## CITY OF DESOTO - REGULAR COUNCIL MEETING MINUTES

October 17, 2023 – Mayor Mitch Crozier called the meeting to order at 7:00pm.

Answering roll call was: Erin Blume, Ted Hansen and Josh Minton; Absent Wade Fox and Dustin Padget.

Staff present included City Clerk Marcia Thomas, Police Officer Alex Wagenkneckt, Fire Chief Tim Murray and City Attorney DuWayne Dalen.

Motion by Hansen/Minton to approve the agenda; Blume, Hansen, Minton in favor; Motion carried 3-0.

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

Motion by Hansen/Minton to approve Statement of Final Completion, Owner's Acceptance of Work, and Contractor's Release of Claims on Contract 2019-04 (WTP) with Shank Constructor's, contingent on submission of remaining closeout paperwork.; Blume, Hansen, Minton in favor; Motion carried 3-0.

Motion by Minton/Blume to approve pay application #18 for \$299,252.49; Shank Constructors, Inc.; Contract 2019-04 (WTP); Blume, Hansen, Minton in favor; Motion carried 3-0.

Having no other business Mayor Crozier asked for a motion to adjourn; Motion by Minton/Blume to adjourn @8:00p.m.; Blume, Hansen, Minton in favor; Motion carried 3-0.

Mayor: Mitch Crozier Attest: City Clerk, Marcia Thomas

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