

## Minutes

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The meeting was called to order by Mayor Rick Walker at 7:00 pm.

Roll Call:

Lane – Present	Ritter- Present Virtually
Daniels - Absent	Murdock - Present
Honomichl – Present	

Mayor Walker led the Pledge of Allegiance.

Off agenda item. Mayor Walker recognized Mr. McPherson for his years of service on the De Soto Planning Commission.

1. Consent Agenda

- a. Approve Minutes of the Council Meeting on June 17, 2021.
- b. Approve Pay Ordinance No. 905.
- c. Approve Ordinance No. 2512 Amending the City Code to Provide for a Change in the Law Regarding Retail Sale of Alcoholic Liquor and Cereal Malt Beverages.

Motion by Councilmember Murdock to approve the Consent Agenda; Second by Councilmember Ritter.

Roll Call:

Lane – Yes	Ritter – Yes
Murdock – Yes	Daniels - Absent
Honomichl – Yes	

Motion carried.

1.5. Consider Pay Ordinance 905a.

NOTE: Councilmember Ritter recused himself from the meeting at this time.

Motion by Councilmember Murdock to approve pay ordinance 905a; Second by Councilmember Lane.

Roll Call:

Lane - Yes	Ritter - Recused
Murdock – Yes	Daniels - Absent
Honomichl – Yes	

Motion carried.

Councilmember Ritter returned to the meeting at this time.

2. Call to Public:

"Members of the public are welcome to use this time to comment about any matter relating to City business not listed on this Agenda. The comments that are discussed under Call to Public may or may not be acted upon by the Council during this meeting. **There is a four-minute time limit.** Please stand and wait to be recognized by the Mayor. You must state your name and address."

Dr. Andrew W. Bowne, president of Johnson County Community College, addressed the council and updated the council on recent events at Johnson County Community College. Mayor Walker and the Council thanked Dr. Bowne for this time and dedication to the students.

Mr. CJ Garrett, 34557 W. 84<sup>th</sup> Terrance De Soto Ks, spoke as a representative of the Cherokee Group. Council members expressed their concerns related to stormwater drainage issues in the residential neighborhoods being developed by the Cherokee Group. Councilmembers and Mr. Garrett addressed complaints from residents in the area.

3. Old Business:

- a. Consider Rezoning of Property at 30665 West 95th Street from Johnson County RUR to "RO"- Residential Suburban District.

Mr. Brad Weisenburger, Planning and Capital Project Director, led the discussion on this item. The property is located at 30665 W. 95<sup>th</sup>, and the property owner requests a rezoning from Rural AG to Residential Suburban. The property was recently annexed into De Soto and needed to be rezoned to an appropriate De Soto category. Mr. Weisenburger discussed the reason for the zoning change and answered questions from the council.

Motion by Councilmember Honomichl to approve the rezoning request; Second by Murdock.

Roll Call:

Lane – Yes	Ritter - Yes
Walker – Yes	Murdock - Yes
Honomichl - Yes	Daniels - Absent

Motion Carried

4. New Business:

- a. Approvals Related to General Obligation Bonds for Capital Improvements Projects and Refinancing of Existing Debt.

- i. Consideration of Ordinance No. 2514 authorizing the issuance of General Obligation Improvement and Refunding Bonds, Series 2021.

City Administrator Mike Brungardt led the discussion on this item. Mr. Brungardt mentioned that the proceeds from the bond sale would go toward capital improvement projects and refinancing existing bonds held by the city. The refinancing portion will save the City of De Soto approximately \$1.0 million over the repayment schedule.

Motion by Councilmember Murdock to authorize the issuance of General Obligation Bonds and Refunding Bonds, Series 2021; Second by Lane.

Roll Call:

Lane – Yes	Ritter – Yes
Murdock – Yes	Daniels - Absent
Honomichl – Yes	

Motion Carried

1.

- ii. Consider Resolution No. 1050 authorizing the form and details and directing the sale and delivery of General Obligation Improvement and Refunding Bonds, Series 2021.

Motion by Councilmember Murdock to authorizing the form and details and directing the sale and delivery of General Obligation Improvement and Refunding Bonds, Series 2021.; Second by Ritter.

Roll Call:

Lane – Yes	Ritter – Yes
Murdock – Yes	Daniels - Absent
Honomichl – Yes	

- b. Consider Contract Services for Emergency Management and Special Projects.

City Administrator Mike Brungardt led the discussion on this item. Mr. Brungardt mentioned that the consultant, Mr. Steve Chick Sr, will handle Emergency Management and Special Projects. The consultant will work 10 – 20 hours a month.

Motion by Councilmember Murdock to approve the contact for Emergency Management and Special Projects services; Second by Councilmember Honomichl.

Roll Call:

Lane – Yes	Ritter – Yes
Murdock – Yes	Daniels - Absent
Honomichl – Yes	

c. Consider Proposal for Siren Pole Replacement.

Mr. Steve Chick Sr led the discussion and reviewed the proposal with the council. Mr. Chick Sr. indicated that the project should take 1 -3 weeks to complete. Councilmember Lane asked if the equipment would change due to the new pole. Mr. Chick Sr. responded that the equipment on the pole is in line with industry standards and will be removed from the old pole and placed on the new pole.

Motion by Councilmember Murdock to approve the siren pole replacement in an amount not to exceed \$6,250. Second by Councilmember Ritter.

Roll Call:

Lane – Yes	Ritter – Yes
Murdock – Yes	Daniels - Absent
Honomichl – Yes	

d. Consider Final Plat for Anderson's Hill.

Mr. Brad Weisenburger, Planning and Capital Project Director, led the discussion. Mr. Weisenburger mentioned that the Planning Commission recommends the approval of the Final Plat for Anderson's Hill. Anderson's Hill, submitted by Dave Anderson, is a final re-plat of 4 tracts from the original "old town" De Soto layout. The plat contains three lots that are currently zoned R2A Residential High Density. The land is currently vacant. The location is at the corner of Shawnee Street and 82nd Street. Mr. Weisenburger mentioned that the Planning Commission recommends the approval of the Final Plat for Anderson's Hill.

Motion by Councilmember Murdock to approve the Final Plat for Anderson's Hill; Second by Councilmember Honomichl.

Roll Call:

Lane – Yes	Ritter – Yes
Walker – Yes	Murdock - Yes
Honomichl – Yes	Daniels - Absent

e. Consider Temporary Use Permit for De Soto Half Marathon.

Mr. Brad Weisenburger, Planning and Capital Project Director, led the discussion. Mr. Derek Tate is organizing a Half Marathon and 5k that will start and finish at De Soto High School. The run is planned for October 3<sup>rd</sup>, beginning at 8:00 am and ends at approximately 11:30 am.

Motion by Councilmember Murdock to approve the Temporary Use Permit for De Soto Half Marathon; Second by Councilmember Lane.

Roll Call:

Lane – Yes	Ritter – Yes
Murdock – Yes	Daniels - Absent
Honomichl – Yes	

f. Consider Sewer Force Main Replacement Project.

City Administrator Mike Brungardt led the discussion on this item. Mr. Brungardt stated that in the past 18 months, there had been three separate breaks on the 12" sewer force main along 82<sup>nd</sup> Street. A test conducted by Bluewater Solutions Group determined that the force main between Ottawa Street and Shawnee street should be replaced.

Motion by Councilmember Honomichl to allow staff to engage with Bluewater to produce plans and specifications necessary for a future bid.; Second by Councilmember Ritter.

Roll Call:

Lane – Yes	Ritter – Yes
Murdock – Yes	Daniels - Absent
Honomichl – Yes	

5. Executive Session:

6. Advisory Reports:

- a. City Administrator – City Administrator Mike Brungardt mentioned that he would be out of the office next week.
- b. City Attorney - City Attorney Patrick Reavey mentioned that the contractor assigned to demolish 8225 Delaware would complete the task in the coming days.
- c. City Planner- No report
- d. City Clerk Mr. Brandon Mills, City Clerk/ Assistant to the City Administrator, updated the council on the public art display in front of city hall. He mentioned that he has been in

contact with the artist and is working with city staff to get a concrete pad in place for the art piece.

7. Council & Mayor Comments

Councilmember Ritter thanked city staff for the traffic enforcement along 95<sup>th</sup> street.

Councilmember Lane complimented the staff for the landscaping around the Cedar Creek neighborhood.

Councilmember Murdock – No report.

Councilmember Honomichl No report.

Mayor Walker discussed sales taxes in the community.

8. Adjournment

Motion by Councilmember Murdock to adjourn at 8:01 pm; second by Honomichl.

All Council approved by "ayes."

Respectfully Submitted:

*Brandon Mills*

Brandon Mills, MPA, City Clerk