

MINUTES

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

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

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 October 15, 2020.
 - b. Approve Pay Ordinance No. 889.
 - c. Approve Facility Use Agreement with Johnson County for Senior Center.

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

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

Motion carried.

Motion by Council member Murdock to move New Business Item 4.g forward to before Item 4.a; second by Daniels.

All Council approved by “ayes.”

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.”

No one appeared.

3. Old Business: None

4. New Business:

NOTE: Item 4 g. was discussed prior to the following business items.

- a. Consider Addendum to Roundabout Design Contract to Include Access Drive Scope.

Administrator Brungardt said some of the discussions brought comments about the turning lane into the strip mall. Signage was discussed with the owners of the strip mall. He said at this time, it isn't going to become a public street so the addendum will not be necessary. Council agrees with the discussion.

NOTE: Mayor Walker recused himself from the Council Chamber prior to the discussion of the following item as his company was involved in some of the design work. Council President Murdock took the chair at this point.

- b. Consider Agreement with DVP LLC for 83rd Street Sidewalk Project Funding. Administrator Brungardt explained the background of this project and the residential lots that abut to 83rd Street. He commented on the sidewalk that was constructed on top of the slope by Valley Springs and said it will not meet the ADA slope elevations for connectivity to the new sidewalk. Three bids were received for the project. The City's portion of the sidewalk cost is \$47,709.02. City Attorney Reavey prepared an agreement for this project. Council members agreed to move forward. Council member Honomichl commented on the sidewalk construction as the homes are completed. Council member Daniels commented on the grade slope concern. Discussion that when the higher sidewalk was built, it was the best place at the time.

Motion by Council member Honomichl to authorize the City Administrator to sign the agreement with DVP LLC to reimburse the noted section of sidewalk; second by Lane.

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

Motion carried.

NOTE: Mayor Walker was recalled to the Council Chamber and took charge of the meeting.

- c. Consider Bids for Stage Shade Trees at Riverfest Park. Administrator Brungardt said when Mr. Doug Pickert gave the proposed shade structure, Council agreed to move forward with the plantings. Staff contacted six landscaping companies and the area, and only two bids were received. He explained the two bids received and the differences between the two.

Motion by Council member Murdock to accept the proposal from Lawrence Landscape in the amount of \$7,200.00; second by Daniels.

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

Motion carried.

- d. Consider Options for 82nd Street Sidewalk Project. Planning Director Weisenburger said the preliminary engineering has been completed on the sidewalk in the 2020 CDBG sidewalk project from between Delaware and Ottawa Streets on 82nd Street. He explained the drawings and the recommendation of the engineering design between the north side and the south side alternate design bids. He would like to begin the public engagement process with the residents along 82nd Street of the intentions to building a sidewalk that will ultimately connect Riverfest and Miller Park. The City will have to make up the difference between the \$76,937 awarded for the CDBG sidewalk project and the costs received in the bids.

Council member Murdock asked about the cost estimates received for this project. Administrator Brungardt said the costs could be adjusted in the CIP project funding. He gave options on how the project could be funded. Planning Director said this area is one that has not had sidewalks due to the area and the details in the work to be done. Discussion ensued by Mayor Walker in adding this project to a larger project for a more competitive bid. Council member Murdock said she is still in favor of the project if we need to shorten a block or two. Mayor Walker commented on the retaining wall design and looking at a different design. He said he thinks we should show the residents both options and hold the public input process. Council member Honomichl said he would like to proceed with public engagement. He suggests we see how much can be done with the CDBG funding and tie in with another project.

- e. Consider Authorizing 2021 Dump Truck Purchase. Administrator Brungardt said there is a much longer lead time to get these trucks built out and into service. He provided a staff report reflecting all the equipment and detailing the two new units for the 2021 program through the cooperative program through MARC Public Purchasing Program. He explained the funding through the Electric Utility Fund and the payment and interest that is paid back into the fund. Discussion between Council member Daniels and Administrator Brungardt.

Motion by Council member Murdock to approve Ordinance No. 2501 and to authorize the City Administrator to accept the proposals from Peterbilt in the amount of \$109,513 and from American Equipment Company in the amount of \$129,773; second by Daniels.

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

Motion carried.

- f. Consider AV Equipment Upgrades for Council Chambers and Conference Room. Administrator Brungardt said these upgrades were discussed at previous meetings related to the CARES Act allocations. He explained what these upgrades would provide for the City's audio visual services for the Council and the public for video conferencing as well.

Motion by Council member Daniels to accept the pricing proposals from CCS for the AV upgrades at City Hall in the amount of \$7,021.20 with expenses to be reimbursed by CARES Act grant funding; second by Honomichl.

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

Motion carried.

NOTE: The below item was moved to the top of New Business.

- g. Consider Temporary Use Permit for Rotary Event on November 21, 2020. Planning Director Weisenburger said this request comes before Council based on the organizers requesting closure of 83rd Street from Wea to Shawnee and the City to provide barricades. Staff has requested the Applicant to present their plans to the Council regarding the safety COVID procedures. Staff has recommended approval of the Temporary Use Permit.

Bob Zindler, De Soto and one of the organizers, said this event is taking place outside with masks to be worn at all times. There are four courts laid out for the corn hole tournaments. Social distancing will be encouraged. Rotary hasn't done any events for the community for

the entire year and wanted to try for one event. They understand the governor may change the requirements prior to this event. Discussion by Council member Murdock on the rules being put in place. This is to help showcase the downtown businesses and help support them. Each business will be keeping track of the number of people allowed in each store. This is a way for the community to come together and most people will come and go through the afternoon.

Mayor Walker said he would recommend spreading out the games a few more feet to help promote the social distancing and allow for a few spectators for the corn hole tournament.

Mr. Zindler has talked with the business owners and will be talking all of them prior to the event. He said he would appreciate the City dropping off the barricades on Friday afternoon. Administrator Brungardt said he will notify Ron Creason, Street Superintendent.

Motion by Council member Lane to approve the Temporary Use Permit for the Rotary Event subject to social distancing requirements required by the State of Kansas and Johnson County; second by Murdock.

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

Motion carried.

5. Executive Session: N/A

6. Advisory Reports:

- a. City Administrator, Mike Brungardt, said he has spoken with Doug Pickert on the design structure proposed for Riverfest. He said Mr. Pickert will be bringing a design proposal back to the Council for consideration. Administrator Brungardt provided some slides of what the concept looks like. Discussion between Mayor Walker and Council members on reaching out to community partners to see if there is any interest from one to invest in the project. Council member Murdock suggested Whitney could work up an information packet to be given out. Council members agreed to reach out to the community members for input.

Administrator Brungardt said there will likely need to be a budget amendment this year due to the refuse account. The General Fund may need an amendment due to the CARES Act funding. He reminded Council of the money spent to RG Fiber and for Riverfest restrooms. He commented on other items that have been purchased from the contingency allocation.

- b. City Attorney, Patrick Reavey, no report.
- c. City Planner, Brad Weisenburger, said the security project for City Hall has found an interior wall that was unknown when the project was bid. He commented on the wall that would need to be cut out and supports put in on the wall that fronts the City Attorney's office. Some options were looked at, but none that were feasible for long-term planning. He asked Council's approval to move forward with taking out the wall. The contingency fee was discussed with Council. Council agreed to move forward with the wall removal. The secure transaction windows and security doors are on backorder.

Motion by Council member Daniels to approve the change order for the security upgrade in the amount not \$13,500; second by Murdock.

Roll Call:	Lane	Yes	Ritter	Absent
	Daniels	Yes	Murdock	Yes

Honomichl Yes

Motion carried.

- d. City Clerk, Lana McPherson, commented on the NIMS training information she sent out to Council.

7. Council & Mayor Comments:

Councilmember Lane had no further comments.

Council member Honomichl said he wanted to commend Planning Director Weisenburger for following up and resolving items with Arcadian Estates.

Councilmember Murdock had no further comments.

Council member Daniels asked about CARES Act funding for salaries. Administrator Brungardt said he is hopeful the City can recoup some COVID time off pay. Council member Daniels asked about Jakes Fireworks and Planning Director Weisenburger said they have been ticketed and their attorney has contacted the City about what is necessary.

Mayor Walker said he hosted the Council of Jo/Wy County Mayors at The Barn. He thanked Shelby Lathrom at Great American Bank for providing the hand sanitizers. He thanked the Barn folks who donated the Barn as it is a great venue for this group. Mayor Walker thanked Whitney for helping him with the dinner and said the sweet tea was a hit with the group. It was a good meeting.

Mayor Walker said Bob Garrett's term on the NWCFD Board is ending and he would like Council to approve his recommendation to reappoint Bob to another term on the Fire Board.

Motion by Council member Honomichl to approve the Mayor's appointment of Bob Garrett to another term on the NWCFD Board; second by Murdock.

All Council approved by "ayes."

Motion carried.

No further business came before the Council.

Motion by Council member Murdock to adjourn at 8:16 p.m.; second by Honomichl.

All Council approved by "ayes."

Motion carried.

Submitted by:

Lana R. McPherson, MMC, City Clerk