

Meeting Minutes

Mayor Walker called the meeting to order at 7:00 pm and led the Pledge of Alliance.

Roll Call

Murdock - Present

Ritter – Present

Daniels – Present

Lane – Present

Honomichl – Present

All were present.

Consent Agenda Items will be acted upon by one motion unless a Councilmember requests an item be removed for discussion and separate action.

1. Consent Agenda:

- a. Approve Minutes of the Council Meeting on July 21, 2022.
- b. Approve Pay Ordinance No. 931
- c. Approve Ordinance No. 2544 Adopting 2022 Edition of the Standard Traffic Ordinance.
- d. Approve Ordinance No. 2545 Adopting 2022 Edition of the Uniform Public Offense Code.
- e. Approve Agreement with Mark Neis for Maintenance of Several Vacant City Land Parcels.
- f. Approve Fee Resolution No. 1082 to Address Blasting and Adjust Temporary Occupancy Fees.

Motion by Councilmember Murdock to approve the consent agenda; Second by Councilmember Daniels.

Roll Call

Murdock - Yea

Ritter – Yea

Daniels – Yea

Lane – Yea

Honomichl – Yea

Motion Carries

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.

3. Old Business: None

4. New Business:

- a. Consider Art in Public Places Program Submissions from the De Soto Arts Council
Linda Lane gave an overview of the 2022 – 2023 Arts in Public Places Program recommendations from the De Soto Arts Council. She discussed the selection process and the details of the three recommended pieces. She outlined the recommended locations for each piece.

The council discussed each art piece and the recommended locations.

Motion Councilmember Daniel to exercise the purchase option on the "Native Spirit" Art Piece by Mr. Tim Mispagel for \$4,000. Second by Councilmember Lane.

Roll Call
Motion Carries
Murdock - Yea
Daniels – Yea
Honomichl – Yea
Ritter – Yea
Lane – Yea

b. 2023 Budget Discussion

Mr. Brungardt led on this item. He gave an overview of the 2023 budget. He reviewed several additions in services included in the draft 2023 budget including the creation of a Public Arts Fund, Recreation Programmer position and funding to remodel the third floor of City Hall. Mr. Brungardt announced that mill levy will be reduced from 22.4 mills in for the 2022 budget to 20.8 mills in 2023. The council discussed the 35% reduction in the mill levy over the last 5 years. The council discussed various items included in the budget. Councilmember Murdock asked staff to develop a policy for the Public Art Fund. Councilmembers Honomichl and Daniels discussed the Technology Replacement Fund. Councilmember Daniels discussed the planned water and sewer rate increases. The council noted that they were comfortable with exceeding the revenue neutral rate of 19.947 mills and directed staff to publish the budget notification.

5. Executive Session: None

6. Advisory Reports:

- a. City Administrator – Announced that recruitment for Public Works Director position is underway. The city is conducting interviews over the next days. He noted that he would be out the office late next week. He reminded the council of the road work on K-10 highway over Lexington Avenue.
- b. City Attorney- No Report
- c. City Planner- No Report
- d. Assistant City Administrator- No Report

7. Council & Mayor Comments

Councilmember Honomichl - No Report
Councilmember Lane - No Report
Councilmember Murdock - No Report
Councilmember Daniels -No Report
Councilmember Ritter - No Report
Mayor Walker- Announced that he would like the City Council to appoint Ms. Michelle Mages to the De Soto Parks and Recreation Advisory Board.

Motion by Councilmember Murdock to appoint Michelle Mages to the De Soto Parks and Recreation Advisory Board ;Second by Councilmember Honomichl.

Roll Call

Murdock - Yea

Daniels – Yea

Honomichl – Yea

Ritter – Yea

Lane – Yea

Motion Carries

8. Adjournment

Motion by Councilmember Murdock; Second by Councilmember Honomichl. All Council approved by "ayes." The meeting was adjourned at 8:01 pm.