, Marcia Thomas

These minutes are subject to approval by the City Council at its next regular meeting.