

## MINUTES

---

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

Roll Call:	Lane	Present	Ritter	Present Virtually
	Daniels	Present	Murdock	Present
	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 18, 2021.
  - b. Approve Pay Ordinance No. 899.

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

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

Motion carried.

- 1.5 Approve Pay Ordinance 899a.

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

Motion by Council member Murdock to approve Pay Ordinance 899a; second by Daniels.

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

Motion carried.

Council member 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.”

No one appeared.

3. Old Business:

- a. Consider 2021 Street Repair Bids. Planning Director Brad Weisenburger stated the Council tabled this matter at the last meeting with direction to Staff to inquire about additional bid options to incorporate additional scope of work. Staff has confirmed with Little Joe's on their job management; and they also provided a list of references. Their references were highly complimentary of the work completed. Director Weisenburger commented on the bids and the work changes. Staff recommends accepting their bid for the street work. Does Council want to bid the three cul-de-sacs out for separate projects? Discussion.

Mayor Walker said he appreciates the reference checks and the work Staff has put in on the additional scope of the projects. Representatives of Little Joe's were present in the audience. Mayor Walker asked Council for their thoughts. Council members Daniels, Lane, Honomichl, Ritter, agreed to proceed with Little Joe's on the additional cul-de-sacs projects. A discussion ensued among Council members regarding a contingency fee and costs.

Council member Ritter asked if these projects will be overseen by a City employee. Administrator Brungardt said Walter Gardenhire is the City's Project Manager on these capital improvement projects.

Motion by Council member Daniels to approve the bid for Little Joe's with the additional contingency in the amount of \$80,000 for the cul-de-sacs, and a five percent (5%) contingency for the projects; second by Honomichl.

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

Motion carried.

Representatives of Little Joe's addressed the Council with their plans and a Council discussion ensued regarding the timeline of the projects to be started around May 1st.

4. New Business:

- a. Consider Temporary Use Permit for Downtown Spring Event. Planning Director Weisenburger received a request from Anabel Sanchez, owner of Anabel's Makers Market, requesting a Temporary Use Permit which includes street closure for a Downtown De Soto Spring Event on May 1<sup>st</sup> from 10:00 a.m. to 4:00 p.m. Organizers are requesting closure of 83<sup>rd</sup> Street from Wea to Shawnee and the City provide barricades. The \$50 application fee has been paid. Staff has reviewed the application materials and recommends approval of the Temporary Use Permit, subject to social distancing requirements required by the State of Kansas and Johnson County. Council member Murdock said she has talked with the applicant as the Rotary Club was interested in this type of event.

Motion by Council member Murdock to approve the Temporary Use Permit for the Downtown Spring Event; second by Daniels.

Roll Call:	Lane	Yes	Ritter	Yes
	Daniels	Yes	Murdock	Yes

Honomichl Yes

Motion carried.

- b. Consider Lease Agreement for New Vacuum Unit for the Water Department. Administrator Brungardt said 2021 is the fourth year of the Vehicle and Equipment Replacement Program. The 2021 budget includes a new lease purchase for a vacuum unit for the Water Department and the purchase of a new dump truck for the Street Department. Council approved the dump truck purchase last fall. Staff now has pricing on the Water Department’s vacuum unit. Administrator Brungardt provided a photo of the machine for Council’s viewing.

Motion by Council member Murdock to authorize the City Administrator to sign the lease proposal from NCL Government Capital in an annual amount of \$16,997.16, subject to legal review by the City Attorney; second by Lane.

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

Motion carried.

- c. Consider Resolution Authorizing De Soto’s Five-year County Assistance Road System (CARS) program application for 2022 – 2026. Administrator Brungardt said this is an annual event for CARS funding the City has been able to take advantage of. He explained the formula for the cost of program projections for future funding allocations. This is a competitive program, yet each City should get at least 80% over a five-year period. He explained the application process and the requirement for a resolution.

Council member Honomichl commented on the letter wording and suggested a change in the verbiage.

Motion by Council member Honomichl to adopt Resolution No. 1044 Approving a Five-Year City/County Street Improvement Program CARS application; second by Ritter.

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

Motion carried.

5. Executive Session: N/A

6. Advisory Reports:

- a. City Administrator, Mike Brungardt, said Staff has discussed City sponsored events and the 4<sup>th</sup> of July event will be held as in previous years provided the COVID restrictions at the time allow it. The De Soto Days Committee is planning for a normal event this year. Council discussion.

Steve Chick’s retirement dinner went well last evening.

- b. City Attorney, Patrick Reavey, said he emailed Council about the purchase of additional park land. The property owner has asked for a 90-day extension of the purchase contract. Council agreed for Attorney Reavey to sign the extension of contract.
- c. City Planner, Brad Weisenburger, nothing further.
- d. City Clerk, Lana McPherson, nothing to report.

7. Council & Mayor Comments:

Council member Ritter had no further comments.

Council member Honomichl said the EDC Advisory Council has some very good opportunities and activities coming up. There are some good things happening. He said Carol Lehman of Gardner is doing a great job of keeping things going with the Dept. of Commerce.

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

Mayor Walker had no further comments.

Motion by Council member Murdock to adjourn at 7:41 p.m.; second by Honomichl.

All Council approved by “ayes.”

Motion carried.

Respectfully submitted:

---

Lana R. McPherson, MMC, City Clerk