

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

January 16, 2024 – Mayor Crozier called the meeting to order at 7:00pm.

Answering roll call was: Ted Davis, Bobby Huntoon, 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 Padget/Minton to approve the agenda; Davis, Huntoon, Minton, Padget in favor; Motion carried 4-0.

Motion by Padget/Minton to approve the consent agenda; Davis, Huntoon, Minton, Padget in favor; Motion carried 4-0.

Councilman Fox arrived @7:02pm.

Mayor Crozier assigned Councilman Dustin Padget, Mayor Pro Tem and Street Liaison, Councilman Josh Minton Water/Sewer Liaison, Councilman Ted Davis Park/Cemetery Liaison, Councilman Wade Fox Employee Liaison and Councilman Bobby Huntoon Fire Department Liaison.

Motion by Davis/Padget to approve Tim Murray as De Soto Fire Chief and Adam Hilgenberg as De Soto Assistant Fire Chief; Davis, Fox, Huntoon, Minton, Padget all in favor; Motion carried 5-0.

Motion by Padget/Fox to approve first reading of Ordinance No. 365; An Ordinance amending the Code of Ordinances for the City of De Soto, Iowa, 2009, by amending the time for City Council meetings to begin; Mayor Crozier asked for a roll call vote; Davis, Fox, Huntoon, Minton, Padget all in favor; Motion carried 5-0.

Motion by Fox/Davis to suspend the rules and proceed to the 3<sup>rd</sup> and final reading of Ordinance No. 365; An Ordinance amending the Code of Ordinances for the City of De Soto, Iowa, 2009, by amending the time for City Council meetings to begin; Mayor Crozier asked for a roll call vote; Davis, Fox, Huntoon, Minton, Padget all in favor; Motion carried 5-0.

Motion by Padget/Huntoon to approve the third and final reading of Ordinance No. 365; An Ordinance amending the Code of Ordinances for the City of De Soto, Iowa, 2009, by amending the time for City Council meetings to begin; Mayor Crozier asked for a roll call vote; Davis, Fox, Huntoon, Minton, Padget all in favor; Motion carried 5-0.

Motion by Padget/Minton to approve Resolution 2024-09; A Resolution designating E Bank Earlham Savings Bank as the City Depository of Funds with the maximum amount being \$3,500,000.00; Davis, Fox, Huntoon, Minton, Padget all in favor; Motion carried 5-0.

Motion by Huntoon/Padget to approve Resolution 2024-10; A Resolution designating The Dallas County Newspaper of publication for the City of De Soto; Davis, Fox, Huntoon, Minton, Padget all in favor; Motion carried 5-0.

Motion by Fox/Davis to approve Resolution 2024-11; A Resolution approving the City of De Soto Investment Policy; Davis, Fox, Huntoon, Minton, Padget all in favor; Motion carried 5-0.

Motion by Fox/Padget to approve Resolution 2024-12; A Resolution to appoint a representative and alternate representative to the Dallas County Emergency Management Commission; Councilman Minton and Councilman Davis volunteered to represent the City of De Soto; Davis, Fox, Huntoon, Minton, Padget all in favor; Motion carried 5-0.

Public Works Director Van Langen asked that the Crosswalk Flashing Project be tabled; he is reaching out to another vendor for a bid.

Motion by Fox/Minton to approve Change Order #6 for a deduct of \$25,000 to the Contract Price of Contract 2019-04 (WTP) with Shank Contractors, Inc; Davis, Fox, Huntoon, Minton, Padget all in favor; Motion carried 5-0.

Motion by Padget/Fox to approve Statement of Final Completion, Owner's Acceptance of the Work, and Contractor's Release of Claims on Contract 2019-04 (WTP) with Shank Contractors, Inc; Davis, Fox, Huntoon, Minton, Padget all in favor; Motion carried 5-0.

Motion by Fox/Davis to approve Pay Application #19 for \$58,267.60 for Contract 2019-04 (WTP) to Shank Contractors, Inc; This is the final payment for Contract 2019-04 (WTP); Davis, Fox, Huntoon, Minton, Padget all in favor; Motion carried 5-0.

Motion by Fox/Davis to approve the estimate of \$4,777.85 from Truck Equipment, Inc. for purchase of western plow blade; Davis, Fox, Huntoon, Minton, Padget all in favor; Motion carried 5-0.

Motion by Padget/Huntoon to approve estimates of \$2,500/\$4,500 from Emergency Apparatus Maintenance for repairs to Fire Department 420 & 421 vehicles; Davis, Fox, Huntoon, Minton, Padget all in favor; Motion carried 5-0.

Motion by Padget/Minton to approve estimate of \$750.00 from Emergency Apparatus Maintenance for pressure valve, gauge tank level for Fire Department; Davis, Fox, Huntoon, Minton, Padget all in favor; Motion carried 5-0.

Motion by Fox/Minton to approve 3 digital cameras for the fire department trucks; 420, 421, 425; estimated cost \$300.00; Davis, Fox, Huntoon, Minton, Padget all in favor; Motion carried 5-0.

Motion by Davis/Fox to approve the fire department purchase lights for trucks 420 & 425; estimated cost \$700.00; Davis, Fox, Huntoon, Minton, Padget all in favor; Motion carried 5-0.

Motion by Padget/Fox to approve the fire department purchase sweatshirts/t-shirts for members; cost \$65.00 ea; Davis, Fox, Huntoon, Minton, Padget all in favor; Motion carried 5-0.

Having no other business Mayor Crozier asked for a motion to adjourn; Motion by Minton/Padget to adjourn @8:30p.m.; Davis, Fox, Huntoon, 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.