

## MINUTES

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The meeting was called to order with Roll Call by Mayor Rick Walker.

Roll Call:	Lane	Present	Ritter	Present
	Daniels	Present	Murdock	Present
	Honomichl	Present		

Mayor Walker led the Pledge of Allegiance. Citizens signed the book on page 57.

Consent Agenda Items will be acted upon by one motion unless a Council member requests an item be removed for discussion and separate action.

1. Consent Agenda:
  - a. Approve Minutes of the Council Meeting on December 20<sup>th</sup>, 2018.
  - b. Approve Pay Ordinance No. 845.
  - c. Approve Lease Agreement with KC Bobcat.
  - d. Approve Pay Ordinance No. 845-1.

Motion by Council member Murdock to approve the Consent Agenda; second by Daniels.

Roll Call:	Lane	Yes	Ritter	Yes
	Daniels	Yes	Murdock	Yes
	Honomichl	Yes		

Motion carried.

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."

Linda Lane, on behalf of the De Soto Arts Council, presented the Council with the 2018 Sunflower Artfest poster. The Arts Council thanked the City Council for their support of this event through the years. The 2018 Sunflower Artfest was the last one. The Arts Council is looking for other opportunities to bring more arts into the City and will looking into partnerships with Johnson County and other venues.

3. Old Business:
  - a. N/A
4. New Business:

Receive Report from Volunteer De Soto, Inc. Linda Lane, on behalf of Volunteer De Soto, Inc. said this group was started last year in partnership with the City and several concerned citizens. This program is a non-profit 501(c)3 status and is a program for people who are disabled or need assistance to maintain their exterior property. She outlined the Project Selection and the scope of the committee in reviewing the submissions. There is a website

where volunteers can sign up to help on this committee. She explained the project program requirements and the forms the volunteers must complete. Mrs. Lane provided photos of the project the committee worked on the past year with the homeowner who was not physically able to maintain the exterior of the property. The goal was completed and the neighbors, as well as the homeowner, were very happy with the finished project. The committee needs volunteers and donations to continue the improvements in the community. City staff do help with debris removal from the site. Contact can be made at [www.volunteeresoto.com](http://www.volunteeresoto.com) Mr. Huddleston of Huhtamaki designed the website. Administrator Brungardt commented on the program and the project requirements. The committee is looking for another project to work on in the community. Volunteers worked 29 hours on the past project. Council member Ritter said this was nicely done. The nomination for a project can be done anonymously.

- a. Consider Agreement with Johnson County for 91<sup>st</sup> Street CARS Funding. Administrator Brungardt said this is the formal agreement with the County to allow the City to receive \$851,000 approximately for the City's portion of the CARS funding program.

Motion by Council member Honomichl to authorize the Mayor to sign the Interlocal Agreement with Johnson County providing for CARS funding for the 2019 91<sup>st</sup> Street Project; second by Murdock.

Roll Call:	Lane	Yes	Ritter	Yes
	Daniels	Yes	Murdock	Yes
	Honomichl	Yes		

Motion carried.

- b. Consider Park Board's Recommendation to approve the Parks & Recreation Master Plan. Planning Director Brad Weisenburger said as a result of the Strategic Plan, it was determined the Parks and Recreation Master Plan needed to be updated. He stated the Park Board was involved in this update. Jay Garvin is here, and Mr. Pat O'Toole of GreenPlay, LLC, who worked with the representatives to put the update together.

Mr. O'Toole said the company has been doing these types of plans for several years. He provided the results of the study and explained the Findings and Recurring themes that were discussed from the results of the Survey that was sent out to the citizens. Mr. O'Toole said there were basically four parts of the plan and the cost estimates based on 2018 figures. Mr. O'Toole provided a power point presentation for Council's consideration of the proposed updated Master Plan. (A copy of the proposed Parks and Recreation Master Plan can be found on the City Council Agenda packet for January 3<sup>rd</sup>, 2019.) Mr. O'Toole said the public survey provided 387 responses. Several citizen focus groups were involved in the public input process. Appendix A to the plan provides all the information gleaned from those questions on the survey.

Administrator Brungardt said the Park Board reviewed this plan and recommends accepting the Plan. The Park Board will be meeting soon to start discussion on implementing some of the short-term goals. Council member Honomichl commented on how soon the Park Board and Staff can begin implementation on some of the short-term goals. How do we keep this alive? Discussion ensued among Council members.

Motion by Council member Daniels to accept the Parks and Recreation Master Plan as presented; second by Murdock.

Roll Call:	Lane	Yes	Ritter	Yes
	Daniels	Yes	Murdock	Yes
	Honomichl	Yes		

Motion carried.

Council member Honomichl said he was impressed with the plan. Discussion ensued between Mr. O'Toole and Council member Honomichl concerning the plan and the resources available. Council members thanked Mr. O'Toole for his good work on this plan. Discussion ensued among Council members and Administrator Brungardt on how we show the citizens that we are working on this. The Park Board will be involved in working on the plan, and how to handle the funding for the large-ticket items. Council member Honomichl said he would like to see some enthusiasm being built in the community to keep working on this and start rolling out some of the recommendations. More discussion ensued concerning some events proposed for the spring and summer.

5. Executive Session: None.

6. Advisory Reports:

- a. City Administrator, Mike Brungardt, said the Public Safety Town Hall meeting with the Johnson County Sheriff's Office will be coming up, including the Northwest Consolidated Fire District, on Tuesday, January 29<sup>th</sup>, at 6:30 p.m. in the City Council Chamber.

At the next Council meeting, he will bring the Strategic Plan and the CIP update.

The Park Board will be meeting on January 7<sup>th</sup>. He said he has also reached out to the Johnson County Cultural Center on possibly partnering with some outreach for a summer concert series. Administrator Brungardt will be meeting with them sometime in February.

- b. City Attorney, Patrick Reavey, no report.
- c. City Planner, Brad Weisenburger, said the at the next Planning Commission meeting, there will be a proposed expansion to the Carriage Houses. The proposed highway sign changes will also be discussed at the Planning Commission meeting.

Mayor Walker asked Jay Garvin for comments concerning the Parks Department and what is taking place. Mr. Garvin said he is working on an update for Council.

- d. City Clerk, Lana McPherson, asked Council if they would consider setting a different July meeting date since the first Council meeting in July falls on the 4<sup>th</sup> holiday. Discussion ensued among Council members.

Motion by Council member Murdock to move the July 4<sup>th</sup> City Council meeting to Wednesday, July 3<sup>rd</sup>; second by Lane

All Council approved by "ayes."

Motion carried.

7. Council & Mayor Comments:

No further comments from Council members Lane, Ritter and Murdock.

Council member Honomichl said Zoom Fiber was building along Lexington Avenue today. It is underway.

Administrator Brungardt said RG Fiber has pulled permits for the build in City Hall.

Council member Daniels said he will be attending the LKM's Government Day on January 23<sup>rd</sup>.

Mayor Walker gave one more reminder on the administrator reviews to be completed.

No further Council comments.

Motion by Council member Murdock to adjourn at 7:50 p.m.; second by Honomichl.

All Council approved by “ayes.”

Motion carried.

Respectfully submitted:

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Lana R. McPherson, MMC, City Clerk