

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

December 15, 2009

Mayor Ostrander called the meeting to order at 7:02pm.

Answering roll call were: Mike Bach, Matt Boston, Josh Chapman, Dale Dippold and Don Kinnison.

Staff present included City Clerk, Marcia Thomas, Deputy Clerk, Pam Granzow, Public Works Director, Dan Van Langen, City Engineer, Jerod Gross and City Attorney DeWayne Dalen.

Motion by Boston/Dippold to approve agenda: Bach,Boston,Chapman,Dippold,Kinnison all in favor: Motion carried 5-0.

Motion by Kinnison/Bach to approve the consent agenda: Bach,Boston,Chapman,Dippold,Kinnison all in favor: Motion carried 5-0.

Motion by Boston/Kinnison to approve the appointment of Marilyn Herrick to the Library Board of Trustees. Bach,Boston,Chapman,Dippold,Kinnison all in favor; Motion carried 5-0.

Pam Bach, President of the Library Board, asked the Council if the Library could be released from the cost of the Postage Machine Lease Agreement. Discussion took place. Mayor, Ostrander asked Clerk Thomas to find out the cost the City would incur to cancel the Lease Agreement for the Postage Machine with Pitney Bowes.

Mayor Ostrander gave the oath of office to the newly elected officials, Josh Chapman, Ted Hansen and Brandon Hutcheson. Marilyn Herrick was sworn in as a new Library Board of Trustee.

Motion by Kinnison/Dippold to approve change order #4 for \$5100.00 to CB & I Inc. for revisions to the water main boring. Chapman,Dippold,Kinnison in favor; Bach,Boston opposed. Motion carried 3-2.

Motion by Boston/Chapman to approve invoice 168520-09 for \$95,958.25 to CB & I Inc. for the construction of the new water tower. Bach,Boston,Chapman,Dippold,Kinnison all in favor; Motion carried 5-0.

Motion by Kinnison/Boston to approve change order #6 for \$1440.00 to install a 6" gate valve in the water plant. Bach,Boston,Chapman,Dippold,Kinnison all in favor; Motion carried 5-0.

Discussion took place on the water tower lighting. At night driving east the "D" in De Soto is not seen. City Engineer Gross will follow up with the electrical engineer on the project and get back to the Council next month.

Motion by Dippold/Bach to appoint a resident of De Soto to fill the vacancy on the Council at the January 19, 2010 Council meeting. Bach,Boston,Chapman,Dippold,Kinnison all in favor; Motion carried 5-0.

Motion by Kinnison/Boston to have City Attorney, Dalen, write the new Ordinance for Chapter 65, Stop or Yield Required, to include vehicles traveling east on Ash Street will stop at Guthrie Street and vehicles traveling west on Ash Street will stop at Guthrie Street. Stop at on and off ramps. Bach,Boston,Chapman,Dippold,Kinnison all in favor; Motion carried. 5-0.

Motion by Boston/Chapman to approve Casey's Marketing Company site plan for a new Casey's General Store located on the southwest corner of US Hwy 169 and Ash Street. Bach,Boston,Chapman,Dippold,Kinnison all in favor; Motion carried 5-0.

The Council will have a Budget Workshop, December 30, 2009 @7:00p.m. in the Council Chambers.

Clerk Thomas will send out Request for Proposal for the audit of Budget Year 09/10.

Motion by Bach/Boston to have City Attorney, Dalen write a new Ordinance for a Foreclosure Notification. Bach,Boston,Chapman,Dippold,Kinnison all in favor; Motion carried 5-0.

Motion to adjourn until the next regular council meeting @7:00pm, January 19, 2010 @ City Hall.

Mayor: Butch Ostrander

Attest: City Clerk, Marcia A. Thomas

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