

Meeting Minutes

Mayor Walker called the meeting to order at 7:00 pm.

Roll Call by Mayor Rick Walker

Lane- Present

Daniels – Present

Honomichl Present

Ritter – Present

Murdock – Present

Mayor Walker led the Pledge of Allegiance.

1. Consent Agenda:

- a. Approve Minutes of the Council Meeting on July 15, 2021.
- b. Approve Pay Ordinance No. 907.

Motion by Councilmember Murdock to approve the Consent Agenda; second by Daniels.
Motion carried.

Roll Call

Lane- Yes

Daniels – Yes

Honomichl – Yes

Ritter – Yes

Murdock – Yes

Motion carried.

2. Call to Public:

“Members of the public are welcome to use this time to comment about any matter relating to Citybusiness 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.”

Ms. Martha Johnson addressed the council about the recent street improvements on Commerce Street and Lexington Ave. She complimented the contractor and city staff on their exceptional communication with local businesses that are impacted by the roundabout. Mike Brungardt, City Administrator informed the council that the roundabout is scheduled to be completed before the first day of school at De Soto High on August 12th.

3. Old Business: None

4. New Business:

- a. Consider the Engineering Services Agreement for the Ottawa Street Reconstruction Project.

Mike Brungardt led the discussion on the agreement for the proposed Ottawa Street Reconstruction project. He informed the council that in May, the city selected, CFS Engineers to perform the design services needed for the Ottawa Street reconstruction project. Mr. Brungardt reviewed the details of the project with the council. Mr. Brungardt informed the council that city staff has worked with CFS to develop a scope and cost estimate not to exceed \$249,541. Mr. Brungardt recommended that the council approve the agreement.

Motion by Councilmember Murdock to authorize the mayor to enter into an engineering services agreement with CFS Engineering for the Ottawa Street Project in an amount not to exceed \$249,541, contingent on the City Attorney's review of the contract language and inclusion of a schedule that will allow the project to be let for bids no later than May of 2022; second by Lane.

Roll Call

Lane- Yes

Daniels – Yes

Honomichl – Yes

Ritter – Yes

Murdock – Yes

Motion carried.

- b. Consider Temporary Use Permit for De Soto Days.

Mike Brungardt led the discussion on this item. The De Soto Days Committee is requesting a Temporary Use Permit, Parade Permit that includes street closure, and Noise Permit for De Soto Days. The event will take place September 2nd thru September 4th in Downtown De Soto. The Carnival setup will begin the August 30th. The Council discussed the events planned for De Soto Days.

Motion by Councilmember Honomichl to approve the Temporary use Permit for De Soto Days; Second by Ritter.

Roll Call:

Lane-Yes

Daniels-Yes

Honomichl- Yes

Ritter-Yes

Murdock- Yes

Mayor Walker – Yes

Motion carried.

- c. Consider Temporary Use Permit for “Cookin’ on the Kaw”.

Mike Brungardt led the discussion on the item. The Cookin’ on the Kaw barbecue contest will be held at Riverfest Park and will begin on Friday, October 8th, 2021, and conclude Saturday, October 9th, 2021, in the late afternoon. The barbecue cooking will begin Friday evening. The barbecue contest will be held during the day on Saturday the 9th. The barbecue contestants generally stay all night on Friday. Mike Brungardt said city staff has reviewed the application and recommended that the council approve the permit.

Motion by councilmember Murdock to approve the Temporary Use Permit for the Chambers Cookin' on the Kaw BBQ Contact. Second by Daniels.

Roll Call:

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

Motion carried.

d. Consider bid for repairs to the Water Department Distribution Building.

Mike Brungardt led the discussion on the item. Mike Brungardt recommended that the council accept the low bid from Trifecta Concrete Solutions in an amount not to exceed \$8,740. The council discussed the original construction of the building and any anticipated repairs.

Motion by Councilmember Murdock to accept the low bid from Trifecta Concrete Solutions; second by Daniels.

Roll Call:

Lane-Yes	Ritter-Yes
Daniels-Yes	Murdock- Yes
Honomichl- Yes	

e. Discuss 2022 Draft Budget Document.

Mike Brungardt. led the discussion on the 2022 budget. He discussed the financial impact of the COVID relief refunding and spoke about the financial impact of the recent bond issuance. Mr. Brungardt announced that the 2022 Budget is scheduled to be adopted on September 2nd following the required public budget hearings.

5. Executive Session: - None

6. Advisory Reports:

- a. City Administrator – No Report
- b. City Attorney – No Report
- c. City Planner- No Report
- d. City Clerk – Mr. Brandon Mills, City Clerk/ Assistant to the City Administrator mentioned that the new art piece has been placed outside of city hall.

7. Council & Mayor Comments

Councilmember Lane – No Report

Councilmember Murdock – No report

Councilmember Daniels No Report

Councilmember Honomichl No Report

Councilmember Ritter informed the council that he will be on vacation for the September 16th City Council meeting.

Mayor Walker- No Report

8. Motion by Councilmember Murdock to adjourn at 7:35 p.m.; second by Honomichl.

All Council approved by “ayes.” Adjournment

Respectfully Submitted:

Brandon Mills

Brandon Mills, City Clerk