

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

May 18, 2010

Mayor Chapman called the meeting to order at 7:00pm.

Answering roll call was: Mike Bach, Steve Cox, Ted Hansen, Brandon Hutcheson. Absent Dale Dippold.

Staff present included City Clerk Marcia Thomas, Public Works Supervisor Dan Van Langen, Public Works employee Nick Eckstein, Police Officer Kelly Owen, City Engineer Jerod Gross and City Attorney DeWayne Dalen.

Motion by Bach/Hansen to approve agenda: Bach, Cox, Hansen, Hutcheson all in favor. Motion carried 4-0.

Motion by Hansen/Hutcheson to approve the consent agenda: Bach, Cox, Hansen, Hutcheson all in favor. Motion carried 4-0.

Police Chief Caudle gave the Police Report; 39 service calls, 69 traffic stops, 1 agency assists and 225.75 hours worked.

Mayor Chapman opened the Public Hearing on the sale of property between the City of De Soto and Casey's Marketing Company at 7:19p.m. and asked if any written correspondence had been received. Thomas replied in the negative. No comments were made by the public present. Mayor Chapman declared the Public Hearing closed at 7:20p.m.

Mayor Chapman opened the Public Hearing on the proposed contract documents and estimated costs for the construction of the Casey's Frontage Road at 7:20p.m. and asked if any written correspondence had been received. Thomas replied in the negative. No comments were made by the public present. Mayor Chapman declared the Public Hearing closed at 7:21p.m.

Motion by Hansen/Bach to approve Resolution 2010-09, a resolution approving the sale of real estate to Casey's Marketing Company. Bach, Cox, Hansen, Hutcheson all in favor. Motion carried 4-0.

Motion by Hutcheson/Cox to approve Resolution 2010-11, a resolution approving 28E agreements for fire protection with Van Meter and Adams Townships for the City of De Soto, Iowa. Bach, Cox, Hansen, Hutcheson all in favor. Motion carried 4-0.

Motion by Bach/Hutcheson to approve the appointment of Autumn Morrison and Chelsea Mullenax to the Library Board of Trustees. Bach, Cox, Hansen, Hutcheson all in favor. Motion carried 4-0.

De Soto resident Thomas Dollens discussed with the council issues concerning his property maintenance. Mayor Chapman explained to Mr. Dollens he was in violation of City Ordinance 165.43. Mr. Dollens disagreed with the Mayor's assessment of his property and became quite upset. Mayor Chapman asked him to calm down and when Mr. Dollens used foul language towards Public Works Supervisor Van Langen, Mayor Chapman had police Officer Owen escort him from the building.

Motion by Hutcheson/Hansen to approve the private storm water detention and ponding easement agreement between the City of De Soto and Casey's General Store. Bach, Cox, Hansen, Hutcheson all in favor. Motion carried 4-0.

Motion by Hutcheson/Bach to approve the easement agreement with Casey's General Store giving them access to the Frontage Road. Bach, Cox, Hansen, Hutcheson all in favor. Motion carried 4-0.

Motion by Hutcheson/Hansen to approve the agreement whereas Casey's shall be responsible for eight and one-half percent of the cost of the construction work related to the storm water detention basin within the storm water detention area, not to exceed fifty thousand dollars. Bach, Cox, Hansen, Hutcheson all in favor. Motion carried 4-0.

Motion by Bach/Hutcheson to approve the bid of \$5653.00 by Westridge Construction for labor and material to install siding, house wrapping soffit, fascia, fixing door jams, putting in new soffit frame and gutters around front and back of fire station with down spouts. Bach, Cox, Hansen, Hutcheson all in favor. Motion carried 4-0.

Motion by Hutcheson/Bach to approve road closures for the Parade/Hog Roast August 7, 2010. Bach, Cox, Hansen, Hutcheson all in favor. Motion carried 4-0.

Motion by Bach/Hansen to approve the City stay on the current Wellmark health insurance plan for the next budget year beginning July 1, 2010. Bach, Hansen approved; Cox, Hutcheson opposed; Motion failed.

Motion by Hutcheson/Cox to approve Wellmark Alternate 1 health insurance plan for the next budget year beginning July 1, 2010. Bach, Cox, Hansen, Hutcheson all in favor. Motion carried 4-0.

Motion by Cox/Hutcheson to approve Councilmen Bach and Hansen attending the Small City Workshop, June 8, 2010, in Anita, Iowa at a cost of \$30.00/ea. Bach, Cox, Hansen, Hutcheson all in favor. Motion carried 4-0.

Motion by Cox/Hutcheson to approve the Grimes Asphalt bid of \$24,400 for the overlay on Walnut and the patch repair on Walnut and Marshall. Bach, Cox, Hansen, Hutcheson all in favor. Motion carried 4-0.

Gary Nelson the City's EMC insurance agent discussed with the Council the City's insurance policy and suggested an up to date inventory be done for all City departments.

Public Works Supervisor, Van Langen and Councilman Hansen will be attending a meeting Thursday night with Glenwood Knolls Association regarding 14 homes possibly connecting to the City's water system.

Motion to adjourn until the next regular council meeting @7:00pm, June 15, 2010 @ City Hall.

Mayor: Josh Chapman

Attest: City Clerk, Marcia Thomas

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