

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

April 19, 2011

Mayor Chapman called the meeting to order at 7:00pm.

Answering roll call was: Mike Bach, Matt Boston and Ted Hansen; absent was: Steve Cox and Brandon Hutcheson.

Staff present included City Clerk Marcia Thomas, Public Works Director Dan Van Langen, Police Chief Ron Caudle, Fire Chief Mike Wetrich, Librarian Brianna Glenn, City Attorney DuWayne Dalen and City Engineer Jerod Gross.

Motion by Boston/Bach to approve agenda: Bach, Boston, Hansen, in favor; Motion carried 3-0.

Motion by Boston/Hansen to approve the consent agenda. Bach, Boston, Hansen, in favor; Motion carried 3-0.

Motion by Hansen/Boston to approve the City of De Soto's staff working with Iowa Rural Water Association in an asset management pilot project. Bach, Boston, Hansen, in favor; Motion carried 3-0.

Motion by Boston/Bach to approve resolution 2011-04; A Resolution authorizing the permanent transfer of monies from the Stimulus Fund to the Tif Fund. Bach, Boston, Hansen, in favor; Motion carried 3-0.

Motion by Hansen/Bach to approve Dymin Systems remote backup service's monthly fee of \$37.50. Bach, Boston, Hansen, in favor; Motion carried 3-0.

Motion by Bach/Boston to approve Xenia Rural Water follow their original site plan in regards to the paving issue. Bach, Boston, Hansen, in favor; Motion carried 3-0.

Kendall Kerns is considering purchasing the property located at 916 Guthrie Street. He is requesting from the City licensing for a Service Repair Center and Used Motor Vehicle Dealership. Discussion took place. No action taken at this time.

All-States Ag Parts, currently located in Urbandale, is considering purchasing a building and lots on Ellefson Drive in De Soto Industrial Park. Their Company sells tractor and combine parts and they have outgrown their current location. The De Soto location will give them warehouse space and a sales counter. All-States is asking the City to consider property tax incentives. Discussion took place. No action taken at this time.

A second company called Precision Tank & Equipment is looking to purchase a 10 acre parcel of land in 2011 and would build in 2012. This company is requesting a letter from the City stating that an 8 inch water line, 2 inch natural gas line with 5 psi and a 480 3 phase 1200 amp electric capability would be available at their site. They are also asking for approval from the City for gravel outside storage area on their property. Discussion took place. No action taken at this time.

Councilman Boston asked Fire Chief Wetrich to include in his fire department monthly report a training schedule and vehicle maintenance log. Councilman Bach said that the fire department used to do commercial property inspections and requested that this courtesy start again.

Mayor Chapman will contact Kum & Go corporate to discuss their site plan for additional concrete.

Motion to adjourn until the next regular council meeting @7:00pm, May 17, 2011 @ City Hall.

Mayor: Josh Chapman

Attest: City Clerk, Marcia Thomas

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