

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

June 15, 2010

Mayor Chapman called the meeting to order at 7:01pm.

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

Staff present included City Clerk Marcia Thomas, Public Works Nick Eckstein, Police Chief Ron Caudle and City Attorney DeWayne Dalen.

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

Mayor Chapman moved the claims from the consent agenda to action item 17. Motion by Hansen/Hutcheson to approve the consent agenda excluding the claims : Bach, Cox, Hansen, Hutcheson all in favor. Motion carried 4-0.

Council discussed the letter from Gregg and Amy Shattuck regarding the sewer backup damage to their basement. Public Works employee Nick Eckstein said that Greenwood's Sewer Service had to pull sticks and some debris from the manhole in parking in front of 712 Cade Court. Council took no action.

Motion by Bach/Hutcheson to approve Resolution 2010-12; A Resolution approving the Comprehensive Solid Waste Management Plan update. Bach, Cox, Hansen, Hutcheson all in favor; Motion carried 4-0.

Motion by Hansen/Hutcheson to approve Resolution 2010-13; A Resolution designating E Bank Earlham Savings Bank as the City depository of funds. Bach, Cox, Hansen, Hutcheson all in favor; Motion carried 4-0.

Discussion took place regarding a Resolution approving the 28E agreement between the City of De Soto and the Dallas County Local Housing Trust Fund. Mayor Chapman said more information is needed and no action was taken.

Motion by Bach/Hansen to award the contract for the Construction of the Casey's Frontage Road to Sternquist Construction in the amount of \$179,789.70. Bach, Cox, Hansen, Hutcheson all in favor; Motion carried 4-0. Council did not award the alternate bid for the construction of the detention basin at this time.

Motion by Hutcheson/Bach to approve pay request #12 to CB & I for \$6688.03 for the construction of the new water tower. Bach, Cox, Hansen, Hutcheson all in favor; Motion carried 4-0.

Motion by Hansen/Hutcheson to approve change order #9 for \$900.04, changing the well pump overloads for the well that was upgraded during construction and adds to the contract quantity additional granular surfacing needed to finish the access drive. Hansen in favor; Bach, Cox, Hutcheson opposed. Motion failed 1-3.

Motion by Hutcheson/Hansen to approve the Signature Wireless Lease agreement, \$150.00/monthly for the purpose of installing, maintaining and operating at its expense a system of antennas and equipment for the communication of data at 600 Armstrong Drive, the new water tower. Bach, Cox, Hansen, Hutcheson all in favor; Motion carried 4-0.

Motion by Bach/Hutcheson to approve the bid of \$14,975.00 from Denco Corp for crack repair on asphalt paved streets in De Soto, IA. Bach, Cox, Hansen, Hutcheson all in favor; Motion carried 4-0.

Motion by Hansen/Bach to approve the bid of \$13,600.00 from Denco Corp for crack repair on Ellefson Drive. Bach, Cox, Hansen, Hutcheson all in favor; Motion carried 4-0.

Motion by Hutcheson/Bach to approve the quote from MPH Industries of \$2070.00 for a dual antenna radar package for the police car. Bach, Cox, Hansen, Hutcheson all in favor; Motion carried 4-0.

Motion by Hansen/Bach to approve invoice #55960 from McKenna Truck Center for the repair of Fire Truck #421. Bach, Cox, Hansen, Hutcheson all in favor; Motion carried 4-0.

Motion by Bach/Hansen to approve the appointment of Brandon Hutcheson as the City of De Soto Fire Department liaison. Bach,Cox,Hansen, all in favor; Motion carried 3-0. Councilman Hutcheson abstained.

Discussion took place regarding the Fire Department. Mayor and Council asked the department to follow their own Constitution and Bylaws. The Council wants to see each member receive a physical every two years, have a current health card, the fire departments meeting minutes and training reports and a vehicle maintenance report weekly. Councilman Hutcheson will work closely with the Fire Department in helping them reach these goals.

Motion by Hutcheson/Hansen to approve dental insurance for full-time employees that don't take the City's health insurance plan with the total cost being paid by the employee. Cox,Hansen,Hutcheson all in favor; Bach opposed; Motion carried 3-1.

Discussion took place regarding the claims. Mayor Chapman stated that anything ordered by the City must be used for City use only and cannot be ordered for a resident/employee even if they reimburse the City. Motion by Hutcheson/Bach to approve the June claims. Bach,Cox,Hansen,Hutcheson all in favor; Motion carried 4-0.

Motion to adjourn until the next regular council meeting @7:00pm, July 20, 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.