

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

June 15, 2021 – Mayor Butch Ostrander called the meeting to order at 7:00pm.

Answering roll call was: Pam Bach, Ted Hansen, Dustin Padget 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 Wilson/Bach to approve the agenda; Bach, Hansen, Padget, Wilson in favor; Motion carried 4-0.

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

Mayor Ostrander opened the Public Hearing on a proposed Amendment No. 1 to the De Soto 2020 Residential Urban Renewal Plan in the City of De Soto, State of Iowa @ 7:30p.m. Clerk Thomas said she did not receive any phone calls or written correspondence regarding the public hearing. With no questions from the audience Mayor Ostrander closed the public hearing @7:32p.m.

Mayor Ostrander opened the Public Hearing on the proposal to enter into a Development Agreement with Keystone Equity Group, L.L.C. @7:33p.m. Clerk Thomas said she did not receive any phone calls or written correspondence regarding the public hearing. With no questions from the audience Mayor Ostrander closed the public hearing @7:34p.m.

Motion by Bach/Wilson to appoint Josh Minton to fill the Council seat vacancy; Bach, Hansen, Wilson all in favor; Padget opposed; Motion carried 3-1.

Mayor Ostrander gave the Oath of Office to Josh Minton.

Motion by Wilson/Padget to approve Robert Young, Plat of Survey, separating Lot 1 Golden Circle Air Plat One, De Soto, IA into 2 lots; Parcel 21-43 and Parcel 21-44; Bach, Hansen, Minton, Padget, Wilson all in favor; Motion carried 5-0.

Motion by Wilson/Hansen to approve Gustavo Garcia, Alamo Taco Express Food Truck Vendor use the city lot south of Casey's General Store; Bach, Hansen, Minton, Padget, Wilson all in favor; Motion carried 5-0.

Motion by Hansen/Padget to approve Resolution 2021-27; A Resolution determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 1 to the De Soto 2020 Residential Urban Renewal Plan; Bach, Hansen, Minton, Padget, Wilson all in favor; Motion carried 5-0.

Motion by Hansen/Bach to approve Resolution 2021-28; A Resolution approving and authorizing execution of a Development Agreement by and between the City of De Soto and Keystone Equity Group, L.L.C.; Bach, Hansen, Minton, Padget, Wilson all in favor; Motion carried 5-0.

Motion by Bach/Padget to approve Resolution 2021-29; A Resolution setting the compensation for employees for fiscal year 2021-2022; Chief of Police Sparling annual salary \$60,810, Police Officer Carter \$20.00/hr., City Clerk Thomas \$29.14/hr., Public Works Director Van Langen \$28.85/hr., Public Works employee Eckstein \$24.66/hr., Utility Billing Clerk Henderson \$13.94/hr., Summer part-time employee Johnson \$12.00/hr.; Bach, Hansen, Minton, Padget, Wilson all in favor; Motion carried 5-0.

Motion by Bach/Wilson to approve Resolution 2021-30; A Resolution authorizing permanent transfer of monies from the LOST/Public Safety Fund to the General Fund; Bach, Hansen, Minton, Padget, Wilson all in favor; Motion carried 5-0.

Motion by Hansen/Padget to approve Resolution 2021-31; A Resolution authorizing permanent transfer of monies from the TIF Funds to the Water and Sewer Funds; Bach, Hansen, Minton, Padget, Wilson all in favor; Motion carried 5-0.

Motion by Wilson/Bach to approve Resolution 2021-32; A Resolution authorizing the permanent transfer of monies from the TIF Funds to the Debt Service Fund; Bach, Hansen, Minton, Padget, Wilson all in favor; Motion carried 5-0.

Motion by Hansen/Bach to approve Resolution 2021-33; A Resolution authorizing the permanent transfer of monies from Emergency Fund to the General Fund; Bach, Hansen, Minton, Padget, Wilson all in favor; Motion carried 5-0.

Motion by Hansen/Wilson to approve Resolution 2021-34; A Resolution authorizing the permanent transfer of monies from the Water Fund and Sewer Fund to the CIP/Public Works Fund; Bach, Hansen, Minton, Padget, Wilson all in favor; Motion carried 5-0.

Motion by Bach/Hansen to approve Resolution 2021-35; A Resolution authorizing the permanent transfer of monies from the LOST/CapExp/Streets/Infrastructure Fund to the CIP/Police, CIP/Fire Department Funds and CIP/Remodel City Hall Fund; Bach, Hansen, Minton, Padget, Wilson all in favor; Motion carried 5-0.

Motion by Wilson/Padget to approve Resolution 2021-36; A Resolution authorizing the permanent transfer of monies from the General Fund to the Benefits Payout Fund and from the Water and Sewer Funds to the Benefits Payout Fund; Bach, Hansen, Minton, Padget, Wilson all in favor; Motion carried 5-0.

Motion by Wilson/Hansen to approve Resolution 2021-37; A Resolution authorizing the permanent transfer of monies from the General Fund to the Betterment Committee Fund; Bach, Hansen, Minton, Padget, Wilson all in favor; Motion carried 5-0.

Motion by Padget/Hansen to approve Resolution 2021-38; A Resolution consenting to the vacation and termination of easement for Highway 169 street access and turn lanes; Bach, Hansen, Minton, Padget, Wilson all in favor; Motion carried 5-0.

Motion by Hansen/Padget to approve termination of easement for public highway; Bach, Hansen, Minton, Padget, Wilson all in favor; Motion carried 5-0. Bach, Hansen, Minton, Padget, Wilson all in favor; Motion carried 5-0.

Motion by Bach/Wilson to approve extension of Temporary Construction Easement for the WTP Project and compensation of \$3,000.00 for Robeson Properties, L.L.C.;

Motion by Bach/Padget to approve the first reading of Ordinance #341; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending section 106.08(1) Collection Fee for disposal of solid waste; Bach, Hansen, Minton, Padget, Wilson in favor; Motion carried 5-0.

Motion by Padget/Hansen to approve Shank Constructors, Inc., pay application #6 for \$417,088.95; Contract 2019-04 (WTP Project); Bach, Hansen, Minton, Padget, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Padget to approve MB Construction, L.L.C., pay application #6 for \$21,280.00; Contract 2019-03 (WTP Project); Bach, Hansen, Minton, Padget, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Padget to approve Mainstay Systems, Inc. PC Maintenance Contract for fiscal year beginning July1, 2021 through June 30, 2022; Bach, Hansen, Minton, Padget, Wilson all in favor; Motion carried 5-0.

Motion by Hansen/Padget to approve the Kum & Go Street repair bid from Dykstra Concrete L.L.C.; Bach, Hansen, Minton, Padget, Wilson all in favor; Motion carried 5-0.

Motion by Wilson/Bach to approve residents bring their own beer and wine to the city park for De Soto Fun Days, September 18, 2021 and allowing parking on just one side of Elm Street; Bach, Hansen, Minton, Padget, Wilson all in favor; Motion carried 5-0.

Having no other business Mayor Ostrander asked for a motion to adjourn. Motion by Wilson/Padget to adjourn @9:00 p.m.; Bach, Hansen, Minton, Padget, 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.