CITY OF DESOTO - REGULAR COUNCIL MEETING MINUTES

April 18, 2023 – Mayor Mitch Crozier called the meeting to order at 7:02pm.

Answering roll call was: Erin Blume, Ted Hansen, Mark O'Leary and Dustin Padget; Absent Josh MInton.

Staff present included City Clerk Marcia Thomas, Police Chief John Sparling, Fire Chief Tim Murray and City Attorney DuWayne Dalen.

Motion by Hansen/O'Leary to approve the agenda; Blume, Hansen, O'Leary, Padget in favor; Motion carried 4-0.

Motion by O'Leary/Padget to approve the consent agenda; Blume, Hansen, O'Leary, Padget in favor; Motion carried 4-0.

Mayor Crozier opened the Public Hearing on the adoption of Budget and Certification of City Taxes for fiscal year beginning July 1, 2023 and ending June 30, 2024 @7:16pm. Clerk Thomas said she received no phone calls or written correspondence regarding the Public Hearing; Mayor Crozier asked if there were any questions from the audience. With no questions, Mayor Crozier closed the Public Hearing @7:18pm.

Motion by O'Leary/Blume to approve Resolution 2023-14; A Resolution approving the Adoption of Budget and Certification of City Taxes for fiscal year beginning July 1, 2023 and ending June 30, 2024; Roll Call vote taken; Blume, Hansen, O'Leary, Padget in favor; Motion carried 4-0.

Motion by Hansen/O'Leary to approve the appointment of Wade Fox to fill the P & Z Committee vacancy; Blume, Hansen, O'Leary, Padget in favor; Motion carried 4-0.

Motion by Hansen/O'Leary to approve Alley Auto estimate of \$1,140.00 for 4 new tires for fire department grass truck; Blume, Hansen, O'Leary, Padget in favor; Motion carried 4-0.

Motion by O'Leary/Padget to approve the estimate of \$74,775.00 from Dykstra Concrete LLC to tear out and replace 4,100 sq ft on Ellefson Drive for street repairs; Blume, Hansen, O'Leary, Padget in favor; Motion carried 4-0.

Motion by O'Leary/Padget to set the Public Hearing date of May 16, 2023 @7:00pm for the re-zoning request application from LeMar Koethe; Blume, Hansen, O'Leary, Padget in favor; Motion carried 4-0.

Having no other business Mayor Crozier asked for a motion to adjourn; Motion by O'Leary/Blume to adjourn @7:43p.m.; Blume, Hansen, O'Leary, Padget in favor; Motion carried 4-0.

Mayor: Mitch Crozier Attest: City Clerk, Marcia Thomas

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