

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

April 20, 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 Nick Eckstein, Chief of Police Ron Caudle, 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.

Councilman Hansen asked to have the Claims removed from the consent agenda and added as action item no. 19.

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; 48 service calls, 97 traffic stops, 3 agency assists and 265.5 hours worked.

Mayor Chapman opened the Public Hearing for the Budget Amendment for Budget Year ending June 30, 2010 at 7:28p.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 7:29p.m.

Motion by Hansen/Cox to adopt Resolution 2010-07; A resolution adopting the Budget Amendment for the City of De Soto for Budget Year ending June 30, 2010. Bach, Cox, Hansen, Hutcheson all in favor; Motion carried 4-0.

Scott Snyder with the De Soto Fire Department spoke to the Mayor and Council on behalf of the Fire Department. Snyder wanted to remind the Council of all the Community Service projects the Fire Department does throughout the year; for example; the Easter egg hunt, the hog roast and activities, the Halloween costume contest and hot dog roast, a visit by Santa Claus in December and shoveling snow for citizens unable to do so for themselves. Mayor Chapman said that he and the Council appreciate all the volunteers for their time and dedication to the department. He would like to see the Fire Department come up with a community project in these hard economic times that the City could promote. Mayor Chapman stated he had issues with the Fire Department report this month and wanted to meet with Fire Chief Johnson at a later time.

Motion by Bach/Hutcheson to approve the appointment of Dustin Murray and Dustin Wetrich to the De Soto Fire & Rescue Department. Bach, Cox, Hansen, Hutcheson all in favor; Motion carried 4-0.

Motion by Hansen/Hutcheson to approve the purchase of a set of bunker gear to replace a set that had been ruined during a Fire call. Discussion took place regarding the City billing the insurance company of the milk truck involved in the accident. Councilman Hutcheson said he would get the City a sample copy of the form that Des Moines uses. Bach, Cox, Hansen, Hutcheson all in favor; Motion carried 4-0.

Fire Chief Johnson said they had received two bids for residing the Fire Station. Discussion took place. Councilman Cox said he might be able to get another bid from an individual he knows. No action taken at this time.

Motion by Hutcheson/Bach to approve the appointment of Linda Westfall and Frank Huot as Library Board Trustees. Bach, Cox, Hansen, Hutcheson all in favor; Motion carried 4-0.

Motion by Hutcheson/Bach to approve Electronic Engineering's scenario 3 for \$9995.00 to provide wireless network connectivity from City Hall to the Shop building, Fire Station and the Police building. Bach, Cox, Hansen, Hutcheson all in favor; Motion carried 4-0.

Motion by Bach/Cox to approve Resolution 2010-08; A resolution setting forth provisions of purchase agreement for Casey's Property purchase that extend beyond the closing on the property. Bach,Cox,Hansen,Hutcheson all in favor; Motion carried 4-0.

Motion by Hansen/Bach to approve Casey's purchase addendum. Bach,Cox,Hansen,Hutcheson all in favor; Motion carried 4-0.

Motion by Cox/Hutcheson to approve the plans, specifications and cost estimate for the Casey's frontage road. Bach,Cox,Hansen,Hutcheson all in favor; Motion carried 4-0.

Motion by Bach/Hutcheson to approve a 5 year contract extension with McCoy Sanitation for garbage and recycling pickup for the City of De Soto. Bach,Cox,Hansen,Hutcheson all in favor; Motion carried 4-0.

Motion by Bach/Cox to approve change order no. 1 for Manatt's, Inc for the Highway 169 entrance. Bach,Cox,Hansen,Hutcheson all in favor; Motion carried 4-0.

Discussion took place regarding the City's health insurance plan. No action taken at this time.

Motion by Hutcheson/Bach to approve the installation of a curb stop @ Lot 10, Ellefson Drive, Red Baron Choppers and add the cost to the water bill. Bach,Cox,Hansen,Hutcheson all in favor; Motion carried 4-0.

Motion by Bach/Hutcheson to invoice the Home Builder for water theft at 308 Chestnut. Public Works said the plumber had straight piped from the main service to water the sod and no meter was ever installed. Bach,Cox,Hansen,Hutcheson all in favor; Motion carried 4-0.

Discussion took place regarding the 28E agreement the City has with Adams Township for Fire & Rescue. Councilman Hutcheson said that by adding Rescue to the agreement the City should be able to charge more for the service. Councilman Hutcheson said he would do further research and get back to the Council. No action taken at this time.

L.D. Mc Mullen with Snyder & Associates spoke to the Council about current and future water regulations from the EPA and DNR. Discussion took place. No action taken.

Motion to adjourn until the next regular council meeting @7:00pm, May 18, 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.