

MINUTES

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 60.

PUBLIC HEARING: Consider vacation of easements on the Country Village Apartment property. Administrator Brungardt said this came up because of the new configuration of the proposed apartment complex behind the Dollar General property. The existing utility easements previously planned in 2003 do not fit the layout for the current proposed development. The owner has requested the City to vacate the unnecessary easements. There are no existing utilities within any easement that is proposed to be vacated.

Mayor Walker opened the Public Hearing. No comments. Public Hearing was closed.

Motion by Council member Murdock to approve Ordinance No. 2457 Ordering the Vacation of Public Easements; second by Daniels.

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

Motion carried.

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 February 7th, 2019.
 - b. Approve Pay Ordinance No. 848.

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

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."

Duke Neeland, 30820 W. 90th Street, said he is here asking about road maintenance. He said he would like 90th Street to get some treatment. He said he sold acreage to the City 23 years ago and the road needs some maintenance. It has cracks in it an inch and two inches wide. He would like to see the road repaired in the near future before it gets worse. He said he appreciates the Council members and Mayor giving this some consideration. Discussion ensued between Administrator Brungardt and Mr. Neeland.

3. Old Business: None

4. New Business:

- a. Consider Ordinance Designating 91st Street as a Main Traffic Way. Administrator Brungardt said this is the first step for the bond issue going out later this year. Bond documents require certain streets to be designated as main trafficways.

Motion by Council member Murdock to approve Ordinance No. 2458 Designating Certain Streets and Roads as Main Trafficways Within the Limits of the City of De Soto: second by Ritter.

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

Motion carried.

- b. Discuss 5-Year Capital Improvement Plan. Administrator Brungardt provided comments for Council as outlined in his report dated February 21, 2019. The current version of the draft 2019-2024 CIP has approximately \$8.33 Million contained within it, including \$3.0 Million for the Parks & Rec Referendum Issue). He explained the recommendations from the City's financial advisors, Columbia Capital, and discussions have been held with bond counsel. A rating call with S&P has been scheduled for March 5th, which will give us more insight into the City's bonding capacity. We can hold the CIP update open for the next two or three months until more is known. Also, a meeting needs to be held with the Park Board for their comments on the Parks & Rec referendum.

Administrator Brungardt discussed the projects and the sewer line extensions along Lexington Avenue. Discussion ensued between Council member Murdock and Administrator Brungardt on the New Project funding amounts. Council member Ritter said he likes the scaled back option, as did Council member Lane. Council member Lane said he would like to see a water line project along 103rd Street. Council discussion. Council member Murdock said she doesn't want to spend money on something that may or may not happen in the near future. Council member Honomichl commented on the extension of sewer services and the Comprehensive Plan update. He commented on the development activity within the city. Mayor Walker said it is hard to figure out where to invest the money, but we do need a plan ready to go for future development. Discussion ensued among Council members and staff. Council members agreed the money needs to be left in the CIP budget 'in case of'.

- c. Consider 2019 Mowing Contract with Kansas Land Management. Attorney Reavey said this is a renewal of the mowing contract for the services at the same price as 2018. Mayor Walker commented on the history of this contract, and the comparative pricing in the past. Administrator Brungardt said the service is fantastic.

Motion by Council member Daniels to approve the renewal of mowing contract with Kansas Land Management by authorizing the Mayor to sign the Third Addendum as written; second by Lane.

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

Motion carried.

- d. Consider 2019 Water and Sewer Rate Adjustments. Administrator Brungardt said Staff reviews and updates the utility study annually. He commented on the water and sewer debt service obligations and provided the history of the expenses and budgets for the funds. He is recommending a 1% rate increase to the sewer rate, and no increase for the water rate. Council member Honomichl commented on the adjustment and the sewer fund projections. A discussion ensued between Administrator Brungardt and Council member Honomichl.

Motion by Council member Murdock to approve Resolution No. 1007 Establishing Fees and Rates for Permits, Licenses and Services Within the City of De Soto; second by Honomichl.

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

Motion carried.

- e. Review 2019 Work Plan. Administrator Brungardt said Council reviewed projects and tasks last year, and now it's time for the 2019 administrative tasks and CIP projects which have been budgeted. Council member Honomichl said he would like to follow up with more workshops concerning economic development. Council member Honomichl asked about a Council retreat in 2019, and he commented on possibility of a broader communications plan for the City. Discussion ensued among Council member Murdock and staff on possibly working with our school district.
- f. Consider 2019 Road Maintenance Program. Planner Brad Weisenburger commented on his report directed to Council and said the total of \$470,000 includes \$400,000 from the CIP and \$70,000 for In-house asphalt projects. Planner Weisenburger commented on the proposed repairs and a cost estimate for proposed projects. He said the main arterials must be maintained as well since they are highly traveled. The City uses the PASER—Pavement Surface Evaluation and Rating manual, which uses a simple 1 to 10 ranking based on easily observable surface conditions. The City has used the PASER system since 2007. A discussion ensued about the streets in Oak Country 8. Planner Weisenburger commented on the streets that will be receiving asphalt overlay this year. Council member asked if the budgeted amount is keeping up with the maintenance necessary. Administrator Brungardt said it is what the City has. It would cost around \$750,000 annually to keep up the streets. Council asked Administrator Brungardt to provide some options on how to fill in the gap.
- g. Review 2020 Budget Timeline. Administrator Brungardt gave Council a 'heads up' on the budget workshop and items to be prepared for the 2020 budget proposal.
- h. Consider Bids for Door Replacements at City Hall and Pool. Administrator Brungardt complimented Jay Garvin on the bid process and the memo he prepared for Council's consideration. Administrator Brungardt outlined the project and the doors to be replaced. Five doors were replaced last year, and there will be 11 doors replaced with this project.

Motion by Council member Murdock to authorize the Mayor to sign the contract with Superior Door Service, Inc. for the City Hall Door Replacement Project in the amount of \$7,363.00; second by Ritter.

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

Motion carried.

Motion by Council member Murdock to authorize the Mayor to sign the contract with Overhead Door Company of Kansas City for the Aquatic Center Door Replacement Project in the amount of \$18,988.00; second by Ritter.

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

Motion carried.

5. Executive Session:

Motion by Council member Daniels to recess into Executive Session at 8:26 p.m. for ten (10) minutes to discuss a liability claim pursuant to K.S.A. 75-4319(b)(2), with the open meeting resuming in the City Council Chamber at 8:36 p.m.; second by Lane.

All Council approved by "ayes."

Motion carried.

Members of the Council returned to the Council Chamber from Executive Session at 8:36 p.m.

6. Advisory Reports:

- a. City Administrator, Mike Brungardt, nothing further.
- b. City Attorney, Patrick Reavey, nothing further.
- c. City Planner, Brad Weisenburger, said the Planning Commission will be hearing a rezoning and a preliminary and final plat. There has also been a variance requested for the Board of Zoning Appeals. Discussion that the board needs another member appointed.
- d. City Clerk, Lana McPherson, reminded Council of the Kansas City Mayors' breakfast on Tuesday morning.

7. Council & Mayor Comments:

Council member Honomichl said he watched the Zoom Fiber hut being set last Friday morning.

Council member Murdock said a lady who live along Corliss can't get Spectrum at her house. There is a Spectrum line not far, but they won't extend service 200 feet south. Administrator Brungardt said Spectrum wanted a significant sum of money to construct the line to that area. Spectrum is on either end of Corliss, but won't fill in the middle.

Council member Honomichl said RG Fiber will be north of 95th Street, at 93rd Court. Will they be coming farther north and how soon?

Council member Murdock said there isn't enough parking on Saturday morning for Cause Coffee, which is great. However, when they host a special event like last Saturday morning, there was no parking available in front of the Post Office. Several elderly people had commented to her they couldn't get into the Post Office. Discussion ensued about using the City's parking lot on the corner next to the Fire Department and having it striped and used for public parking.

No further comments from Council members Ritter and Lane.

Mayor Walker said he attended the In and Around De Soto event last Saturday evening at JT's Grill. Both RG Fiber and Zoom Fiber folks were there. Mayor Walker said there is a lot of interest in the Volunteer De Soto group, and they want to know how to get in touch with the group. The group is planning another event in March.

Motion by Council member Daniels to adjourn at 8:55 p.m.; second by Honomichl.

All Council approved by "ayes."

Motion carried.

Respectfully submitted:

Lana R. McPherson, MMC, City Clerk