CITY OF DESOTO – SPECIAL COUNCIL MEETING MINUTES

January 28, 2025 – Mayor Mitch Crozier called the meeting to order at 6:00pm.

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

Staff present included City Clerk Marcia Thomas, Police Chief Josh Sienkiewicz, Public Works Director Dan Van Langen and Public Works employee Nick Eckstein.

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

Motion by Minton/Fox to approve Ahlers Cooney Engagement Letter; Amendment No. 2 to the 2016 Urban Renewal Plan; Fox, Huntoon, Minton, Padget all in favor; Motion carried 4-0.

Motion by Minton/Huntoon to approve Resolution 2025-16; A Resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$400,000 General Obligation Capital Loan Notes of the City of De Soto, State of Iowa (For Essential Corporate Purposes) and providing for publication of Notice Thereof and moved that the same be adopted; Fox, Huntoon, Minton, Padget all in favor; Motion carried 4-0.

Motion by Padget/Minton to approve Piper/Sandler Engagement Letter to serve as underwriter or placement agent for the proposed issuance of General Obligation Capital Loan Notes of the City of De Soto, State of Iowa; Fox, Huntoon, Minton, Padget all in favor; Motion carried 4-0.

Motion by Fox/Minton to approve 30% down payment of \$116,700 to Dependable Emergency Vehicles for the purchase of the newer Fire Department Engine/Pumper Vehicle; Fox, Huntoon, Minton, Padget all in favor; Motion carried 4-0.

Discussion took place regarding Public Works budgets for the Road Use, Water and Sewer Funds for fiscal year 25/26; No action taken.

Having no other business Mayor Crozier asked for a motion to adjourn. Motion by Minton/Fox to adjourn @7:25pm; Fox, Huntoon, Minton, Padget all in favor; Motion carried 4-0. Mayor: Mitch Crozier All Constitution Council at its next regular moting

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