

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

July 20, 2021 – Mayor Butch Ostrander called the meeting to order at 7:00pm.

Answering roll call was: Pam Bach, Ted Hansen, Josh Minton, 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, Minton, Padget, Wilson in favor; Motion carried 5-0.

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

Mayor Ostrander opened the Public Hearing to provide the public information concerning the progress, scope, budget and status of the City's Water Treatment Plant Project @ 7:27p.m. Clerk Thomas read the public hearing announcements. **A. Funding of Activities and Sources of Funds;** This project is funded in part by Community Development Block Grant (CDBG) and DNR/SRF funds. The City was awarded a 2018 CDBG for \$500,000. To date, \$292,587 of the CDBG allocation has been expended. There is a local obligation of \$3,043,970 committed towards project costs. To date, \$1,721,533 has been expended. **B. Explain how the need for the activities was identified;** The project is the result of the need for extensive improvements to the existing water treatment plant, installation of a new well, and a connection to rural water for a backup water supply. **C. Nature of and Status of the activities;** The nature of the project involves extensive improvements to the water treatment plant, installation of a new well, and a connection to rural water to provide the City with a backup water supply. Shank Constructor, Inc. and Northway Corporation are the prime contractors for the work on the project. Work on the project is approximately 42% complete. There has been no change to the project beneficiaries as proposed in the application submitted to State for funding. **D. Announce the estimated portion of funds that will benefit low-and-moderate income persons;** The project will result in City-wide benefit and based on the survey conducted prior to application submittal, 62.82% of the residents living in the community are of low-and-moderate income. **E. Announce where the activities are being conducted;** Construction of the activities are taking place at several locations. The water treatment plant will take place at the existing site of the water treatment plant. The new well and rural water connection will take place at sites outside of the city limits. **F. Announce plans to minimize displacement of persons and businesses resulting of funded activities.** The project will not result in the displacement of any persons or businesses. **G. Announce plans to assist persons actually displaced.** Since this project will not result in the displacement or relocation of any persons or businesses, there are no plans being made to assist displaced persons. With no questions from the audience Mayor Ostrander closed the Public Hearing @ 7:30p.m.

Motion by Wilson/Bach to approve the appointment of Riva Walters to fill the vacancy of the City of De Soto's Planning & Zoning Commission; Bach, Hansen, Minton, Padget, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Padget to approve the second 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 Wilson/Padget to suspend the rules and proceed to the 3rd and final 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/Minton to adopt 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 Bach/Minton to approve Madden Construction Paige's Landing preliminary plat 1 2021 for property located on approximately 2 acres of land on the south side of the intersection of Warren Street and Cade Court; Bach, Hansen, Minton, Padget, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Padget to approve Shank Constructors, Inc. pay application #7 for \$147,325.05; Contract 2019-04 (WTP Project); Bach, Hansen, Minton, Padget, Wilson in favor; Motion carried 5-0.

Motion by Bach/Minton to approve MB Construction, L.L.C. change order No. 2019-03-Co-001; Contract 2019-03 (WTP Project); Bach, Hansen, Minton, Padget, Wilson in favor; Motion carried 5-0.

Motion by Padget/Hansen to approve Northway Well; pay application #1 for \$93,708.00; Contract 2019-02 (WTP Project); Bach, Hansen, Minton, Padget, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Bach to approve estimate of \$1,820.00 from Xtreme Tree for removal of 4 Ash trees from city park; Bach, Hansen, Minton, Padget, Wilson in favor; Motion carried 5-0.

Motion by Bach/Minton to approve sending 10% of the forfeited funds to the State Attorney General's Office, 10% to the Dallas County Attorney's Office and \$13,000 to the Winterset Police Department; Bach, Hansen, Minton, Padget, Wilson in favor; Motion carried 5-0.

Motion by Bach/Hansen to approve Resolution 2022-01; A Resolution approving transfer of forfeiture funds to the City Checking Account; Bach, Hansen, Minton, Padget, Wilson in favor; Motion carried 5-0.

Having no other business Mayor Ostrander asked for a motion to adjourn; Motion by Wilson/Padget to adjourn @9:10p.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.