

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

May 18, 2021 – Mayor Butch Ostrander called the meeting to order at 7:02pm; 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: Pam Bach, Terri Golightly, 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, Golightly, Hansen, Padget, Wilson in favor; Motion carried 5-0.

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

Mayor Ostrander recognized De Soto resident Carol Lee for her many years of community service. Carol has served on City Council, Planning & Zoning, the Betterment Committee and many other committees throughout the years.

Mayor Ostrander opened the Public Hearing @ 7:42p.m. to consider an application from LeMar Koethe to voluntarily annex a parcel of land consisting of approximately 90 acres, located south of Spruce Street in De Soto, Iowa. City Clerk Thomas said she had not received any written correspondence regarding the Public Hearing. Robert Greenway, who lives outside the city limits but has property near the proposed annexation, said he was against the annexation. He said there is a clause in his abstract that states if Xenia Rural Water or City water service comes close to his property, he would have to connect, which would be a major expenditure for him. With no other comments regarding the annexation, Mayor Ostrander closed the Public Hearing @ 7:48p.m.

Motion by Bach/Wilson to approve Resolution 2021-23; A Resolution approving voluntary annexation of property owned by LeMar Koethe; Bach, Golightly, Hansen, Padget, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Padget to approve Resolution 2021-24; A Resolution setting dates of a consultation and a 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; Bach, Golightly, Hansen, Padget, Wilson in favor; Motion carried 5-0.

Motion by Hansen/Padget to approve Resolution 2021-25; A Resolution fixing the date for a public hearing on the proposal to enter into a Development Agreement with Keystone Equity Group, L.L.C.; Bach, Golightly, Hansen, Padget, Wilson in favor; Motion carried 5-0.

Motion by Bach/Golightly to approve Resolution 2021-26; A Resolution approving transfer of funds from E-Bank Money Market to E-Bank Checking Account; Bach, Golightly, Hansen, Padget, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Padget to approve 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, Golightly, Hansen, Padget, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Padget to approve Shank Constructors, Inc., pay application #5 for \$204,133.15; Contract 2019-04 (WTP Project); Bach, Golightly, Hansen, Padget, Wilson in favor; Motion carried 5-0.

Motion by Padget/Bach to approve MB Construction, L.L.C., pay application #5 for \$22,676.50; Contract 2019-03 (WTP Project); Bach, Golightly, Hansen, Padget, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Bach to approve RD McKinney Plumbing and Excavating bid of \$72,098.00 for the Adair Street Culvert Replacement Project; Bach, Golightly, Hansen, Padget, Wilson in favor; Motion carried 5-0.

Motion by Hansen/Golightly to approve sidewalk grant of \$216.67 for 909 Warren Street; 2 sidewalk sections replaced; Bach, Golightly, Hansen, Padget, Wilson in favor; Motion carried 5-0.

Councilwoman Golightly resigned her position as City Councilwoman for De Soto, effective immediately.

Having no other business Mayor Ostrander asked for a motion to adjourn. Motion by Bach/Wilson to adjourn @8:20 p.m.; Bach, Golightly, Hansen, 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.