

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

March 16, 2010

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

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

Staff present included City Clerk Marcia Thomas, Deputy Clerk Pam Granzow, Public Works Director Dan Van Langen, Chief of Police Ron Caudle, Chris Pedersen with Snyder & Associates and City Attorney DeWayne Dalen.

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

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

Police Chief Caudle gave the Police Report; 40 service calls, 56 traffic stops and 4 agency assists.

Fire Chief Jane Johnson gave the Fire Department report; there were 3 rescue calls and 1 fire/rescue call.

Jason Urban introduced himself to the Mayor and Council and will be opening a new business here in De Soto. Raccoon River Rental located at Lot 7 Ellefson Drive will open on March 22, 2010. There will be discussion at next months' council meeting regarding the site plan that was previously designed for this property.

Motion by Hansen/Bach to approve Resolution 2010-06 – A Resolution amending the personnel manual section dealing with vacation scheduling. Bach, Hansen, Cox in favor; Dippold opposed. Motion carried 3-1.

Motion by Dippold/Cox to approve appointments of Bill Daly to Planning & Zoning Commission and Don Pierce and Gary Dupuy to Board of Adjustment. Bach, Hansen, Dippold, Cox all in favor. Motion carried 4-0.

Motion by Dippold/Cox to approve pay request #11 for \$3220.50 to CB & I for construction of the new water tower. Bach, Hansen, Cox, Dippold all in favor. Motion carried 4-0.

Motion by Dippold/Cox to approve City of De Soto Budget Amendment for Budget Year ending June 30, 2010. Bach, Hansen, Cox, Dippold all in favor. Motion carried 4-0.

Motion by Dippold/Hansen to set date of Public Hearing for Budget Amendment for Budget Year ending June 30, 2010 for April 20, 2010 at 7:00pm. Bach, Hansen, Cox, Dippold all in favor. Motion carried 4-0.

Motion by Dippold/Hansen to approve waiver of Peddlers Fee for Fire Department Fundraiser – Master Grillers. Bach, Cox, Hansen, Dippold all in favor. Motion carried 4-0.

Motion by Dippold/Bach to approve the use of City Lot for Fire Department Fundraiser – Master Grillers. Some discussion took place to inform the audience of the fundraiser. A citizen, Robert Greenway, came up with the idea for the fundraiser and went to Master Grillers and the Fire Department with it. Mr. Jon Horton of Master Grillers was here and talked about his plan for the fundraiser. They will set up a food stand along Hwy 169 every Friday from 11:00am-8:00pm starting April 2 (weather permitting.) Master Grillers will donate 17% of the profits to the Fire Dept. after the initial \$300.00. Bach, Hansen, Cox, Dippold all in favor. Motion carried 4-0.

Motion by Dippold/Bach to approve 4th addendum to Casey's Purchase Agreement. Bach, Hansen, Cox, Dippold all in favor. Motion carried 4-0.

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