

## MINUTES

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

|            |           |                   |         |                   |
|------------|-----------|-------------------|---------|-------------------|
| Roll Call: | Lane      | Present Virtually | Ritter  | Present Virtually |
|            | Daniels   | Present           | Murdock | Absent            |
|            | Honomichl | Present Virtually |         |                   |

Mayor Walker led the Pledge of Allegiance.

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 March 4, 2021.
  - b. Approve Pay Ordinance No. 898.

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

|            |           |     |         |        |
|------------|-----------|-----|---------|--------|
| Roll Call: | Lane      | Yes | Ritter  | Yes    |
|            | Daniels   | Yes | Murdock | Absent |
|            | 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."

Cameron Maughmer, City Building Official, introduced Dale Hamilton, the City's Building Inspector. Everyone welcomed Dale to the City. Steve Chick is retiring April 1<sup>st</sup>. Administrator Brungardt said there will be a retirement reception for Steve on the evening of March 31<sup>st</sup>. Invitations will be sent next week.

3. Old Business: None

4. New Business:

- a. Discuss Sale of City Property to Northwest Consolidated Fire District. Administrator Brungardt said this topic was brought up briefly at the last Council meeting. The District has a desire to acquire this property. Administrator Brungardt introduced Chief Todd Maxton and Walter McDaniel. The District is ready to move forward with acquisition of this property. Administrator Brungardt outlined the proposed subject property and described the area that is buildable; the area that is set aside for the detention area, and also commented on the right-of way areas. The buildable area is about 3.25 acres. The title work and a property appraisal will need to be conducted.

Walt McDaniel, De Soto resident and Chairman of the NWCD fire board, thanked the Council for hearing this proposal. He said the District wants to remain in town as many of their calls

come from here. He said the District is ready to move forward and will work with the City the best way they can.

Chief Todd Maxton said the fire service in the building downtown has been made to work, but a feasibility study shows the downtown station needs significant upgrades to meet the required needs. The District desires to have a new building in the City and said fire stations are expected to serve for fifty (50) years. He described all the spaces that will be used in the new building.

Council member Lane asked if the ambulance or EMS will be located in the new facility. Chief Maxson said he has been in discussions with the EMS chief and those discussions are ongoing as far as combining space.

Council member Ritter said the need is most definitely there and he is very supportive of this.

No further comments from Council members. Mayor Walker said the Council is in favor of investigating this further and keeping the fire station in the community. Discussion on the useable area.

- b. Consider Building Maintenance Fund Expenditures. Parks and Rec Director Jay Garvin said the Community Center Maintenance Fund was reviewed and he commented on the list of projects that need to be updated in the Community Center. He listed the most pertinent items that need to be improved this year. He said the needs list is updated annually based on the funds allotted each year.

Motion by Council member Daniel to accept the bid proposal from Seal KC for \$7,500; second by Ritter.

|            |           |     |         |        |
|------------|-----------|-----|---------|--------|
| Roll Call: | Lane      | Yes | Ritter  | Yes    |
|            | Daniels   | Yes | Murdock | Absent |
|            | Honomichl | Yes |         |        |

Motion carried.

Motion by Council member Daniels to accept the bid proposal from Dormakaba for \$14,562.03; second by Ritter.

|            |           |     |         |        |
|------------|-----------|-----|---------|--------|
| Roll Call: | Lane      | Yes | Ritter  | Yes    |
|            | Daniels   | Yes | Murdock | Absent |
|            | Honomichl | Yes |         |        |

Motion carried.

- c. Consider 2021 Street Repair Bids. Planning Director Brad Weisenburger said projects for street repairs were discussed in January and budgeting for improvements for 98<sup>th</sup> Street, Taylor Court, 94<sup>th</sup> Terrace and 84<sup>th</sup> Circle. He said all the projects were bid together and the bids came in at a good price. He commented on the bids received.

Council member Honomichl discussed situations that the winning bidder will need to address. Planning Director Weisenburger said discussions had been held with Little Joe's and they are aware of traffic issues and prep work that must be done. Discussion by Staff and Council member Honomichl that this company has done good work in De Soto before.

Council member Ritter asked if they had a milling machine to handle this project.

Administrator Brungardt said he would follow up on this in the pre-construction meeting.

Council member Honomichl said he would like Staff to do a little more research. Administrator Brungardt asked about adding an increased scope to the project. Discussion on adding this additional scope to the lowest three bidders for an entire package. Council members agreed to extend the bid on the increased scope. Discussion by Attorney Reavey and Council members.

Motion by Council member Honomichl to table this bid to consider additional scope; second by Ritter.

All Council approved by “ayes.”

Motion carried.

5. Executive Session: N/A

6. Advisory Reports:

- a. City Administrator, Mike Brungardt, said the pre-construction meeting with Lineaweaver on the roundabout project was held and went well. They will be doing some construction work before June 1<sup>st</sup> and leave the intersection open.

The Wyandotte Street bridge will be closing on Monday, March 22<sup>nd</sup>. This is county project that will require the bridge to be closed around three (3) months.

The CIP has design money for the Ottawa Street project. The RFQ for this is due March 25<sup>th</sup>. He asked for a council representative to help review the proposals and rank them. He said the Mayor has volunteered to serve. Council members Lane and Daniels volunteered to assist.

Notification was received from KDOT that they will be closing the Lexington Avenue overpass for repairs around the first of May to redo the bridge deck. He explained the lanes will be a ‘shoefly’ on traffic. The eastbound K-10 ramp will be closed.

Administrator Brungardt said Evergy has proposed a new sub-station facility at the northwest corner of Sunflower Road and 95<sup>th</sup> Street, which is in Johnson County. Evergy is currently going through the County’s process for a rezoning request. Discussion by Council member Honomichl and Administrator Brungardt related to the Southwest Area Plan. Council member Ritter said this new station will allow for some outage area to be switched. Council member Ritter asked that Staff notify Chief Maxson of the City’s construction plans.

- b. City Attorney, Patrick Reavey, said he provided Council with the monitoring agreement for the City. He would like Council’s approval to move forward with the contract agreement so this project can move forward for the City’s new security system. This plan is \$480 per year.

Motion by Council member Ritter to approve the \$480 per year for the monitoring agreement for the security system; second by Daniels.

Discussion between Council member Lane and Attorney Reavey.

|            |           |     |         |        |
|------------|-----------|-----|---------|--------|
| Roll Call: | Lane      | Yes | Ritter  | Yes    |
|            | Daniels   | Yes | Murdock | Absent |
|            | Honomichl | Yes |         |        |

Motion carried.

- c. City Planner, Brad Weisenburger, said the agreement for the monitoring system has been discussed. Administrator Brungardt provided Council members with the new security key fob to access the door. All employees have key fobs, as does the Sheriff's office. Panic buttons have been installed. The agreement needs to be in place in order to notify the Sheriff's office if necessary. He said there are a few contractor items that will need to be completed and we are almost done with that punch list.

Council member Ritter commented on the company that was recommended.

- d. City Clerk, Lana McPherson, no report.

7. Council & Mayor Comments:

No further comments from Council members Daniels and Lane.

Council member Ritter asked about the sign located near the roundabout project. Administrator Brungardt said the large sign is outside of the project scope.

Council member Honomichl said the high school newspaper article regarding the roundabout project was very good. He asked Administrator Brungardt to keep the Council updated on any state assistance on the CARES Act. Discussion. He said some of these funds will be coming to De Soto. Jeff White, of Columbia Capital, has put out a 'white paper' on this and will be following up with Administrator Brungardt and Council on funds that will be available and how they will be distributed to the cities.

Mayor Walker had no further comments.

Motion by Council member Daniels to adjourn at 7:56 p.m.; second by Honomichl.

All Council approved by "ayes."

Motion carried.

Respectfully submitted:

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Lana R. McPherson, MMC, City Clerk