

## Minutes

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The meeting was called to order by Mayor Rick Walker at 7:00 pm.

### Roll Call:

Lane – Present	Ritter- Absent
Daniels - Present	Murdock - Present
Honomichl – Present	

Mayor Walker led the Pledge of Allegiance.

### 1. Consent Agenda

- a. Approve Minutes of the Council Meeting on July 1, 2021.
- b. Approve Pay Ordinance No. 906.
- c. Approve Ordinance No. 2515 amending city code to remove reference to minimum food requirements for on premises' consumption of alcohol and cereal malt beverages.
- d. Approve Resolution No. 1052 Approving consumption of alcohol and cereal malt beverages at Riverfest Park during De Soto Summer Concert Series.
- e. Approve Facility Use Agreement for Senior Center to be used for karate classes.

Motion by Councilmember Murdock to approve the Consent Agenda; Second by Councilmember Lane.

### Roll Call:

Lane – Yes	Ritter – Absent
Murdock – Yes	Daniels 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 member of the public was present.



c. Budget Discussion – Set a date for Revenue Neutral Public Hearing

Mr. Brandon Mills, City Clerk/ Assistant to the City Administrator, led the discussion on this item. Mr. Mills explained the impact of Senate Bill 13 on the budget process and schedule. He informed the council that the 2022 budget would be adopted on September 2<sup>nd</sup>, 2021.

4. Executive Session:

None

5. Advisory Reports:

a. City Administrator

City Administrator Mike Brungardt reminded the council members of the concert at Riverfest Park on July 16<sup>th</sup>.

b. City Attorney

Mr. Patrick Reavey informed the council that the city has closed on a recent land purchase of approximately 30 acres. Council discussed the short- and long-term plans for the property.

c. City Planner No report

d. City Clerk

Mr. Brandon Mills, City Clerk/ Assistant to the City Administrator, discussed dates for the proposed City Council retreat. The proposed dates are October 2<sup>nd</sup> or October 9<sup>th</sup>. Mr. Mills said he would email the council soon to get their preferred date.

6. Council & Mayor Comments

Councilmember Ritter Absent.

Councilmember Lane No Report.

Councilmember Murdock No Report.

Councilmember Honomichl thanked staff for their work on the recent runoff issues in the residential developments throughout the city.

Mayor Walker informed the council that there are currently two vacancies on the park board. He asked council members for recommendations for those vacancies. The council discussed various methods to seek applicants.

7. Adjournment

Motion by Councilmember Murdock to adjourn at 7:21 pm; second by Honomichl.

All Council approved by "ayes."

Respectfully Submitted:

*Brandon Mills*

Brandon Mills, MPA, City Clerk