

## 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 February 4, 2021.
  - b. Approve Pay Ordinance No. 896.
  - c. Approve Farm Lease Agreement with Thane Palmberg.

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.

1.5 Approve Pay Ordinance 896a. NOTE: Council member Ritter was absent at this time.

Motion by Council member Murdock to approve Pay Ordinance 896a; second by Daniels.

Roll Call:	Lane	Yes	Ritter	Absent
	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.”

No one appeared.

### 3. Old Business: None

### 4. New Business:

- a. Approve 2021 Strategic Plan Update. Administrator Brungardt said this is the latest version of the Plan recently reviewed and agreed upon.

Motion by Council member Murdock to adopt Resolution No. 1042 adopting the 2021 Updates to the City of De Soto Strategic Plan; second by Daniels.

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

Motion carried.

NOTE: Council member Ritter joined the meeting at 7:05 p.m.

- b. Approve 5-Year CIP Update. Administrator Brungardt said this is the updated plan the Council has reviewed previously.

Motion by Council member Murdock to approve Resolution No. 1043 the Five-Year CIP for 2022-2026; second by Lane.

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

Motion carried.

- c. Consider Final Plat for Custom Foods. Planning Director Weisenburger said this is an expansion for Custom Foods and also contains the Mr. Goodcents headquarters. The Planning Commission has approved the Final Plat and recommends approval of accepting the easements and Rights-of-Way for West 90<sup>th</sup> Street.

Motion by Council member Murdock to accept the easements and Rights-of-Way for the Final Plat for Corridor 10 Commerce Park 4<sup>th</sup>; second by Daniels.

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

Motion carried.

- d. Consider Rezoning of 1.2-acre Tract at 8145 Cedar Creek Road from R-A to R-1. Planning Director Weisenburger said this rezoning was reviewed by the Planning Commission and all Zoning Compatibility Factors were reviewed and considered to be found 'positive' in favor of the rezoning. He explained the rezoning for the tract. Ms. Jean Harte is planning to build a residence on the property. No surrounding neighbors had any concerns with the rezoning. Council member Daniels asked about the zoning on the two separate tracts. Discussion.

Motion by Council member Honomichl to adopt Ordinance No. 2506 Rezoning Property at 8145 Cedar Creek Road from "R-a" to "R-1"; second by Murdock.

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

Motion carried.

- e. Consider Extension of Mowing Contract. Attorney Reavey said this contract has been extended since the original 2016 contract. The contractor has requested a two percent (2%)

increase to cover increased costs. Staff has requested the contract be extended again. Mayor Walker said this contractor does a really good job for the City.

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

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 he has forwarded emails to Council for the rolling blackouts by Evergy. Dante McGrew, our contact, has been very good about keeping the City updated. As of this afternoon, it looks like the City is good and service won't be curtailed. This is just another instance of emergency management and taking the steps to be prepared and work with Johnson County. Council member Ritter said that sums up the situation well. Mayor Walker said the City has applied for grants for emergency generators and were denied. However, he wants us to consider having a backup generator here at City Hall. He would like to move this item to the top for an emergency backup generator. Discussion. Council member Lane said he recalls the cost being around \$62,000. Council members Murdock and Ritter discussed whether or not Evergy had any grants for purchasing a backup generator for City Hall. This location could be a good warming center. Council member Honomichl asked if there was an emergency FEMA declaration that could help. Council member Ritter said he is happy to help Staff get more information on this.

Administrator Brungardt said the interviews have begun for a Building Inspector. There were 24 applications received. Interviews have been conducted and a selection has been made.

The bids for the roundabout project were opened today. The low bid was Lineaweaver Construction and the bid was \$100,000 less than expected. There were eight (8) bidders.

Custom Foods will be coming to the Council for an incentive request sometime in March for a public hearing.

- b. City Attorney, Patrick Reavey, updated Council on the property at 8225 Delaware. He was contacted by the owner's son and discussed that after February 22, 2021, the contractor will have access to the property. The City will continue to proceed as the documents set out.
- c. City Planner, Brad Weisenburger, said there will be no Planning Commission in February.
- d. City Clerk, Lana McPherson, said the KDOL Inspector was here today and gave the City Departments an excellent review for their safety protocols being followed in the buildings.

7. Council & Mayor Comments:

Council member Lane said a good job to the Street Department on clearing the streets.

Council member Ritter said he will work on finding avenues to get a backup generator for City Hall.

Council member Honomichl asked about the City buildings being affected by the electrical outages. Administrator Brungardt said the Water and Wastewater Departments, and the pumps

have back up power. There were some lines freezing and breaking. Water production was not affected.

Council member Honomichl said given the good news on the roundabout proposal, might we discuss using some of the funds for the Downtown Streetscape Plan in future.

Council member Daniels said 'kudos' to the Water Department guys on the water break repair when it was below zero and they were busting their backsides in subzero temps and freezing water. Thank you, thank you!

Council member Daniels said he has mentioned to Administrator Brungardt about City Hall having capability of providing a warming area for citizens.

Council member Murdock said she listened to the Mayor give his State of the City address at the Chamber Meeting. The Mayor also represented us at the Kansas City Mayors' Prayer Breakfast with the opening prayer and comments about De Soto. She said he did a good job and he represents us very well.

Mayor Walker said he has received notice of the Community Development Block Grant program asking for public comments in March.

Mayor Walker said it is open season for changing classification on streets, if needed. Discussion that this was done last year.

Council member Ritter asked who will become the City's Emergency Management person since Steve Chick is retiring. Administrator Brungardt said he is working on that and will discuss it.

No further business came before the Council.

Motion by Council member Murdock to adjourn at 7:36 p.m.; second by Honomichl.

All Council approved by "ayes."

Motion carried.

Respectfully submitted:

---

Lana R. McPherson, MMC, City Clerk