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

July 16, 2024 – Mayor Crozier called the meeting to order at 6:00pm.

Answering roll call was: Ted Davis, Wade Fox, Bobby Huntoon and Dustin Padget; Absent Josh Minton.

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

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

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

Councilman Minton arrived @6:05p.m.

Mayor Crozier opened the Public Hearing for the sale of city lots 3,4,5,6,7, Block 10; parcels 1530135025 and 1530135026 @6:11p.m. 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 @ 6:12p.m.

Motion by Padget/Minton to approve Resolution 2025-01; A Resolution selling city property lots 3,4,5,6,7; Block 10; parcels 1530135025 & 1530135026, De Soto, Iowa; Mayor Crozier asked for a roll call vote; Davis, Fox, Huntoon, Minton, Padget in favor; Motion carried 5-0.

Motion by Padget/Fox to approve Ordinance #371; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding section 145.04, Manufactured and Mobile Home permit within a manufactured home community or mobile home park; Mayor Crozier asked for a roll call vote; Davis, Fox, Huntoon, Minton, Padget in favor; Motion carried 5-0.

Motion by Fox/Minton to suspend the rules and proceed to the 3<sup>rd</sup> and final reading of Ordinance #371; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding section 145.04, Manufactured and Mobile Home permit within a manufactured home community or mobile home park; Mayor Crozier asked for a roll call vote; Davis, Fox, Huntoon, Minton, Padget in favor; Motion carried 5-0.

Motion by Fox/Padget to approve the third reading of Ordinance #371; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding section 145.04, Manufactured and Mobile Home permit within a manufactured home community or mobile home park; Mayor Crozier asked for a roll call vote; Davis, Fox, Huntoon, Minton, Padget in favor; Motion carried 5-0.

Motion by Fox/Minton to award Veenstra & Kimm, Inc. proposed form of agreement for professional architectural design services associated with the proposed new city hall, fire station and community center; fee not to exceed \$16,800.00; Davis, Fox, Huntoon, Minton, Padget in favor; Motion carried 5-0.

Motion by Davis/Minton to award Veenstra & Kimm, Inc. proposed professional service agreement for sidewalk evaluations and sidewalk improvement plan; fee not to exceed \$7,500.00 Davis, Fox, Huntoon, Minton, Padget in favor; Motion carried 5-0.

Motion by Padget/Huntoon to approve bid of \$16,425.00 from Elite Electric and Utility Contractors, Inc for police/fire department building by adding backup power generator; Davis, Fox, Huntoon, Minton, Padget in favor; Motion carried 5-0.

Motion by Huntoon/Padget to approve bid of \$42,747.00 from Inroads Asphalt Paving and Materials for repairs to Oak Street; Davis, Fox, Huntoon, Minton, Padget in favor; Motion carried 5-0.

Motion by Fox/Minton to approve bid of \$8,300.00 from Asphalt Repair Service for crack fill and sealcoat cemetery, public works and fire station, line striping-cross walks, police/fire building and railroad crossings; Davis, Fox, Huntoon, Minton, Padget in favor; Motion carried 5-0.

Item #8 was tabled; No action taken.

Motion by Padget/Minton to approve bid of \$4,055.00 from Terracon to conduct test hole drilling at the proposed new well sites; Davis, Huntoon, Minton, Padget in favor; Fox opposed; Motion carried 4-1.

Motion by Minton/Padget to go into closed session @ 6:42p.m. pursuant to Iowa Code Section 21.5(1)(i) for the purpose to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session; Clerk Thomas asked Alex Wagenknecht if he was requesting a closed session and he said yes; Davis, Fox, Huntoon, Minton, Padget in favor; Motion carried 5-0.

Motion by Huntoon/Padget to go back into open session @7:01p.m.; Davis, Fox, Huntoon, Minton, Padget in favor; Motion carried 5-0.

Motion by Fox/Huntoon to approve Resolution 2025-02; A Resolution setting the compensation for Police Officer Alex Wagenknecht wage increase of 17%; current hourly wage is \$26.50; new hourly wage is \$31.00; Fox, Huntoon, Padget in favor; Davis, Minton opposed; Motion carried 3-2.

Having no other business Mayor Crozier asked for a motion to adjourn; Motion by Minton/Fox to adjourn @7:40p.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.