

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

September 21, 2021 – Mayor Butch Ostrander called the meeting to order at 7:00pm.

Answering roll call was: Pam Bach, Ted Hansen, Dustin Padget, Karen Wilson; Absent Josh Minton.

Staff present included City Clerk Marcia Thomas, Public Works Director Dan Van Langen, Police Chief John Sparling, Fire Chief John Booth and City Attorney Dalen arrived @ 7:37p.m.

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

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

Motion by Bach/Padget to approve the second reading of Ordinance #342; An Ordinance providing that general property taxes levied and collected each year on certain property located within the De Soto 2020 Residential Urban Renewal Area, in the City of De Soto, County of Dallas, State of Iowa, be paid to a Special Fund; (Keystone Estates Plat 1 and Plat 2); Bach, Hansen, Padget, Wilson in favor; Motion carried 4-0.

Motion by Wilson/Bach to suspend the rules and proceed to the 3<sup>rd</sup> and final reading of Ordinance #342 and adopt Ordinance #342; An Ordinance providing that general property taxes levied and collected each year on certain property located within the De Soto 2020 Residential Urban Renewal Area, in the City of De Soto, County of Dallas, State of Iowa, be paid to a Special Fund; (Keystone Estates Plat 1 and Plat 2); Bach, Hansen, Padget, Wilson in favor; Motion carried 4-0.

Councilman Minton arrived @ 7:25p.m.

Motion by Wilson/Bach to approve first reading of Ordinance #343; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding section 62.08 School Bus Traffic only restriction; Bach, Hansen, Minton, Padget, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Padget to suspend the rules and proceed to the 3<sup>rd</sup> and final reading of Ordinance #343 and adopt Ordinance #343; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding section 62.08 School Bus Traffic only restriction; Bach, Hansen, Minton, Padget, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Bach to approve the first reading of Ordinance #344; An Ordinance setting the compensation of the Mayor; Bach, Hansen, Minton, Padget, Wilson in favor; Motion carried 5-0.

Motion by Bach/Wilson to approve Shank Constructors, Inc. pay application #9 for \$175,560.00; Contract 2019-04 (WTP Project); Bach, Hansen, Minton, Padget, Wilson in favor; Motion carried 5-0.

Motion by Hansen/Bach to approve Resolution 2022-02; A Resolution approving the City Street Finance Report for fiscal year ending June 30, 2021; Bach, Hansen, Minton, Padget, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Bach to approve Resolution 2022-03; A Resolution adopting the “Crossroads of Possibilities” brand standards for the City of De Soto; Bach, Hansen, Minton, Padget, Wilson in favor; Motion carried 5-0.

Motion by Hansen/Padget to approve State of Iowa 2021 Annual Financial Report, fiscal year ending June 30, 2021; Bach, Hansen, Minton, Padget, Wilson in favor; Motion carried 5-0.

Motion by Bach/Wilson to approve Martens & Company, CPA, LLP, annual examination of the City of De Soto fiscal year ending June 30, 2021; Bach, Hansen, Minton, Padget, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Bach to approve up to \$2,200.00 for landscaping work done by contractor Minton Lawn Care to finish the sidewalk grant project; Bach, Hansen, Minton, Padget, Wilson in favor; Motion carried 5-0.

Motion by Bach/Padget to approve new computer for the De Soto Police Department; estimate of \$1,360.00 from MainStay Systems, Inc; Bach, Hansen, Minton, Padget, Wilson in favor; Motion carried 5-0.

Motion by Hansen/Bach to approve new signage for the Public Safety Building; estimate cost of \$1,514.88 from Signarama; Police Chief Sparling said he submitted an application for the Dallas County Foundation grant for the signage; Bach, Hansen, Minton, Padget, Wilson in favor; Motion carried 5-0.

Motion by Hansen/Minton to approve setting October 19, 2023 @7:00p.m. for a Public Hearing for the rezoning of Courtyard Apartments, LC; property located at 1204, 1204 ½, 1210, 1220 Guthrie Street, De Soto, IA; Bach, Hansen, Minton, Padget, Wilson in favor; Motion carried 5-0.

Motion by Minton/Hansen to approve October 30, 2021 from 6:00p.m. to 8:00p.m. for Halloween Beggars Night in De Soto; 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 Hansen/Wilson to adjourn @8:20p.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.