

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

November 21, 2023 – Mayor Mitch Crozier called the meeting to order at 7:00pm.

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

Staff present included City Clerk Marcia Thomas, Public Works Director Dan Van Langen, Police Officer Alex Wagenknecht, Fire Chief Tim Murray and City Attorney DuWayne Dalen.

Motion by Minton/Hansen to approve the agenda; Blume, Fox, Hansen, Minton, Padget in favor; Motion carried 5-0.

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

Motion by Hansen/Padget to approve the Plat of Survey, Lot 31 Golden Circle Air Plat 2 (Ellefson Drive) De Soto, IA; property owned by Kading, Inc.; Blume, Fox, Hansen, Minton, Padget in favor; Motion carried 5-0.

Motion by Minton/Padget to approve the Annual Urban Renewal Report for fiscal year 2022 – 2023; Blume, Fox, Hansen, Minton, Padget in favor; Motion carried 5-0.

Motion by Minton/Padget to approve Resolution 2024-06; A Resolution approving the Code of Iowa Section 403.19 Tax Increment Financing (TIF) Indebtedness Certification to County Auditor; Blume, Fox, Hansen, Minton, Padget in favor; Motion carried 5-0.

Motion by Minton/Padget to approve Resolution 2024-07; A Resolution authorizing rebate payment to De Soto Corner Properties and pay application # 18 to Shank Constructors, Inc; Blume, Fox, Hansen, Minton, Padget in favor; Motion carried 5-0.

Motion by Padget/Minton to approve Resolution 2024-08; A Resolution authorizing the rebate payment to Keystone Equity Group and the LMI set aside; Blume, Fox, Hansen, Minton, Padget in favor; Motion carried 5-0.

Motion by Hansen/Padget to approve Electric Pump estimate of \$6,455.00 for new control panel and accessories for Waste Water Treatment Plant; Blume, Fox, Hansen, Minton, Padget in favor; Motion carried 5-0.

Motion by Minton/Padget to approve Professional Services Agreement with Veenstra & Kimm Engineering for water Supply and treatment capacity evaluation; Blume, Minton, Padget in favor; Fox, Hansen opposed; Motion carried 3-2.

Motion by Minton/Fox to approve hiring sub-contractor for installing water upgrade with new meters; \$15.00 per meter; Blume, Fox, Hansen, Minton, Padget in favor; Motion carried 5-0.

Motion by Hansen/Padget to approve Pam Bach to fill the utility clerk position; approximately 25 -30 hours per month; starting wage \$17.00 per hour; Blume, Fox, Hansen, Minton, Padget in favor; Motion carried 5-0.

Discussion took place on the sidewalk improvement plan; no action taken.

Discussion took place for the Dallas Street extension to school plan; no action taken.

Discussion took place to condemn (657A) building and actively move through the demo/asbestos removal of building, (old laundromat building) or allow the building owner to submit registered design professional plans with all the necessary permits; no action taken.

Having no other business Mayor Crozier asked for a motion to adjourn; Motion by Minton/Padget to adjourn @7:56p.m.; Blume, Fox, Hansen, Minton, Padget in favor; Motion carried 5-0.

Mayor: Mitch Crozier

Attest: City Clerk, Marcia Thomas

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