

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

January 18, 2011

Mayor Pro-Tem Boston called the meeting to order at 7:00pm.

Answering roll call was: Mike Bach, Ted Hansen and Brandon Hutcheson. Absent was: Mayor Chapman, Councilman Cox.

Staff present included City Clerk Marcia Thomas, Public Works Director Dan Van Langen, Police Chief Ron Caudle and Librarian Brianna Glenn.

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

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

Jon McAvoy, Councilman from Adel, gave a presentation for the Greater Dallas County Development Alliance. In the past, De Soto has been a member. The estimated membership dues next year would be \$2,582.

David Churchill, representing the Dallas County Local Housing Trust Fund, gave the Council an overview of the distribution of houses and the amount spent for the year ending December 31, 2010. De Soto had four residents that applied for the grant. Each home received \$10,000 that was spent on windows, siding and roof repairs. More money is available. If you have any questions about the Housing Trust fund call City Hall @ 515-834-2233.

Denise Walter with Short & Company gave the Council an overview of the City audit for budget year ending June 30, 2010. A copy of the audit report is available for review in the City Clerk's office or the office of Auditor of the State.

Motion by Hutcheson/Bach to approve the first reading of Ordinance #294, an ordinance amending the code of ordinances of the City of De Soto, Iowa, 2009, by amending the compensation of Mayor. Bach, Boston, Hansen, Hutcheson all in favor; Motion carried 4-0.

Motion by Bach/Hutcheson to approve the final pay request to CB & I Construction for \$74,986.80 for the construction of the new water tower. Bach, Boston, Hansen, Hutcheson all in favor; Motion carried 4-0.

Motion by Hansen/Hutcheson to approve moving the De Soto Police Department to the Public Works building. Bach, Boston, Hansen, Hutcheson all in favor; Motion carried 4-0.

Motion by Hutcheson/Bach to reimburse the De Soto fire department \$500.00 towards the purchase of a tanker truck from the City of Rockwell, IA. Bach, Boston, Hansen, Hutcheson all in favor; Motion carried 4-0.

Motion by Boston/Hansen to set the date for the Public Hearing for the adoption of the City Budget fiscal year ending June 30, 2012, to February 15, 2011, 405 Walnut, City Hall, De Soto, IA, @7:00p.m. Bach, Boston, Hansen, Hutcheson all in favor; Motion carried 4-0.

Motion to adjourn until the next regular council meeting @7:00pm, February 15, 2011 @ City Hall.

Mayor Pro-Tem: Matt Boston

Attest: City Clerk, Marcia Thomas

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