

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

January 17, 2012

Mayor Chapman called the meeting to order at 7:04pm.

Answering roll call was: Ted Hansen, Nick Hasty, Linda Johnson and Carol Lee; Absent: Brandon Hutcheson.

Staff present included City Clerk Marcia Thomas, Public Works Director Dan Van Langen, Police Chief Ron Caudle, Library Director Brianna Glenn, City Engineer Jerod Gross and City Attorney DuWayne Dalen.

Motion by Hansen/Hasty to approve the agenda: Hansen,Hasty,Johnson,Lee all in favor; Motion carried 4-0.

Motion by Hansen/Johnson to approve the consent agenda. Hansen,Hasty,Johnson,Lee all in favor; Motion carried 4-0.

Fire Chief Wetrich said the E-911 board approved a radio for truck #421.

ADM Superintendent Greg DuFoe discussed ADM's plan to improve the school district's technology using a voter-approved PPEL school vote this February 7, 2012. The vote requires a simple majority approval of 51%.

Motion by Hansen/Hasty to approve the fire department election of officers; Mike Wetrich as De Soto Fire Chief and Tim Murray as De Soto Assistant Fire Chief. Hansen,Hasty,Johnson,Lee all in favor; Motion carried 4-0.

Motion by Hasty/Hansen to approve Dallas Bradford as chair of the Board of Adjustment, term ending December 31, 2016. Hansen,Hasty,Johnson in favor; Lee opposed; Motion carried 3-1.

Motion by Hansen/Lee to approve Craig Stillman as chair of the P & Z Committee, term ending December 31, 2016. Hansen,Hasty,Johnson,Lee all in favor; Motion carried 4-0.

Motion by Hansen/Johnson to approve Robert Greenway as member of the Board of Adjustment, term ending December 31, 2016. Hansen,Hasty,Johnson,Lee all in favor; Motion carried 4-0.

Motion by Hansen/Lee to approve Scott Snyder as member of the P & Z Committee, term ending December 31, 2016. Hansen,Hasty,Johnson,Lee all in favor; Motion carried 4-0.

Motion by Lee/Hasty to approve Kelley Summy as member of the P & Z Committee, term ending December 31, 2016. Hansen,Hasty,Johnson,Lee all in favor; Motion carried 4-0.

Mayor Chapman appointed Councilman Nick Hasty as Mayor Pro Tem and employee liaison; Councilman Ted Hansen as street & park liaison; Councilman Brandon Hutcheson as sewer liaison; Councilwoman Linda Johnson as water liaison and Councilwoman Carol Lee as the fire department liaison.

Motion by Lee/Hasty to approve the third reading of Ordinance #296; An Ordinance Amending the Code of Ordinances of the City of De Soto, Iowa, 2009 by Amending Solid Waste Control Ordinance. Hansen,Hasty,Johnson,Lee all in favor; Motion carried 4-0.

Motion by Hansen/Lee to adopt Ordinance #296; An Ordinance Amending the Code of Ordinances of the City of De Soto, Iowa, 2009 by Amending Solid Waste Control Ordinance, with the Ordinance's effective date May 1, 2012. Hansen,Hasty,Lee all in favor; Johnson opposed; Motion carried 3-1.

Motion by Hansen/Johnson to approve Resolution 2012-01; a Resolution setting the expenditure limit of \$250.00 for City departments without prior Council approval. Discussion took place; Hansen in favor; Hasty,Johnson,Lee opposed; Motion failed 1-3.. Motion by Johnson/Hasty to approve Resolution 2012-01; a Resolution setting the expenditure limit of \$500.00 for City departments without prior Council approval; Hasty,Johnson,Lee all in favor; Hansen opposed; Motion carried 3-1.

Motion by Lee/Johnson to approve the hire of Pat Wild for the part-time administrative assistant for City Hall; Approximate 9 hours per week or as needed; starting wage of \$10.50; after 90 day review possible .50 cent wage increase and after 9 month review possible .50 cent wage increase. Hansen,Hasty,Johnson,Lee all in favor; Motion carried 4-0.

Motion by Hansen/Lee to approve the purchase of two sets of bunker gear for the fire department, cost of \$2038.00/ea. Hansen,Hasty,Johnson,Lee all in favor; Motion carried 4-0.

Item #10; Approve hydro-testing SCBA (air packs) for the fire department was tabled to get another bid.

Motion by Johnson/Lee to approve All States Ag Parts connect to the City sanitary sewer system by May 1, 2012 with the City billing All States Ag Parts for sewer immediately. Hasty,Johnson,Lee all in favor; Hansen opposed; Motion carried 3-1.

Item #12; Approve the installation of lights on Greene Street was tabled for the City engineer to get another bid.

The gravel access road for the Oak Hill sewer lift station has been moved to the south side of the property from the original temporary location through the northland field. The south entrance is not complete. The remaining projects on the crossing are to add topsoil, to raise the final height and then add rock.

Motion by Lee/Johnson to approve the purchase of a 2012 Dodge Charger for the police department with a cost of \$22,999.00, trade in of \$11,000 for the Chevy Trailblazer, \$2000.00 for lights and radio installed. Hansen,Hasty,Johnson,Lee all in favor; Motion carried 4-0.

Motion by Hansen/Hasty to approve Police Chief Caudle attend the SFST instructor certification school, February 20,21,22,23 in Clear Lake, Iowa. The City will be reimbursed by the State for the expenses. Hansen,Hasty,Johnson,Lee all in favor; Motion carried 4-0.

Motion by Hasty/Johnson to approve Synder & Associates do the inspections and reporting duties for Cedar Street and Osage Road bridges with a cost of \$350.00. Hansen,Hasty,Johnson,Lee all in favor; Motion carried 4-0.

Mayor: Josh Chapman

Attest: City Clerk, Marcia Thomas

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